

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
October 24, 2023
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. VDOT Quarterly Update

D. CONSENT CALENDAR

1. Adoption of the James City County Emergency Operations Plan 2023
2. Contract Awards - Annual Building Envelope Technical Support Services
3. Contract Award - \$139,990 - Court Support Building Roof Replacement
4. Contract Award - \$100,910 - James City County Fire Station No. 2 Roof Replacement
5. Dedication of the Streets in Section 5 of the Forest Glen Subdivision
6. Establishment of New Positions
7. Grant Award - \$12,236 - Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant
8. Grant Award - \$7,834 - Forest Sustainability Fund
9. Leave Payout
10. Minutes Adoption
11. 2023 Scattered Site Community Development Block Grant

E. BOARD DISCUSSIONS

1. Financial Updates, FY2023 Year-End and FY2024 First Quarter
2. Tax Exempt Requirements

F. BOARD CONSIDERATION(S)

1. 2024 Legislative Agenda
2. Utility-Scale Solar Farm Applications

3. Designation of Voting Representative at VACo Annual Business Meeting

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. 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 and the City of Williamsburg for the Williamsburg Regional Library System.
2. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically, regarding a proposal under the Virginia Public Procurement Act, and pursuant to Section 2.2-3711(A)(8) of the Code of Virginia.
3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, and regarding 111 Grove Heights Avenue and 109 Grove Heights Avenue.
4. 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 - Board of Zoning Appeals
 - b. Appointment - Colonial Juvenile Services Commission
 - c. Appointments - Social Services Advisory Board
 - d. Appointments - Colonial Community Criminal Justice Board

J. ADJOURNMENT

1. Adjourn until 5 p.m. on November 14, 2023 for the Regular Meeting