

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

**Agenda**

Regular Meeting  
February 18, 2020

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

**Call to Order**

**Invocation**

Pastor Alvin Georges, The Mount Leads

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

**Roll Call**

**PRESENTATIONS**

- A Employee Recognition Program. Presentation of 20-year service pin and certificate to Shelley V. Anderson, York-Poquoson Sheriff's Department.
- B Greater Peninsula Workforce Development Initiatives. Receive presentation from Mr. William H. Mann, Jr., Executive Director.
- C Recycling Program Status Report. Receive presentation from Brian Woodward, Director of Public Works.

**CITIZENS' COMMENT PERIOD**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

**MATTERS PRESENTED BY THE BOARD**

\*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

6:55 p.m.

**RECESS**

7:00 p.m.

**PUBLIC HEARINGS**

- 1 Commonwealth Green LLLP. Consider adoption of proposed Ordinance No. 20-3 to amend the conditions of approval applicable to the previously approved Commonwealth Green Mixed Use Development.
  - a. Memorandum from County Administrator.
  - b. Excerpts from Planning Commission meeting minutes dated 1/8/20.
  - c. Zoning Map.
  - d. Revised Master Plan.
  - e. Approved Ordinance No. 12-1(R) with Proffer Statement.
  - f. 2016 Proffer Statement Amendment.
  - g. Proposed Revised Proffer Statement.
  - h. Proposed Ordinance No. 20-3.
  
- 2 Proposed County Code Amendment. Consider adoption of proposed Ordinance No. 20-2 to amend County Code Section 19-6 (a) and Section 19-6 (j) providing that the failure to keep property free of accumulations of solid waste, trash, garbage, refuse, and litter on private property shall be enforced as a civil, rather than a criminal, violation.
  - a. Memorandum from County Administrator.
  - b. Proposed Ordinance No. 20-2.
  
- 3 School Capital Project Financing. Consider adoption of proposed Resolution R20-14 to authorize the issuance of not to exceed \$9,000,000 General Obligation School Bond of the County of York, Virginia, to be sold to the Virginia Public School Authority and providing for the form and details thereof.
  - a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-14.

**UNFINISHED BUSINESS** None.

**CONSENT CALENDAR**

- 4 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:
  - a. Unapproved minutes of the January 21, 2020, Regular Meeting.

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- 5 CDBG Application Request for Carver Gardens Rehabilitation Project – Phase III. Consider adoption of proposed Resolution R20-13 to authorize the County Administrator to SUBMIT the necessary documents to request CDBG funding from the Virginia Department of Housing and Community Development for the Carver Garden Rehabilitation Project (Phase III), and to accept and appropriate these funds if awarded.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-13.
- 6 Custodial Services for Various County of York Facilities. Consider adoption of proposed Resolution R20-16 to authorize the execution of a contract with Brooks & Brooks Services, Incorporated, for custodial services for various County facilities.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-16.
- 7 Real Estate Appraisal and Appraisal Review Services – State and Locally Administered Projects. Consider adoption of proposed Resolution R20-17 to authorize the execution of a contract with Bowman Consulting Group, Rinker Design Associates, and Butler Appraisal Services for Real Estate Appraisal and Appraisal Review Services.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-17.
- 8 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-21 to commend Annetta L. Perry, Fire and Life Safety Educator, Department Of Fire And Life Safety on, the occasion of her retirement from County service.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-21.
- 9 Architectural Design Services – York Poquoson Sheriff's Office. Consider adoption of proposed Resolution R20-22 to authorize the execution of a contract with RRMM Architects for architectural design services for the York-Poquoson Sheriff's Office.
- a. Memorandum, from County Administrator.
  - b. Proposed Resolution R20-22.
- 10 Employee of the Quarter. Consider adoption of proposed Resolution R20-23 to commend the Employee of the Quarter for the fourth quarter of 2019.
- a. Memorandum from County Administrator.
  - b. Proposed Resolution R20-23.

**CLOSED MEETING**

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**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](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, March 3, 2020, in the East Room, York Hall.

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