

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
April 21, 2020

Board Room
York Hall
301 Main Street
6:15 p.m.

Call to Order

Invocation

Pastor David Magruder, Zion United Methodist Church

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

Roll Call

PRESENTATIONS

- A **COVID 19 Situational Report.** Receive update from Neil Morgan, County Administrator, on items associated with and the response to COVID 19.
- B **Financial Response to COVID 19.** Receive update from Neil Morgan, County Administrator, concerning the financial response to COVID 19 and the revised budget recommendations for the proposed Fiscal Year 2021 Budget.

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

MATTERS PRESENTED BY THE BOARD

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARINGS**

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

PUBLIC HEARING COMMENTS MAY BE MADE ON EACH PUBLIC HEARING BY CALLING THE CORRESPONDING PHONE NUMBER LISTED BELOW AND LEAVING A MESSAGE. Phone lines will open at 6:00 p.m. and will remain open through the closing of each public hearing. The Board of Supervisors Rules of Procedure allow for one comment per person per hearing and may be no more than three (3) minutes in length. To have your comment heard during the public hearing, you must first state your name and address which will be included in the minutes of the Board of Supervisors.

	<u>Public Hearing</u>	<u>Comment Line</u>
Item 1.	<u>Fiscal Year 2021 Budget</u>	757-890-4051
Item 2.	<u>Notice of Real Property Tax Increase</u>	757-890-4052
Item 3.	<u>Calendar Year 2020 Tax Rates</u>	757-890-4053
Item 4.	<u>Proposed Code Amendment – Ambulance Transport Fees</u>	757-890-4054

- 1 Fiscal Year 2021 Budget. Receive public comment on the proposed FY2021 Budget.
 - a. Memorandum from County Administrator.
- 2 Notice of Real Property Tax Increase. Receive public comment on the real estate assessed values which increased more than one percent.
 - a. Memorandum from County Administrator.
- 3 Calendar Year 2020 Tax Rates. Receive public comment on the proposed CY2020 Tax Rates as set forth in proposed Ordinance No. 20-15.
 - a. Memorandum from County Administrator.
 - b. Proposed Ordinance No. 20-15.
- 4 Proposed County Code Amendment – Ambulance Transport Fees. Consider adoption of proposed Ordinance No. 20-7 to amend Article VI, Section 11-60 of the York County Code to authorize the County Administrator to establish rates for mileage and at each level of ambulance transport up to 150% of Medicare rates and any other associated fees up to the maximum allowed by law.
 - a. Memorandum from County Administrator.
 - b. Proposed Ordinance No. 20-7.

UNFINISHED BUSINESS None.

CONSENT CALENDAR

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- 5 Approval of Minutes. Consider approval of the minutes of the following meetings of the York County Board of Supervisors:
- a. Unapproved minutes of the March 3, 2020, Regular Meeting.
 - b. Unapproved minutes of the March 17, 2020, Regular Meeting.
- 6 Emergency Home Repair Program. Consider adoption of proposed Resolution R20-31 to authorize implementation of the Emergency Home Repair Program and accept and appropriate grant funds awarded to the County by the Virginia Department of Housing and Community Development.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R20-31.
- 7 Housing Choice Voucher Program. Consider adoption of proposed Resolution R20-32 to accept funding and continue to implement the Housing Choice Voucher Program funded through the US Department of Housing and Urban Development and the Virginia Housing Development Authority.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R20-32.
- 8 Endorsement of Fair Housing Principles. Consider adoption of proposed Resolution R20-33 to endorse the principles of fair housing as set forth in Title 36, Chapter 5.1, of the Code of Virginia.
- a. Memorandum from County Administrator.
 - b. Fair Housing Handbook
 - c. Proposed Resolution R20-33.
- 9 Outstanding Youth Awards Scholarship Program. Consider adoption of proposed Resolutions R20-34, R20-35, R20-36, and R20-37 to commend and congratulate the 2020 Outstanding Youth of the Year in the categories of Community Service, Compassion, Courage, and Overall Achievement.
- a. Memorandum from County Administrator.
 - b. Proposed Resolutions R20-34 through R20-37.
- 10 Request for Refund of Bank Franchise Tax – Truist Bank. Consider adoption of proposed Resolution R20-59 to authorize a bank franchise tax refund to Truist Bank (formerly BB&T) for the tax years 2012, 2013, and 2014.
- a. Memorandum from County Administrator.
 - b. Request for Tax Refund.
 - c. Proposed Resolution R20-59.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- 11 Oakwood Subdivision Road Addition to VDOT System. Consider adoption of proposed Resolution R20-56 to provide construction services for the VDOT Oakwood Subdivision street improvement project.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R20-56.
- 12 Application No. UP-952-20, Realmark Associates LLC (Dodd RV). Consider adoption of proposed Resolution R20-60 to extend for two years a previously approved Special Use Permit for recreational vehicle sales and display without body work and painting at 6903 and 6909 George Washington Memorial Highway.
- a. Memorandum from County Administrator.
 - b. Zoning Map.
 - c. Applicant Letter.
 - d. Sketch Plan.
 - e. Proposed Resolution R20-60.
- 13 Public Sewer Extension Agreement – Country Club Acres Section Five, Phases Two & Three. Consider adoption of proposed Resolution R20-55 to authorize an extension of the County’s sanitary sewer system to a proposed development known as Country Club Acres Section Five, Phases Two & Three.
- a. Memorandum from County Administrator.
 - b. Map of service area – Exhibit A.
 - c. Public Sewer Extension Agreement.
 - d. Proposed Resolution R20-55.
- 14 Replacement of HP Servers. Consider adoption of proposed Resolution R20-52 to authorize the County Administrator to execute a contract with Insight Public Sector, Inc., to provide replacement HP servers.
- a. Memorandum from County Administrator.
 - b. Proposed Resolution R20-52.

NEW BUSINESS

CLOSED MEETING. None.

FUTURE BUSINESS

Adjournment

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

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, May 5, 2020, in the East Room, York Hall.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.