

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
July 22, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Citizen Recognition - Dr. Jim Horn
2. Waltrip Williamsburg Executive Airport Presentation - Upcoming Air Show
3. Proclamation - National Night Out 2025
4. Proclamation - August as National Emergency Management Awareness Month

D. CONSENT CALENDAR

1. Acceptance of Funds - \$477 - Virginia Forfeited Asset Sharing Program
2. Contract Award - \$155,593 - Child Health Initiative Software Management System
3. Contract Award - \$103,467 - Audio-visual/Media Upgrades Equipment and Services
4. Grant Award - \$62,928 - Byrne/Justice Assistance Grant Program - Law Enforcement Equipment Grant
5. Grant Award - \$41,030 - Commonwealth's Attorney - Virginia Domestic Violence Victim Fund
6. Grant Award - \$206,865 - School Security Officer - Williamsburg-James City County Schools
7. Grant Award - \$195,382 - Commonwealth's Attorney - Victim Witness Assistance Program
8. Minutes Adoption
9. Resolution of Illicit Discharge Detection and Elimination Violation at 8581 Pocahontas Trail, Kingsmill Laundry
10. School Speed Zone Cameras - Resolution in Lieu of Bond

E. BOARD DISCUSSIONS

1. Strategic Plan Update

2. Presentation on the Resilience Adaptation Feasibility Tool for the Historic Triangle Localities
3. Distribution Centers - Economic Development
4. Trash Pickup Service in Grove
5. Federal Cuts and the Impact on Non-Profits
6. 757swim Aquatic Facility Funding Request-Locker Room Renovations
7. Government Center Update

F. BOARD CONSIDERATION(S)

1. CIP Financing/Reimbursement Resolution
2. Purchase of Property Located at 6693 Richmond Road

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. Appointments - Virginia Peninsula Community College Board
 - b. Appointments - Clean County Commission
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. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on September 9, 2025 for the Regular Meeting