

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 23, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Retirement Commendation - Diane Finney
2. Proclamation - National Service Dog Month
3. Proclamation - Fire Prevention Week
4. Visit Williamsburg Presentation - Ed Harris

D. CONSENT CALENDAR

1. Contract Award - 250th Anniversary Special Events & Concert Planning Services and Budget Appropriation
2. Contract Award — James City County HVAC Controls Service Agreement
3. Dedication of the Streets in Section 9 of the New Town Subdivision
4. Grant Award - \$36,000 - Radiological Emergency Preparedness
5. Grant Award - \$67,500 - Virginia Homelessness Solutions Program Funds
6. Grant Award - \$33,288 – Virginia Opioid Abatement Authority Colonial Behavioral Health/Historic Triangle Drug Prevention Coalition
7. Participation in Proposed Settlement of Opioid Related Claims Against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus
8. Participation in Proposed Settlement of Opioid Related Claims Against the Sackler Family
9. Minutes Adoption

E. BOARD DISCUSSIONS

1. CIP Funding Update - David Rose and Courtney Rogers from Davenport
2. Peninsula Community Foundation Presentation
3. Childcare Availability in James City County

4. General Services Internship Program
5. Drone and Speed Zone Cameras
6. Community Land Trust Feasibility
7. Government Center Update

F. BOARD CONSIDERATION(S)

1. Change Order - 2nd Interim Agreement for the Consolidated Government Center
2. Branding Changes
3. Acceptance of donated property from Norge Community Hall Association at 7402 Richmond Road
4. Amend the Board's meeting calendar to add a Joint Meeting with the Williamsburg City Council and the WJCC School Board on Friday, October 10, 2025 at 8:30 am at the James City County Recreation Center, 5301 Longhill Road, Williamsburg, VA.

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. Staff Appointment - Colonial Behavioral Health Board
 - b. Reappointment- Social Services Advisory Board
 - c. Staff Appointments - Williamsburg Area Transit Authority Board of Directors
 - d. Appointment - Virginia Peninsula Community College Local 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. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 8:30 am on October 10, 2025 for the Joint Meeting