

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
May 28, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation - Commemorating Juneteenth & Freedom Fest
2. Governor's EMS Awards - Fire Department

D. CONSENT CALENDAR

1. Contract Award for Adult Special Events/Concert Series - Amount Not to Exceed \$200,000 (Combined)
2. Contract Award - \$184,502 - Body Camera Systems and Video Auto-Tagging
3. Contract Award - \$134,500 - Warhill Sports Complex Field Netting
4. Designation of Voting Delegate for NACo Annual Conference
5. Grant Award – \$250,000 – Department of Historic Resources – Preservation Virginia Rescue Archaeology at Smith’s Field Historic Jamestowne
6. Grant Award - \$48,000 - Opioid Abatement Authority - Kinship Navigator Program Expansion
7. Minutes Adoption

E. BOARD DISCUSSIONS

1. Police Drone First Responder & AED Delivery Experiment
2. Government Center Update

F. BOARD CONSIDERATION(S)

1. Contract Award - \$433,677 - Upper County Park Playground Replacement
2. Contract Award - \$3,133,991.06 - Architectural Services for the New General Services Headquarters
3. Diascund Creek Watershed Management Plan Adoption
4. Policy to Address Solar Energy Generating Facilities

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. 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 parcels along Route 60 (Pocahontas Trail) and Route 675 (Grove Heights Avenue).
2. 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 the portion of the property upon which the “Amblers House” is situated.
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; in particular, property situated at 2054 Jamestown Road
4. 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 the property identified as 110 Nina Lane.
5. 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 for the joint operation of schools between the County and the City of Williamsburg.
6. 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 - Williamsburg Regional Library Board of Trustees
 - b. Staff Appointment - Peninsula Alcohol Safety Action Program
 - c. Appointments - Parks and Recreation Advisory Commission
7. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on June 11, 2024 for the Regular Meeting