

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Retirement Commendation for Service - Cheryl Waldren
2. Proclamation National Night Out August 6, 2024

D. CONSENT CALENDAR

1. Contract Award - \$307,145 - Collington Court Stream Restoration
2. Grant Award - \$74,240 - Byrne/Justice Assistance Grant Program - Law Enforcement Equipment Grant
3. Grant Award - \$15,840 - Coastal Resilience and Trees Fund
4. Grant Award - \$41,030 - Commonwealth's Attorney - Virginia Domestic Violence Victim Fund
5. Grant Award- \$12,500- Fatherhood Incentive Funds
6. Minutes Adoption
7. Official Intent to Reimburse Expenditures with Proceeds from a Borrowing
8. Participation in Proposed Settlement of Opioid-Related Claims Against Kroger
9. Purchase on an Existing Contract, Underground Fiber Optic Cable Installation - Cable Associates, Inc. - \$1,914,250
10. Purchase of Property Located at 110 Nina Lane

E. BOARD DISCUSSIONS

1. James City County Housing Portal (website and mobile app)
2. Parks and Recreation CIP
3. Government Center Update
4. Severe Weather Preparedness

5. Contract Award - Settlers Market

F. BOARD CONSIDERATION(S)

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/Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
 - a. Board of Adjustments and Appeals Appointment
 - b. Economic Development Authority Appointment
 - c. Wetlands Board and Chesapeake Bay Board Appointment
2. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, 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) and pertaining to the Contract Award for Settlers Market.
3. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 1 pm on July 26, 2024 for a tour of the Norge Solar Farm, 172 Old Church Road, Williamsburg, Va