

UNOFFICIAL

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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, January 28, 2015, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL (All present)

CLOSED SESSION

Action: Mr. Burrell moved to go into Closed Session pursuant to Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community involving a new business; Section 2.2-3711A.29 of the Code of Virginia for 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 Board involving a county wide radio system; 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations. Vote was 5:0, motion carried.

Action: Mr. Davis moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Davis made the certification of Closed Session. Vote was 5:0, motion carried.

ITEM 1 York River Stewardship Project – *Environmental Planning Manager Matthew Venable and Michael Steen with the Yorktown Waterman's Museum*

ITEM 2 Colonial Downs Conditional Use Permit/Update on the Status of Colonial Downs – *Colonial Downs President Stan Guidroz and Attorney Jeff Geiger*

ITEM 3 Radio Project – *Sheriff Wakie Howard, Chief Deputy Joe McLaughlin and County Administrator Rodney Hathaway*

CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.29 of the Code of Virginia for 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 Board involving a county wide radio system; 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations. Vote was 5:0, motion carried.

Action: Mr. Davis moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Burrell made the certification of Closed Session. Vote was 5:0, motion carried.

Action: Mr. Evelyn moved to continue negotiations with Motorola and explore other options for radio communications in New Kent. The County Administrator and the County Attorney are not to execute any contract at this time and will report back to the Board in forty-five days. Vote was 5:0, motion carried.

ITEM 4 Discussion on Obtaining a Surface Water Withdrawal Permit – *Director of Public Utilities Larry Dame and Roger Hart with Arcadis, Inc.*

Action: Mr. Davis moved to have the Public Utilities Department apply for a Surface Water Withdrawal Permit from the Department of Environmental Quality. Vote was 5:0, motion carried.

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- ITEM 5 Community Child Protection Update – NKDSS Director Jon Martz and NKDSS Attorney Andrea Erard **Item moved to the March Work Session.**
- ITEM 6 2014 Staffing for Adequate Fire & Emergency Response (SAFER) Grant – Fire Chief Rick Opett
Action: **Mr. Davis moved to have the County Fire Chief and his staff write a SAFER application, addressing the NFPA 1710 staffing needs, for twelve new firefighter positions. Vote was 4:1 (Evelyn – Nay; Burrell, Stiers, Davis & Tiller – Aye), motion carried.**
- ITEM 7 Floodplain Ordinance – Building Official Clarence Jackson
Action: **Mr. Evelyn moved to send the proposed Floodplain Ordinance to the Planning Commission for public hearing and a recommendation. Vote was 5:0, motion carried.**
- ITEM 8 Health and Wellness Benefits for County Employees – County Administrator Rodney Hathaway and Human Resources Manager Jane Bahr
Action: **Mr. Burrell moved to authorize the County Administrator to enter into a contract with Willis of Virginia. Vote was 5:0, motion carried.**
- ITEM 9 Other business

Action: **Mr. Davis moved to appoint Martha Martin as an at-large representative to the Historic Commission to serve a four-year term beginning January 1, 2015 and ending December 31, 2018. Vote was 5:0, motion carried.**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on February 9, 2015, and the next work session will be held at 9:00 a.m. on February 25, 2015. Both meetings will be held in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: **Mr. Evelyn moved to adjourn the meeting. Vote was 5:0, motion carried.**

Meeting was adjourned at 12:40 p.m.