

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
January 21, 2020

Board Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Invocation

Judy Liu, York County Youth Commission

Pledge of Allegiance to the Flag of the United States of America

Roll Call

PRESENTATIONS

- A York County Youth Commission. Receive report from Chairman Nick Gu on the activities of the Youth Commission.
- B Head Start Program. Receive presentation from Amber Richey, Community Services.
- C Olde Towne Medical and Dental Center. Receive presentation from William J. Mann, Jr., M.D., Executive Medical Director.

CITIZENS' COMMENT PERIOD

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m.

RECESS

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

7:00 p.m.

PUBLIC FORUM

- 1 Proposed Fiscal Year 2021 Budget Development. Receive public comments on the development of the proposed FY2021 Budget.
- a. Memorandum from County Administrator.

PUBLIC HEARINGS None.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

- 2 Approval of Minutes. Consider approval of the following unapproved minutes of the York County Board of Supervisors:
- a. Unapproved minutes of the January 7, 2020, Regular Meeting.
- 3 Human Resources Office Renovation. Consider adoption of proposed Resolution R20-2 to authorize the execution of a contract with Tidewater Development Services Corporation for the Human Resources Office Renovation Project.
- a. Memorandum from County Administrator.
b. Proposed Resolution R20-2.
- 4 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-3 to commend Mary Ellen Simmons, Senior Legislative Assistant, on the occasion of her retirement from County service.
- a. Memorandum from County Administrator.
b. Proposed Resolution R20-3.
- 5 Appropriation of Additional Funds for a Capital Project. Consider adoption of proposed Resolution R20-4 to appropriate additional grant funds for the Greensprings Stream Restoration Project.
- a. Memorandum from County Administrator.
b. Proposed Resolution R20-4.
- 6 National Lane Sanitary Sewer Project. Consider adoption of proposed Resolution R20-5 to authorize the execution of a contract for the construction of the National Lane Sanitary Sewer project.
- a. Memorandum from County Administrator.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- b. Map Exhibit
- c. Proposed Resolution R20-5.

7 Financial Advisory Services Contract. Consider adoption of proposed Resolution R20-8 to authorize the execution of a contract for financial advisory services.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-8.

NEW BUSINESS

8 Approval of 2019 Minutes. Consider approval of minutes of meetings of the Board of Supervisors conducted in 2019 and not approved while the previous Chairman was presiding, and authorize the current Chairman to sign the said approved minutes.

- a. Memorandum from County Administrator.
- b. Section 15.2-1241 of the Code of Virginia.
- c. Unapproved minutes of the December 3, 2019, Regular Meeting.
- d. Unapproved minutes of the December 17, 2019, Regular Meeting.

CLOSED MEETING

FUTURE BUSINESS

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, February 4, 2020, in the Meeting Room of the Tabb Library, for a joint meeting with the York County School Board.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.