

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

**Agenda**

Regular Meeting  
June 2, 2020

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

***NOTE: THIS ELECTRONIC REMOTE MEETING IS BEING HELD PURSUANT TO AND IN COMPLIANCE WITH ORDINANCE NO. 20-11, ADOPTED BY THE YORK COUNTY BOARD OF SUPERVISORS APRIL 21, 2020, PERTAINING TO THE CONTINUITY OF COUNTY OPERATIONS ASSOCIATED WITH THE COVID-19 PANDEMIC DISASTER. THE MEETING WILL BE TELEVISED ON CABLE CHANNEL WYCG-TV COX CABLE CHANNEL 46, VERIZON CHANNEL 38, AND LIVE ON-LINE AT WWW.YORKCOUNTY.GOV/TV.***

**Call to Order**

**Roll Call**

**WORK SESSION**

- A Comments from County Administrator related to COVID 19 Impact.
- B York County School Division Update on Financial and Program Adjustments Related to COVID 19 Impact. Receive presentation from Dr. Victor D. Shandor and his Senior team.
- C Briefing Regarding County Strategy and Actions related to CARES Act Funds. Receive presentation from Vivian McGettigan, Deputy County Administrator, and Theresa Owens, Director of Finance.

**CONSENT CALENDAR**

- 1 Approval of Minutes. Consider approval of the minutes of the following meeting of the York County Board of Supervisors:
  - a. Unapproved minutes of the May 5, 2020, Regular Meeting.
- 2 Rules of Procedure Amendment. Consider adoption of proposed Resolution R20-81 to amend York County Code Section 1-9 regarding remote participation in Board meetings to allow a Supervisor to participate remotely in Board meetings for a personal or health matter,

\*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

and allow the Board to meet without a quorum physically assembled in the event of a declaration of an emergency issued by the Governor.

- a. Memorandum from the County Administrator.
- b. Proposed Resolution R20-81.

- 3 Commendation of Retiring Employee. Consider adoption of proposed Resolution R20-47 to commend Captain John T. Davenport, Jr., Department Of Fire And Life Safety, on the occasion of his retirement from County service.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-47.

**OPEN DISCUSSION**

**CLOSED MEETING**

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, June 16, 2020, in the Board Room, York Hall.

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