

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
December 10, 2024
2:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. JCC FY2024 Audit Presentation
2. VDOT Quarterly Update

D. CONSENT CALENDAR

1. Appointment of Local Fire Marshal
2. Authorization for the Reclassification of the Existing Part-Time Security Monitor Position to a Full-Time Security Monitor Position
3. Contract Award - \$141,528 - Breathing Air Compressor Replacements
4. Contract Award - \$449,308 - Replacement Ambulance
5. Contract Award - \$187,260 - Settler's Market Road Improvements Construction Management
6. Contract Award - \$126,704 - Upper County Park Pool Resurfacing
7. Establishment of a Full-Time Regular Groundskeeper I/II Position
8. Grant Award - \$27,026 - Bulletproof Vest Partnership
9. Grant Award - \$285,000 - Fiscal Year 2024 Homeland Security Grant Program - Urban Area Security Initiative
10. Grant Award - \$16,000 Glass Recycling Foundation
11. Grant Award - \$28,005 - Litter Prevention and Recycling Program
12. Grant Award - \$20,000 Competitive Litter Prevention and Recycling Grant
13. Minutes Adoption
14. Resolution of Chesapeake Bay Preservation Ordinance Violation at 106 Discovery Lane
15. Resolution of Chesapeake Bay Preservation Ordinance Violation at 7250 Canal Street

16. Resolution of Chesapeake Bay Preservation Ordinance Violation at 5380 Centerville Road
17. Resolution of Chesapeake Bay Preservation Ordinance Violation at 3701 Mulberry Place
18. Resolution of Erosion and Stormwater Management Program Ordinance Violation at 7250 Canal Street
19. Resolution of Chesapeake Bay Preservation Ordinance Violation at 205 St Cuthbert
20. Revised Administrative Plan for the Section 8 Housing Choice Voucher Program
21. Transfer of Publishing Rights - *James City County: Keystone of the Commonwealth*

E. BOARD DISCUSSIONS

1. Government Center Update

F. BOARD CONSIDERATION(S)

1. Contract Award - \$903,635 - Tewning Road Best Management Practice Retrofit
2. Contract Award - \$854,710 James City County Recreation Center Pool HVAC Replacement
3. Contract Award - \$859,000 - Police Firing Range Site Work
4. Title VI Program and Implementation Plan for State and Federally Funded Transportation Projects
5. Policy to Address Solar Energy Generating Facilities
6. Contract Award - \$987,615 - 67 In-Car Camera Systems

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. Appointment to the Board of Adjustments and Appeals
 - b. Appointment to the Wetlands Board and the Chesapeake Bay Board
2. 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.
3. Consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect

the negotiating or litigating posture of the public body; specifically, the case entitled County of James City, Virginia v. Fidelity and Deposit Company of Maryland, et al, pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia

J. ADJOURNMENT

1. Adjourn until 5 pm on December 10, 2024 for the Regular Meeting