

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 10TH DAY OF APRIL IN THE YEAR OF OUR LORD TWO THOUSAND IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Raynes gave the invocation and led the Pledge of Allegiance.

IN RE: ROLL CALL

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
Dean E. Raynes	Present
W. R. "Ray" Davis Jr.	Present
James H. Burrell	Present

Mr. Burrell recessed the meeting at 6:02 p.m. so the Board members could go outside and inspect the new fire truck. The meeting reconvened at 6:10 p.m.

IN RE: CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of Minutes from the March 10, 2000 budget work session, March 13, 2000 regular meeting, March 20, 2000 budget work session, and March 23, 2000 joint work session with the School Board; Resolution R-9-00 supporting emergency supplemental appropriations for FY 2000 Workforce Investment youth programs; Resolution R-10-00 renewing the Old Tavern AFD for ten years; Resolution R-11-00 recognizing the athletic accomplishments of the New Kent County Trojans as State Champions for the year 2000; Resolution R-12-00 designating the week of May 14-20, 2000 as Business Appreciation Week; Architectural and Engineering RFP qualified firms to perform services on an as needed basis during the next three years; Agreement for the creation of the Greater Richmond Local Workforce Investment Board; Appropriation for funds received from the Department of Motor Vehicles for the Dog and Cat Sterilization Fund - \$225.00 from Revenue to Expenditures; Finance Report showing monthly expenditures for March 2000 of \$1,948,427.87; and Treasurer's Report showing total cash as of March 2000 of \$13,979,701.25. Ms. Ringley asked for the minutes from the March 13 regular meeting, page three, second paragraph, second sentence be corrected to read "Ms. Beth Thayer, a teacher from the New Kent Elementary School..." Mr. Lipscomb made a motion to approve the consent agenda with the changes noted by Ms. Ringley.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

FOR RESOLUTION R-9-00 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 294.

FOR RESOLUTION R-10-00 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 295.

FOR RESOLUTION R-11-00 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 296.

FOR RESOLUTION R-12-00 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 297.

IN RE: ELECTED OFFICIAL'S REPORT

Mr. John Crump, Commissioner of Revenue, said his office was prepared to support the Board of Equalization during their meetings.

Mr. Lipscomb did not have a report.

Ms. Ringley attended the grand opening of J & W Hardware in New Kent on March 25 and wished them much success. Business appreciation week will be May 14-20 this year. The New Kent Chamber of Commerce is meeting this Wednesday at 6 p.m. at David's Whitehouse Restaurant and urged business members to attend and join in the revitalization of the Chamber of Commerce. April is Volunteer Appreciation Month and she thanked those that volunteered in the community.

Mr. Raynes stated he, Mr. Lipscomb, and a county resident met with Luckstone last week and toured their facility. Regarding the comments made by David Kittner at the last board meeting regarding subdivision and zoning ordinances, he felt there were things that needed to be addressed. He understood the comprehensive plan will be reviewed, but felt some things needed to be taken care of before then. Mr. Raynes made a motion to direct the Planning Commission to form a committee consisting of two members of the Board of Supervisors, two members of the Planning Commission, five citizens – one from each district, to review and make recommendations to revise, if necessary, the existing subdivision ordinance, parent tract minor subdivision ordinance, family subdivision ordinance, A-1 zoning ordinance. This committee shall have sixty days from the time of its formation to make any recommendations. Mr. Lipscomb seconded the motion. The Board members discussed the motion. Ms. Ringley asked if this wasn't typically something the Planning Commission did – bringing forth proposed changes to ordinances. She felt it would be adding another step to the process. Mr. Burrell clarified the committee would be making recommendations to the Planning Commission. Mr. Raynes felt the current ordinances were hurting the citizens in the county. Mr. Emerson said the normal process is to go through the comprehensive planning and from that is the outgrowth of the ordinances and revisions. Also, through that process numerous public hearings and public meetings are held to gain input from the citizens so as not to focus on one group or make piecemeal changes that may have detrimental effects on other parts of the ordinance. He felt it should be considered in the full scope, otherwise there was the risk of creating more problems by this approach. Mr. Raynes felt the current ordinances hurt the citizens by not allowing families to subdivide property, and there were restrictions on moving a sick mother onto the property. Mr. Lipscomb said he thought it started with a citizen's committee in 1985 and the same with the last comprehensive plan. Mr. Emerson said the last comprehensive plan had about 20 citizens

involved and if they meet the schedule and the budget stays as it currently is, the Board would be in position to sign a contract with the consultant to begin July 1. Ms. Ringley asked who would determine who the citizens would be from each district. Mr. Raynes said either the Board or the Planning Commission. Mr. Lipscomb asked if Mr. Raynes would amend his motion to state the Board will appoint a member from each district to serve on the committee. Mr. Raynes accepted the amendment. Mr. Davis asked Mr. Emerson if the ordinances named by Mr. Raynes would change with the comprehensive plan. Mr. Emerson said it was the normal process followed, you start with the comprehensive plan, the Board has already done three area plans, and they have overlay ordinances to go with those plans – the western end needs to be finished after the budget process. Once you go through the comprehensive plan you examine all the uses in the agricultural zone, which is essentially the only area left in the county to do. Input is gathered in an overall manner to determine how the division of land should be governed. Ordinances are then created to reflect that document. The comprehensive plan, by law, is supposed to guide the subdivision and zoning ordinances. If it doesn't, when you get into court you may have difficulty if someone challenges it. This is why the state law set the process up the way it is. Mr. Lipscomb said this committee will bring forth problems they see to the Planning Commission within 60 days. When the consultant comes in he will be able to read the plan and review the committee's concerns, which will aid the consultant. Mr. Burrell said he had asked the Planning Department to tighten up the ordinances about a year and a half ago to manage growth in the county and prevent explosive growth in the county. Mr. Lipscomb said he sits on the Planning Commission as the Board's representative and he did not feel he should sit on this committee. Mr. Burrell called for a vote.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Nay
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Nay
James H. Burrell	Aye

The motion carried.

Mr. Davis read Resolution R-11-00 recognizing the athletic accomplishments of the New Kent County Trojans as State Champions for the year 2000. He also stated he was trying to establish a farmers market in the Eltham area for farmers to sell their wares.

Mr. Burrell met with the Convention and Visitors Bureau and has been trying to get New Kent included in any of the tourist information that is presented statewide. He asked if Mr. Emerson would work with the Historical Society to develop a brochure with the demographics, historical sites, land area, and other information for people who want to come to New Kent to start a business or just visit. He would also like to make this available to every person appointed to a board or committee. Mr. Emerson clarified Mr. Burrell wanted collaboration with both the Historical Society and the Historic Commission on this project. Mr. Lipscomb felt this brochure should be available at the rest area on I64 in New Kent.

IN RE: STAFF REPORTS

Mr. Gallaher reminded the Board the Volunteer Recognition dinner will be held Thursday, April 27 at 6 p.m. in the high school cafeteria.

Mr. Emerson stated the Electoral Board has requested moving the polling place in Providence Forge from Taylor and Harrison Chevrolet to the Providence Forge Recreation Center. To do this the county attorney must write to the Justice Department and request the change. The Electoral Board has had problems operating from Taylor and Harrison and even though the Providence Forge Recreation Center will charge \$150.00 per use, they feel they need the location changed. It was the consensus of the Board to move forward with the request.

Mr. Emerson gave an update on the land offer for parks and recreation in the Bottoms Bridge area from Mr. Horsley and Mr. Nolley. The county is moving forward with their review and hope to have a full report for next month's meeting. They are working on the environmental and cultural resource evaluation along with the wetlands evaluation.

Mr. Emerson requested a budget work session on Thursday, April 13. It was the consensus of the Board to meet at 5 p.m. on April 13 in the courtroom in the old courthouse.

IN RE: CITIZEN'S COMMENT PERIOD

The first citizens to speak was Mr. Fred Neal, who spoke about the progress of the census and encouraged everyone to participate. The next person to speak was Ms. Nancy Goodman, 8623 Historical Path, New Kent. Ms. Goodman asked and encouraged the Board to vote for the seven percent teacher's raise in the School Board budget. The next person to speak was Ms. Becky Philbates. Ms. Philbates was concerned about the lack of places in New Kent for truckers to stop to refresh themselves. The next person to speak was Mr. Stran Trout who spoke about the reorganization of the Chamber of Commerce in New Kent. The next person to speak was Ms. Sara Dydak, 6709 Dogwood Drive, Quinton, who supported the proposed seven percent raise for teachers. The next person to speak was Ms. Beth Thayer, 2106 Brandon View Avenue, Richmond, who asked the Board to work cooperatively with the School Board to support the new program to attract teachers. The next person to speak was Ms. Lynn McPherson, 5701 Ridgewood Drive, New Kent, who supported the seven percent pay raise for teachers. It will take four years of seven percent salary increases for the teachers to make a significant improvement in their salaries. She also asked the community to be supportive and become involved. The next person to speak was Ms. Gilda Black, 10301 Talleyville Road, New Kent. Ms. Black supported the seven percent increase for teachers. She felt it was a larger issue than money and asked the Board to work cooperatively with the School Board to achieve the seven percent raise. The next person to speak was Mr. Steve Miles, 13580 Stage Road. Mr. Miles supported the teachers and the proposed salary increase. The next speaker was Ms. Alease Christian, 2530 N. Waterside Drive. Ms. Christian supported the proposed raise submitted for the teachers and hoped there would be an increase for bus drivers, mechanics, kitchen workers and everybody that goes along with making up the schools. The next person to speak was Mr. John Crump, 8001 Emmaus Church Road. Mr. Crump said he was the president of the New Kent Historical Society and requested placement on the next agenda to discuss some issues with the Board. He felt history was a big business in Virginia and could be big business for the county. The Historical Society wants to present a plan for displaying information in public

buildings, a plan to get the information to the public, and they have a brochure on rural land issues. They would also like to be part of the comprehensive plan. The last person to speak was Ms. Martha Bondurant, Lanexa. Ms. Bondurant supported the proposed teachers salary raise and since her taxes have been raised due to the reassessment, she would like to have input into where her tax money is spent. She asked the Board to give the School Board the budget they are requesting and allow them to handle their own budget.

Mr. Burrell said the Board is pro-education and the School Board receives the majority of the revenue money. The citizens will have to make a sacrifice by accepting a substantial tax increase to accomplish the funding the School Board is requesting. Mr. Burrell also pointed out that the paraprofessionals and other staff at the schools need to be recognized. Some of them are hardly making above minimum wages and he felt these people also deserved an increase.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley, Resident Engineer for VDOT, gave a summary of work performed by VDOT for the past month. Mr. Riley reviewed the dates for upcoming meetings regarding the West Point Bridge Replacement project. The Board members shared their concerns with Mr. Riley.

IN RE: PRESENTATION – New Kent Clean County Committee

Mr. Ronald Lang, Chairman of the New Kent Clean County Committee, reviewed the current issues they are dealing with and their plans for future projects, which include: \$500.00 for each school to promote litter control, recycling, etc.; problem with litter containment from garbage trucks going to Charles City landfill; enforcement of violations; \$7,000.00 earmarked for litter containers, benches, etc. at courthouse complex and Eltham when sidewalks are finished; liaison person working with the Ruritan's for the County Fair this year; Historical Society signs welcoming drivers to the county; public service announcements run on Cox Cable, channel 24; and last year a \$500.00 award for each school library was given for a photo or drawing depicting recycling and litter control. Mr. Lang also asked if they could use the inmates from Jail East for road cleanup. The Board discussed these issues and commended the committee for their work.

IN RE: APPOINTMENTS – The Board will continue to make appointments to various committees.

Ms. Ringley made a motion to appoint Fred Neal as District Two's representative to the Transportation Safety Commission to complete a four year term ending December 31, 2003.

Ms. Ringley made a motion to appoint George Fisher as District Two's representative to the Agricultural & Forestal Advisory Commission for a four year term ending December 31, 2003.

Ms. Ringley made a motion to appoint Joseph Yates as District Two's representative to the Transportation Safety Commission for a four year term ending December 31, 2003.

Mr. Raynes made a motion to appoint Floyd C. Jefferson as District Four's representative to the Transportation Safety Commission to complete a four year term ending December 31, 2003.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

IN RE: MEETING SCHEDULE – The regular meeting of the Board of Supervisors will be held Monday, May 8, 2000 at 6:00 p.m. The Planning Commission will meet on Monday, April 17, 2000 at 7:00 p.m.

Mr. Emerson stated there will also be a work session on Thursday, April 13 at 5:00 p.m. in the courtroom in the old courthouse. The Board of Equalization can be contacted at 966-9632 between the hours of 8:00 a.m. to 4:30 p.m. to make an appointment. The current meeting schedule for the Board of Equalization is April 18, 2000 from 3:00 p.m. to 7:00 p.m. in the old courthouse courtroom, April 25, 2000 from 6:00 p.m. to 9:00 p.m. in the administration building boardroom, and April 27, 2000 from 6:00 p.m. to 9:00 p.m. in the administration building boardroom. Additional dates and times will be scheduled if necessary and those dates will be advertised.

IN RE: ADJOURNMENT

Mr. Lipscomb made a motion to adjourn.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The Board adjourned at 7:42 p.m.