

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 3RD DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-SEVEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

IN RE: ROLL CALL

Mr. Hennaman called the meeting to order at 6:00 p.m., gave the invocation, and lead the Pledge of Allegiance. The roll was called:

Gary L. Green	Present
James H. Burrell	Present
Frederick G. Bahr	Absent (Arrived at 6:07 p.m.)
Julian T. Lipscomb	Present
Mark A. Hennaman	Present

IN RE: CONSENT AGENDA

Mr. Emerson reviewed the Consent Agenda. Approval of minutes from the October 13, 1997 Board Meeting and the minutes from the August 9, 1997 Joint School Board and Board of Supervisors Facilitated Meeting. Resolution R-22-97 approving revenue sharing funds to be moved from the Rt. 155 project to the Continental Road project and Resolution R-23-97 authorizing the financing approved in FY 97-98 budget for building renovations to the Administration Building's roof and HVAC, and eight cars (6-Sheriff, 1-Dog Warden, 1-Refuse). This resolution also includes refinancing some of the county's other debt in order to achieve a lower interest rate and consolidate payments. It also includes your authorization from the last Board meeting of adding the funds to finish the old courtroom in the old courthouse, which totals \$64,500.00. Appropriations for approval: State and Federal funds for increased student enrollment totaling \$307,095.00 from State and Federal Funds Revenue to various School Expenditures; Elementary School gym roof replacement (from unused local FY97 funds) \$41,020.00 from Revenue, Fund Balance to Expenditures; State Victim/Witness Assistance Grant for \$37,595.00 from Revenue to Expenditures; Additional FY 1998 VA Juvenile Community Crime Control Act funding for \$15,639.00 from Revenue to Expenditures; Sheriff's Department State Grant for SMART, SAFE, SOBER for \$500.00 from Revenues to Expenditures; Sheriff's Department upgrade of VCIN/NCIC system for \$3,100.00 from Revenue to Expenditures; and Clerk of Circuit Court - Library of Virginia Grant for Records Preservation Program for \$12,933.00 from Revenue to Expenditures. Total supplemental appropriations of \$417,882.00. Refund of \$19.37 to Phillip J. and Leslie B. Huffman for penalties and interest due to a clerical error. Finance Report showing expenditures of \$1,112,818.02. The Treasurer's Report could not be completed because the Treasurer has not closed out the month. Mr. Green made a motion to approve the Consent Agenda as presented.

Gary L. Green	Aye
James H. Burrell	Aye
Frederick G. Bahr	Absent
Julian T. Lipscomb	Aye
Mark A. Hennaman	Aye

The motion was carried.

FOR RESOLUTION R-22-97 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 71.

IN RE: CITIZENS' COMMENT PERIOD

There were no citizens' signed up to speak.

IN RE: ELECTED OFFICIALS REPORTS

Mr. Hennaman did not have a report.

Mr. Lipscomb said he rode around the county with VDOT representatives. He felt the roads in his district were considerably better than last year.

Mr. Green did not have a report.

Mr. Burrell did not have a report.

Ms. Betty Burrell, Treasurer, reminded the citizens taxes are due on December 5th.

IN RE: STAFF REPORTS

Mr. Jim Cornwell gave a report on the Supreme Court hearing regarding New Kent County vs. Worley Aviation on October 28, 1997. Mr. Cornwell felt that the questions asked by the Supreme Court were well directed and they seemed to understand the issues. The court's decision is expected on January 9th.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley, Resident Engineer, gave the following report. During the month of October the following requests for services were made and completed: 19 calls from citizens, 9 calls from the Sheriff's Office, 4 calls from the State Police, and 2 calls from the School Transportation Office. The following work was also done: removal of concrete island at Rt. 647 and Rt. 60, limb trimming on Rt. 249 & Rt. 665 (brush cutting still to be done), replacement of school bus signs on Rt. 638, patching on Rt. 627, trimming and cutting of low hanging limbs and brush on Rt. 658, cutting of downed trees in Rt. 60 at Toe Ink, pulled shoulders and reshaped Rt. 605 and Rt. 672, installed two driveway pipes, patching crew working in the lower (east) end of the county, and assisted 35 motorists during the last weekend races at Colonial Downs. Also, Rt. 604 is finished, but has not been accepted due to the quality of service from the contractor - negotiations are ongoing to resolve these problems. Regarding the West Point bypass proposal, the Citizen's Advisory Committee has recommended putting two high level bridges across the rivers with the road going back down to grade through West Point. Three million dollars was established as preliminary engineering money to begin in FY 1999 - 2000. VDOT has since received an in depth study showing the current bridges are in worse condition than was anticipated. They need major rehabilitation in the amount of \$10-15 million dollars. The plan is to move ahead with at least two lanes on the two high level bridges preferred option. With community support VDOT may be able to secure

funding for the first two lanes within 5 years. If the other option is chosen, to build the 4 lanes, then it would probably be 20 years.

Mr. Bahr said he had heard from two members of the Citizens Advisory Committee and the plans to go ahead with the two lanes in the next five years. Mr. Bahr asked if this would include sufficient infrastructure to allow increasing to four lanes in the future. Mr. Riley did not know. Mr. Bahr also questioned the height of the two proposed bridges - would they be high enough for all boats to pass under? Mr. Riley answered yes. Mr. Bahr strongly recommended the county support this.

Mr. Burrell asked if the new bridge would go over the railroad track. Mr. Riley did not have an answer at this time. Mr. Green felt it made sense to build just one bridge and use the old bridge for access to West Point. Mr. Riley said this was not what the Citizens Advisory Committee recommended.

IN RE: PRESENTATION - Dr. Norman E. West, Jr., Chair of the Rappahannock Community College Board will introduce Dr. Norman H. Scott, President of Rappahannock Community College.

Dr. Norman West introduced Dr. Norman H. Scott, the newly appointed President of Rappahannock Community College. Dr. Scott gave a brief presentation on the college and its relationship with the county.

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

There were no appointments for District One.

There were no appointments for District Two.

There were no appointments for District Three.

There were no appointments for District Four.

There were no appointments for District Five.

Mr. Green made a motion to appoint Mr. Lipscomb as New Kent County's Board of Supervisors representative to the School Board's Long Range Educational Facilities Study Steering Committee.

Mr. Green made a motion to appoint Mr. Burrell as New Kent County's Board of Supervisors representative to the School Board's Long Range Educational Facilities Study Steering Committee.

Gary L. Green	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye
Julian T. Lipscomb	Aye
Mark A. Hennaman	Aye

The motions were carried.

Mr. Lipscomb made a motion to recess until 7:00 p.m.

Gary L. Green	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye
Julian T. Lipscomb	Aye
Mark A. Hennaman	Aye

The motion was carried, the Board recessed.

Mr. Hennaman reconvened the meeting at 7:00 p.m.

IN RE: PUBLIC HEARING - Six Year Plan will be presented to the Board by Mr. Roland Riley, Resident Engineer and Mr. John H. Neal, Jr., Assistant Resident Engineer, for the Virginia Department of Transportation.

Mr. Riley reminded the Board and citizens it was the Board's prerogative and responsibility to select the projects that go on the Six Year Plan and it's VDOT's responsibility to construct the budget as soon as possible. Mr. John Neal reviewed the Six Year Plan. Continental Road, Rt.656 - establishing a budget item of \$50,000.00 to help finance the construction of this road, which goes along with Resolution R-22-97. The county wide rural additions and improvements total \$186,691. Polish Town Road, Rt. 634 is scheduled to be advertised in August, 1998, estimated construction cost of \$464,000, and should be completed by the end 1999. Paige Road, Rt. 626 - estimated construction cost is \$100,000, scheduled to be advertised June 1998 and finished by November 1998. Old Church Road, Rt. 606 - estimated construction cost of \$830,000, scheduled advertisement date of May 2001, and estimated completion date of July 2002. Ashland Farm Road, Rt. 676 - scheduled to be advertised in May 2000 with a completion date of July 2001 and estimated construction cost of \$450,000. Stage Road, Rt. 632 - estimated construction cost of \$600,000, scheduled to be advertised July 2002, and completed in November 2003. Mount Pleasant Road, Rt. 628 - scheduled to be advertised January 2003 with a completion date of January 2004, and estimated construction cost of \$150,000. Henpeck Road - estimated advertisement date of January 2004, completion date of January 2005, with estimated construction cost of \$500,000. There are three blank items the Board will determine. One of these must be a non hard surfaced road project. Mr. Neal reviewed the construction budget showing the allocations for the 1998-1999 fiscal year. For rural additions, traffic services, pipe installations - private entrances, preliminary engineering and surveys, fertilization and seeding, and subdivision plan review, totaling \$186,691. Continental Road is budgeted for \$50,000. Old Church Road has been allocated \$66,500. Polish Town Road is budgeted for \$384,717, Paige Road is budgeted for \$30,000, and Ashland Farm road is budgeted for \$125,000. Mr. Neal also stated regarding Rt. 647 (with the transfer station at the end of this road) VDOT recommended the Board consider setting it up as a project on the Six Year Plan or establishing a budget item for this project. Also, regarding Rt. 627, would the Board would consider setting up a budget item to resurface this road? The estimated cost to add a plant mixed surface to strengthen the roadway is \$50,000. This could be financed over several years.

Mr. Hennaman asked the Board members if they had any questions. Mr. Hennaman confirmed the improvements to Mount Pleasant Road would be from just past the Church at the sharp left turn. Mr. Burrell confirmed the work to be done on Rt. 626, Paige Road, would be on the western end. Mr. Green asked why there were no projects for 1999-2000. Mr. Riley answered because of the cost of Rt. 604, which is a 1.2 million dollar project, used available funds.

Mr. Hennaman opened the public hearing. The first citizen to speak was Mr. Stran Trout, 7200 Lakeshore Drive, Quinton. Mr. Trout felt Ashland Farm Road should be paved and maintain the priority it currently has, if not moved up to an earlier date. Also, the area that leads to the Western Trash Transfer Station on Rt. 612 from Rt. 640, the road comes down a hill and narrows at the bottom of the hill - and the last 50 foot at the bottom of the hill is narrower than the rest of the road, at the corner at the bottom of the hill where Rt. 612 turns a sharp left and the road continues straight to the airport entrance there is a stop sign for people heading south on Rt. 612 and a stop sign for people heading west on Rt. 686. People going east on Rt. 686 have no signs, but it's a sharp 90 degree left turn. It is very confusing. Also, the corner leading to the airport entrance and the entrance to Woodhaven there is a very sharp curve, and the road surface has deteriorated in the inside of the curve. The second citizen to speak was Mr. Tom Brown, 5550 Ashland Farm Road, Quinton. Mr. Brown stated that Ashland Farm Road was one of the oldest dirt and gravel roads in the county. The problems with this road are more environmental and he wanted to advise the Board of some correspondence regarding the pollution problems. Mr. Brown read several excerpts from letters regarding erosion problems in Woodhaven Shores, wash outs and potholes on Ashland Farm Road, and Mr. David Ringley's intention to place Ashland Farm Road on the Six Year Plan. The ditches are back filled and no longer useful. Ashland Farm Road was placed on the Six Year Plan on March 9, 1992. Mr. Brown showed the Board pictures of the erosion problems and petitions from residents of Ashland Farm Road. Mr. Brown felt that Rt. 676 should have a higher priority because of the environmental impact. The third citizen to speak was Mr. Rob Parker, 5901 Mt. Nebo Road, New Kent. Mr. Parker asked what was going on with Rt. 634 (Polish Town Road). Mr. Neal answered the work was to be advertised August 1998 to hard surface it from Rt. 239 to Rt. 633. Mr. Parker asked what was proposed for taking property from the center line of the road. Mr. Neal said he did not have the detailed plans with him. Mr. Hennaman interjected that this was a public hearing where he (Mr. Parker) could make comments regarding the issue at hand, but due to time constraints an exchange of information could not be done. He suggested that he (Mr. Parker) contact Mr. Neal. Mr. Neal said he would be glad to meet with the interested residents and review this project. The fourth citizen to speak was Mr. William Hill, 3801 Homestead Road, New Kent. Mr. Hill said he had heard there might be something involving Rt. 620 tonight. Mr. Bahr said that it has been asked if 3/10 of a mile on Homestead Road, which stretches from the intersection of Wahrani Lane and to the west and north up to where there is presently a subdivision (Diascund Farms) could be added. Mr. Hill stated he and his wife have lived on Homestead Road for nine years, they moved from Williamsburg because of the traffic and the development. They accept the dust as a price to pay for less traffic. Mr. Hill stated that the person who developed the property said he had to do two things for zoning: partition it in 15 acre plots and purchase an extra piece of land to get every lot a 50 foot frontage onto Rt. 620. He asked if these provisions would stay in effect if Rt. 620 was paved? Could the land be subdivided as long as there was access to the road? Mr. Emerson said it would depend upon the zoning of the property (he thought it was agricultural) and would be limited to 15 and 25 acre parcels if it were not a parent tract unless the zoning was changed. The fifth citizen to speak was Mr. Tim Carter, 18421 Polish Town Road, Barhamsville. Mr. Carter said the trash dump by the jail has caused a lot of traffic on Polish Town Road and the end by the swamp washes out all the time. The sixth citizen to speak was Mr. Les Long, 18501 Polish Town Road, Barhamsville. Mr. Long has also seen a great deal of increase in traffic on Polish Town Road. He asked if there could be a committee together to speak with VDOT. Mr. Neal said he would be happy to put him on the list. Mr. Long asked if they could pull up the shoulders of the road more when it was graded to make a crown. Mr. Bahr asked Mr. Riley if there would be a public hearing to meet with the citizens and tell them what was happening. Mr. Riley replied VDOT would bring plans and review them with those interested. Mr. Charles Parker asked if he could comment. Mr. Hennaman allowed this. Mr. Parker said that Mrs. Mills on Polish Town Road has offered her residence as a meeting place for the public hearing. Mr. Hennaman closed the public hearing.

Mr. Hennaman asked the Board members for discussion. Mr. Green stated that Ashland Farm Road has been pushed back a number of times on the Six Year Plan. Mr. Riley said he would take a look at the financing to see if it could be advanced a year. Mr. Green asked if Ashland Farm Road could be moved to replace Polish Town Road since there were still concerns on this issue. Mr. Riley stated the problem was that considerable money has already been spent on Polish Town Road and he didn't recommend the project be delayed. Mr. Bahr asked Mr. Riley if the people concerned about Old Homestead Road and Stage Road could meet with Mr. Riley in the lobby. Mr. Riley agreed. Mr. Lipscomb said he would like to have Rt. 608 A, B, and C added to the Six Year Plan. Mr. Burrell said he would like to have time to look at the maps and discuss the next three roads to be added at the next meeting. Mr. Burrell made a motion that the Board accept the Six Year Plan as presented. Mr. Green asked if a friendly amendment could be added to ask Mr. Riley to see if Ashland Farm Road could be forwarded one year in budgeting. Mr. Burrell accepted the friendly amendment. Mr. Cornwell clarified the Board wanted to hold in abeyance the projects labeled 8, 9, and 10 and address them at a later date.

Gary L. Green	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye
Julian T. Lipscomb	Aye
Mark A. Hennaman	Aye

The motion was carried.

Mr. Hennaman said he would appeal to the Board to add Old Telegraph Road as one of the new projects.

IN RE: MEETING SCHEDULE. The regular meeting of the Board of Supervisors will be held Monday, December 8, 1997 at 6:00 p.m. The Planning Commission will meet on Monday, November 17, 1997 at 7:00 p.m.

Mr. Hennaman stated that the West End Area Study final meeting will be Wednesday, November 5th at 7:00 p.m. in the New Kent County Elementary School.

IN RE: ADJOURNMENT

Mr. Lipscomb made a motion to adjourn.

Gary L. Green	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye
Julian T. Lipscomb	Aye
Mark A. Hennaman	Aye

The motion carried, the meeting adjourned at 7:42 p.m.