

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 9<sup>TH</sup> DAY OF OCTOBER IN THE YEAR TWO THOUSAND OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

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IN RE:            INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Ringley gave the invocation and led the pledge of allegiance.

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IN RE:            ROLL CALL

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
Dean E. Raynes	Present
W. R. "Ray" Davis Jr.	Present
James H. Burrell	Present

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IN RE:            WORK SESSION/CLOSED SESSION

Chairman Burrell asked Mr. Emerson to inform the public as to the business conducted during the work session held prior to the regular meeting of the Board of Supervisors. Mr. Emerson reported there had been a work session at 4:00 p.m. in the old courtroom. During this time the Board of Supervisors had its quarterly meeting with the Constitutional Officers, had a briefing on the Route 618 large item drop off site from the County Engineer, and also had a closed session to discuss contractual matters. No action occurred during this meeting.

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IN RE:            CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of the minutes from the September 11, 2000 work session and the September 11, 2000 regular meeting; Resolution R-20-00 recognizing the contributions of Betty J. Burrell; R-43-00 regarding the Virginia Emergency Services and Disaster Law of 2000; a Firefighting/EMS Mutual Aid Agreement with Charles City County; refund to Lilly Point, Inc. of \$576.87 for overpayment of real estate taxes; refund to Catherine A. McNew for \$40.00 for Parks & Recreation class not taken; refund to Sherry M. Heilman for \$60.00 for Parks & Recreation class not taken; refund to Vicki Zernes for \$60 for Parks & Recreation class not taken; refund to Joan Wilkinson for \$40 for Parks & Recreation class not taken; appropriation of carryforward funds of \$25,817.00 from a Virginia State Library grant for the Clerk of the Circuit Court to microfilm chancery

records; appropriation of \$3,440 in additional funds allocated by the State Department of Social Services for monthly payments for adopted children that meet certain criteria; total supplemental appropriation of \$29,257.00, a total of \$3,440.00 from money in/money out, a total of \$25,817.00 from the General Fund Balance; Finance Report showing monthly expenditures for September 2000 of \$2,392,484.02; and Treasurer's Report showing total cash as of August 2000 of \$9,979,995.05. Mr. Lipscomb made a motion to approve the Consent Agenda. The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: CITIZENS' COMMENT PERIOD

Chairman Burrell took this opportunity to explain to the citizens present that an error had been made in advertising the Luck Stone public hearing. The hearing, therefore, would have to be postponed until the November meeting. He apologized for the error and emphasized the hearing would be held at the next month's meeting.

Mr. John Crump spoke on behalf of the New Kent Historic Society. He reported the Historic Society recently had an open house of sorts with 4 older homes in the County for visitation by anyone with an interest. Over 100 people visited the homes and had a great time. Mr. Crump invited everyone to the next Historic Society meeting on November 16, 2000. Mr. Crump stated the attorney who had worked on the federal/state tax credits for restoration/renovation of historic property for commercial purposes or for individual residential purposes would be speaking at this meeting. Mr. Crump also told the members the New Kent Historic Society had acquired from the Virginia Historic Society the last painting of a group of 6 or 7 paintings of New Kent County by Lt. Sneed. There was recently an article on Lt. Sneed in the Richmond Times-Dispatch. The New Kent Historic Society can reproduce those paintings after acquiring them.

Lastly, Mr. Crump reported the history brochure will be coming out in the very near future. He thanked the Board of Supervisors for their support in this endeavor. Mr. Crump stated he would be sending out a draft brochure in the near future and welcomed any comments or changes from the Board members, as well as the public.

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IN RE: ELECTED OFFICIALS' REPORTS

Mr. Herb Jones, Treasurer, reported to the Board the tax bills would be mailed on October 27, 2000. This year will be the first time for consolidated billing. The

consolidated bills will incorporate up to seven separate bills. There has been a drop box installed just outside the Administration Building to make it easier for citizens to make their tax payments. Mr. Jones thanked Mr. Emerson and his staff for helping to install the drop box in time for this year's payments. Lastly, the Treasurer's Office is working on an Internet site that will allow citizens to pay their taxes via the Internet. Hopefully, this will be available in the near future.

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IN RE: BOARD MEMBERS' REPORTS

Mrs. Ringley apologized to the citizens of New Kent for her ad which had appeared in the New Kent Chronicle. At the time Mrs. Ringley placed her ad, the information was correct but the two public hearings advertised were both postponed until the November Board meeting. Mrs. Ringley also reported on the Young Eagles event recently held at the airport. It was a big success, flying 72 children, with over 200 people going through the Airmobile. Mrs. Ringley commended all the people who had put the event together.

Chairman Burrell extended sympathy from the Board members to the family of Hope Allen Johnson. Chairman Burrell emphasized the need for good programs dealing with domestic violence. He pointed out he had spoken with someone from Henrico County regarding their domestic violence program. It seems Henrico County has an active and good program. Mrs. Ringley reminded everyone that New Kent County, Charles City County, King William County and West Point have a Domestic Violence Committee. Mrs. Ringley represents New Kent County on that committee. She stated there had been good participation from many different areas in our counties, the Sheriff's Department, the court system, and citizens. We must continue to get the word out that help is available for those who find themselves in abusive situations at home. Mrs. Ringley emphasized October is *Domestic Violence Awareness Month*. A program will be held on October 26 at Charles City High School dealing with domestic violence, sponsored by the Domestic Violence Committee. Also, on October 12, 2000, 6:00 p.m. at Charles City High School, there will be a domestic violence meeting, both for those who need help and for those want to help.

Chairman Burrell reported on an Industrial Development Authority event which was held at Colonial Downs on Monday, October 2, 2000. He felt the event had been a success in attempting to promote New Kent County as a good place to live, work and build. Chairman Burrell also reported on a recent meeting of the Central Virginia Waste Management Authority. The CVWMA will be putting up signs encouraging recycling. Hopefully this will reduce costs for New Kent County as far as paying for their dumping and also should bring in revenue for the County.

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IN RE: STAFF REPORTS

Larry Gallaher reported he had been asked by Mr. Emerson to put together a series of informational meetings for contractors, developers and engineers who routinely work with New Kent County. These meetings will include people from various departments such as Public Safety, Public Works, Public Health, Planning, et al., who would be involved directly with these contractors, developers and engineers. We hope to open up an ongoing communication network between the contractors and developers with the County offices. The first meeting will be held on Thursday, October 19, 2000 at 2:00 p.m.

Mr. Emerson reported on the historic survey grant the Board had requested staff to investigate at the last meeting. Mr. Mitchell confirmed with the Department of Conservation and Recreation this was a spring grant so we will apply on behalf of New Kent County in the spring.

Mr. Emerson also reported he had discussed the issue of increased health services with Ken Chandler, County Administrator of Charles City County. Mr. Chandler is arranging for a presentation by Gale Bazzichi at Charles City County's Board of Supervisors' upcoming meeting. Mr. Chandler will report back to Mr. Emerson. At that point, a survey will be compiled to attempt to determine exactly what the level of need is in the community.

Lastly, Mr. Emerson reported his office had received telephone inquiries regarding the outcome of the generator survey. The Board members had been provided with the results of this survey: 323 "yes," 267 "no," 167 "no response," and 147 "blank." Mr. Emerson asked for direction from the Board in this regard. He pointed out this was a budget item for next year so whatever decision is made by the Board will be in effect for the next fiscal year. There was discussion by the Board and it was decided no decision would be made at this time. The Board directed Mr. Emerson to update the prices and information for review prior to the upcoming budget discussions in March.

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IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley reported on the ongoing tasks of VDOT. These tasks include day light road signs on I-64; cutting limbs in Chickahominy Shores and on Routes 33, 686, 249 and 60; pot hole repairs on I-64, Routes 60, 600, 608, 609, 618 and 249; contract ditcher has been working on Routes 273, 618, 649, 686 and 632; working on Plum Point drainage; ditcher has been working on Routes 617, 614, 647, 602, 632 and 620; trash crew has completed trash pickup in the county; and the tractor mowing crew will have completed the second cut by October 19, 2000. The hired contractor has completed

cutting grass on Routes 60, 155, 106, 249 and 33. Mr. Riley also reported the surface treatment contractor has finished work in the County.

Mr. Riley also reported the West Point Bridge will proceed under the B-2 proposal. Mr. Lipscomb inquired as to whether B-2 called for 2 or 4 lanes to which Mr. Riley responded Mr. Humphries of the Fredericksburg District of the Commonwealth Transportation Board is trying to find the money to go 4-lane but it is not known whether he will be successful.

Other questions/tasks posed to Mr. Riley included: Mr. Lipscomb requested the cement ditches on Route 612 be cleaned; Mrs. Ringley inquired as to whether the 640 left turn lane situation was in the 6 year plan and Mr. Riley responded no, it was not, and Mrs. Ringley requested Mr. Riley's office attempt to find other ways to address that situation; Mrs. Ringley inquired as to where VDOT was in getting Route 606 turned into a "no thru truck traffic zone" in response to an ordinance adopted by the Board. Mr. Riley stated the person in charge in that area was not in the office and he will report back to the Board at the November meeting regarding this issue. Mr. Davis requested VDOT go back to Route 273 and where the ditches were dug up, they need to open up the culverts. Lastly, Mr. Burrell asked Mr. Riley to check a large pot hole on I-64 West.

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IN RE:           PRESENTATION - Mr. Gary Mitchell, Acting Director of Planning, presented recommendations of the Planning Department for the proposed Western Area Highway Overlay District Regulations.

Mr. Mitchell gave an overview of the recommendations of the Planning Department as they relate to the proposed overlay district. His overview included the intent of the proposed overlay district, district boundaries, application of division, permitted uses, design standards, exemptions, buffer requirements and architectural treatments. There were many questions and concerns voiced by the Board members from signs to lighting to berm requirements. It was decided the overlay presentation would be brought for public hearing not for a vote but only to receive public input in December, then the Board would make final adjustments and bring it back at a later date for a final vote. Also, time permitting, the Board may work on the presentation at the November 6 work session.

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IN RE:           APPOINTMENTS

Mrs. Ringley made a motion to appoint Sara Dydak as District Two's representative to the New Kent Clean County Committee for a four year term ending December 31, 2003.

Mr. Davis made a motion to appoint Terri Lindsay as District Five's representative to the New Kent Historic Commission for a four year term ending December 31, 2000.

The Members were polled.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motions carried.

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IN RE: MEETING SCHEDULE

The next regular meeting of the Board of Supervisors will be held Monday, November 6, 2000 at 6:00 p.m. Mr. Burrell noted the meeting would be held a week earlier than usual due to a conflict with a meeting the Board of Supervisors needed to attend.

A work session will be held on Monday, November 6, 2000 at 4:00 p.m., prior to the regular meeting.

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IN RE: ADJOURNMENT

Chairman Burrell again apologized for the Luck Stone public hearing error.

Mr. Lipscomb made a motion to adjourn. The Members were polled.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

Chairman Burrell adjourned the meeting at 7:30 p.m.