

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
June 24, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation - July is National Park and Recreation Month and Park and Recreation Professionals Day

D. CONSENT CALENDAR

1. Contract Award - Public Safety Annual Physical Examinations - \$210,234
2. Authorization to Purchase 11 Police Vehicles - \$498,381
3. Grant Award - \$1,133,079 - Moses Lane Comprehensive Community Development Project - Community Development Block Grant
4. Moses Lane - Comprehensive Community Development Block Grant Project - Adoption of the Required Local Business and Employment Plan
5. Moses Lane - Comprehensive Community Development Block Grant Project - Adoption of the Required Section 504 Grievance Procedure for Disability Nondiscrimination
6. Moses Lane - Comprehensive Community Development Block Grant Project - Adoption of the Required Housing Rehabilitation Program Design and Residential Anti-Displacement and Relocation Assistance Plan
7. Moses Lane - Comprehensive Community Development Block Grant Project - Adoption of the Required Fair Housing Certification
8. Minutes Adoption
9. Grant Award - \$283,500 - James City County Child Health Initiative
10. Grant Award - \$8,412 - Chesapeake Bay Restoration Fund Grant
11. Grant Award - \$5,000 - Sponsoring Partnerships and Revitalizing Communities Program Administrative Funding
12. Budget Amendment - \$55,000 - Housing and Urban Development Housing Assistance Payments
13. Compensation Board Allocation - \$171,640 - Commonwealth's Attorney

E. BOARD DISCUSSIONS

1. Government Center Update
2. Non-Profit Tax Exemption Discussion
3. Community Land Trust

F. BOARD CONSIDERATION(S)

1. Change Order - Second Interim Agreement, Consolidated Government Center/Off-site Roadway Improvements

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consideration of a personnel matter, the performance evaluation of the County Administrator and County Attorney, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
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 pertaining to a parcel of real property along Route 60.
3. 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. Appointments - Virginia Peninsula Community College Board
 - c. Appointments - Stormwater Program Advisory Committee
 - d. Appointments - Historical Commission
4. Consultation with legal counsel employed or retained by the public body regarding a tax assessment issue requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia
5. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on July 8, 2025 for the Regular Meeting