

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
January 23, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation - February 2024 as Williamsburg Community Foundation Month
2. Proclamation - Rich Krapf
3. Colonial Soil and Water Conservation District Annual Report

D. CONSENT CALENDAR

1. Appointment of Assistant Fire Marshal and Authorization of Fire Prevention Powers
2. Contract Award - Annual Job Order Contract Services
3. Contract Awards - Annual Stormwater Construction and Repair Services
4. Contract Amendment - Tyler Technology
5. Fitness Court Grants - Williamsburg Health Foundation and National Fitness Campaign
6. Grant Award - \$95,594 - Commonwealth's Attorney - V-STOP Grant Program Fund
7. Minutes Adoption
8. Resolution of Chesapeake Bay Preservation Ordinance Violation at 3520 Barrett's Ferry Drive
9. Resolution of Illicit Discharge Detection and Elimination Violation at 4540 Casey Boulevard

E. BOARD DISCUSSIONS

1. Solid Waste Consolidation

F. BOARD CONSIDERATION(S)

1. Yarmouth Creek Watershed Management Plan Adoption
2. Support of the Virginia American Revolution 250 Commission

3. Interim Agreement for New Consolidated Government Center
4. Appointment of Alternate for the Hampton Roads Planning District Commission and Transportation Planning Organization
5. Amend the Board Calendar to add April 12, 2024, at 7:30 am for the 2023 James City County Service Award Ceremony at the Busch Gardens Globe Theater

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. 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. Planning Commission Appointment

J. ADJOURNMENT

1. Adjourn until 9 am on February 1, 2024, for Local Government Day at the Capitol in Richmond, VA