

**AGENDA**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**COUNTY GOVERNMENT CENTER BOARD ROOM**  
**101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185**  
**September 26, 2023**  
**1:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PRESENTATION(S)**

1. Proclamation - Old Towne Medical Center 30th Anniversary

**D. CONSENT CALENDAR**

1. Acceptance of Funds - \$2,701 - Virginia Forfeited Asset Sharing Program
2. Contract Award - \$303,267 - Human Resources Recruiting Management System
3. Contract Award - \$299,907 - James City County Library Public Restroom Improvements
4. Establishment of One Part-Time Permanent Position
5. Grant Award - \$20,890 - Department of Motor Vehicles - Alcohol Enforcement
6. Grant Award - \$36,610 - Department of Motor Vehicles - Police Traffic Services
7. Grant Award - \$75,947 - Four-for-Life - Return to Localities Fund
8. Grant Award Kinship - \$68,180 Kinship Navigator Program
9. Grant Award - \$30,000 - Radiological Emergency Preparedness
10. Grant Award - \$210,105 - School Security Officer - Williamsburg-James City County Schools
11. Grant Award - \$10,000 - Virginia DEQ CBPA Support Grant 2023
12. Grant Award - \$352,335 - Virginia Fire Programs Fund
13. Minutes Adoption
14. Resolution of Chesapeake Bay Preservation Ordinance Violation at 2800 Durfey's Mill Road
15. Resolution of Chesapeake Bay Preservation Ordinance Violation at 2808 Durfey's Mill Road

16. Tri-Rivers Drug Task Force Agreement

**E. BOARD DISCUSSIONS**

1. WATA Update
2. Brush Fire Response

**F. BOARD CONSIDERATION(S)**

1. Contract Award - \$833,350 - Replacement Ambulances
2. Powhatan Creek Watershed Management Plan Adoption
3. ORD-22-0005. Possible Zoning Ordinance Revisions to the Use List of the General Business District, B-1

**G. BOARD REQUESTS AND DIRECTIVES**

**H. REPORTS OF THE COUNTY ADMINISTRATOR**

**I. CLOSED SESSION**

1. Discussion or consideration of the disposition of publicly held real property located at 2054 Jamestown Road, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. Discussion or consideration of the acquisition of a parcel of real property located along Jamestown Road, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and pertaining to the contract between the County, the City of Williamsburg, and WJCC Schools.
4. Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and pertaining to the contract between the York County, James City County, the City of Williamsburg, and the Williamsburg Regional Library.
5. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
  - a. Appointment - Clean County Commission
  - b. Appointments - Chesapeake Bay Board and Wetlands Board
  - c. Reappointment - Social Services Advisory Board
  - d. Appointments - Williamsburg Area Arts Commission
6. Certification of Closed Session

**J. ADJOURNMENT**

1. Adjourn until 5 pm on October 10, 2023 for the Regular Meeting