

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING PROCEEDED BY AN EXECUTIVE SESSION BEGINNING AT 6:30 P.M. WITH ALL MEMBERS PRESENT AT ROLL CALL EXCEPT MR. BURRELL, WHO ARRIVED WHILE EXECUTIVE SESSION WAS IN ORDER.

IN RE: ROLL CALL

Mr. Salmon called the meeting to order and asked for a roll call.

James H. Burrell	Absent (arrived late)
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

IN RE: EXECUTIVE SESSION

Mr. Salmon moved to go into executive session to discuss a personnel matter pursuant to §2.1-344(a)(1) of the Code of Virginia and for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to §2.1-344(a)(7) of the Code of Virginia.

James H. Burrell	Absent (arrived late)
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs moved to go back into regular session.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

Mr. Salmon mentioned they were in executive session concerning a personnel matter, as well as potential litigation concerning New Kent County Airport and the construction of the New Courthouse.

Mr. Salmon continued the meeting and asked Reverend Hathaway to give the invocation which was followed by the Pledge of Allegiance.

IN RE: CONSENT AGENDA

Mr. Salmon brought to their attention the bills from the School Board on the athletic facility and questioned the salary for Donald Southard, Construction Manager, if he was working full time during the months of December, 1994 through June of 1995. The Board members asked the County Administrator to check into Mr. Southard's time. Mr. Ringley moved to approve the Consent Agenda excluding Donald Southard's salary from December 1994 through June 1995.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

IN RE: ELECTED OFFICIALS' REPORT

Ms. Betty Burrell, Treasurer, gave the report for the months of May and June. Ms. Burrell noted June shows a negative because of the school payroll for July and August. It will not be disbursed until those months but it must be shown in June. Mr. Salmon asked about the collection of past due taxes for the months of May and June and if they came in as expected. Ms. Burrell replied, no they came in lower than expected by approximately \$200,000. Mr. Boroughs moved to approve the Treasurer's Reports for May and June and to authorize the Treasurer to continue to invest County funds in the highest yielding legal investments.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Emerson introduced Mr. Kent Vandervort, the newly appointed Commissioner of Revenue to the Board. Mr. Vandervort said he didn't have a report because this was his first week in the position but he is getting settled in and looks forward to the challenge. Mr. Salmon expressed the Board's appreciation for his stepping in at such a hard time for the County and if he needed anything to please advise the County Administrator.

IN RE: STAFF REPORTS

Mr. David Maloney, Director of Planning said he had two brief reports. The first was an update on the Route 155 Area Management Plan. The first meeting was held on June 21st and there were approximately 40 people in attendance. He felt there was a very positive exchange between the consultant, staff, as well as the residents of the County. Notices had been sent out to all residents within the study area, as well as the businesses in the area. The second meeting will be held at the Providence Forge Recreation Center on July 12th. His second report related to a meeting with Mr. Gallaher, Director of Public Safety, the Virginia Department of Aviation and himself to discuss the various grants available for the airport. Staff will be working with the County Administrator and the Airport Advisory Committee to prioritize the funding needs for the airport. Mr. Salmon mentioned there is an Airport Commission Meeting on July 11th at 7:30 at the airport for anyone who would like to attend.

Mr. Emerson asked Mr. Larry Gallaher, Director of Public Safety to report on the roof of the Old Courthouse. Mr. Gallaher replied, it has been finished. Mr. Boroughs questioned the warranty time on the shingles and the copper flashing. Mr. Gallaher replied, the copper flashing was something that we couldn't afford and they put on aluminum flashing. Mr. Boroughs asked Mr. Gallaher to check the contract again as it applies to the warranty on the shingle and the flashing.

Mr. Boroughs wanted to recognize Sheriff Mathews and some of his staff from Henrico and welcomed them to New Kent.

Mr. Gallaher then reported on the transfer sites. Both stations are open and the first week they had 1,005 vehicles and the second week they had 1,855 vehicles pass through the stations. There is never an hour without some traffic coming through. There has been very little trash left at the three sites that were closed. Mr. Salmon asked Mr. Gallaher to see about the trash along Rt. 611 near the old site, that there was still a fair amount of trash along the road. Another item he wanted looked into is having an area to receive small items that won't go into the compactor but will save the citizens a trip to the landfill. Mr. Ringley mentioned, if staff looks into this, one of the reasons they went with the transfer stations was because of the high costs for removal. He felt it needed to be specified as to what would be allowed and not allowed and to look at the cost of removal of same. He said he had many calls remarking about the cleanliness of the area and they felt much safer going there. Mr. Gallaher stated he felt they saved approximately \$4,000 in the first week. They would usually have 80 pulls and now they were down to 6 at \$95.00 each. Also, within the next 30 days they will establish oil and anti-freeze recycling at the Route 612 site, at no cost.

Mr. James Cornwell, County Attorney spoke to the Board about a proposed deed for a water line easement for Five Lakes. This water line easement will tie together Five Lakes Forest with the Woods at Five Lakes. This is one of the requirements before we take over the water system and he asked for the Board's approval and the acceptance of the deed. Mr. Boroughs moved for approval of acceptance of the deed as presented.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Cornwell also presented a lease with Thomas Hoover for his former law office, to be used for the Commonwealth Attorney now that he is full time. Mr. Cornwell negotiated a lease with Judge Hoover which provides for payment of \$450.00 per month for the first year and an increase to \$500.00 per month the second year. The lease is terminable during the second year upon 90 days notice. Mr. Hoover will supply a large air conditioner, cabinets, will cut the grass and will provide space for parking. The County will pay the utility bills for this building, including electricity charges for the well and paint the interior and exterior if needed. The County will also provide personal property liability insurance and Mr. Hoover will be responsible for structure repairs and fire insurance. Mr. Cornwell requests a motion authorizing the County to enter into the lease agreement with Mr. Hoover for the property for the Commonwealth Attorney's Office with the payments of \$450.00 the first year and \$500.00 the second year. Mr. Boroughs moved to approve the lease agreement as stated and authorize the County Administrator execute same.

James H. Burrell	Aye
E. David Ringley	Aye

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Emerson, County Administrator, addressed the Board on the expiration of the contract for auditing services for the County. He said they had received five proposals and he asked the Board as to how they would like to proceed. Mr. Salmon suggested the Board interview each of the applicants. Mr. Emerson did remark, they have the option of extending the contract with Robinson, Farmer, Cox Associates, who is the current auditor, for one year if they did not want to do this at the present time. After some discussion, the Board decided to interview each of the applicants. The date was set for July 20th starting at 6:00 p.m.

Mr. Emerson asked the Board how they wanted to handle the bills going to First Union on the athletic facility. First Union has asked the bills go directly to them and they will pay them. Mr. Emerson asked if the Board wanted to approve the bills before they go to First Union. Mr. Salmon replied, yes.

IN RE: ELECTED OFFICIALS' REPORTS (cont'd)

Mr. Burrell brought up an issue with the health benefits offered the County employees. He mentioned at least two employees are not taking advantage of these benefits because they are covered under their spouse but they would like to take a lessor insurance coverage. The way it is set up now we cannot do this. He mentioned other places have what is called a cafeteria benefit or flex benefit where you can pick and choose what you want and the employer will pay up to or the same amount as given other employees. He asked Mr. Cornwell to investigate this and also asked the Board to consider this option. Mr. Salmon replied he understood it was a take it or leave it type policy. Mr. Cornwell interjected it would take an amendment to the policy and the personnel plan to make any changes. Mr. Emerson stated we already offer a cafeteria style plan. Mr. William Johnson, Accounting & Budget Officer, said it offers benefits for child care, disability, cancer insurance and other benefits. Mr. Bradby suggested they wait until Mr. Cornwell has done some research on this and then bring it before the Board at a later date.

Mr. Burrell said he had another item to bring before the Board. He has a citizen who would like to place a mobile home on his property. The General Assembly last year changed the rules on manufactured housing but at the present time New Kent's ordinances won't allow this. This had taken a lot longer than they expected and they would like to be permitted to place this home on the property prior to the changing of those rules. Mr. Emerson stated, this is a single-wide mobile home the individual would like to place on their property prior to the Board officially amending the ordinance by their legal obligation to the Code of Virginia. He said he advised Mr. Burrell earlier they could not violate their own ordinances in order to do that. They had to wait until they are officially amended, through the public hearing process and the adoption by the full Board. Mr. Cornwell concurred that was correct. Mr. Emerson said this will be on the August agenda. Mr. Burrell asked Mr. Gallaher the approximate time it takes when a application is applied for on a building permit. Mr. Gallaher responded, approximately two weeks. It starts in the Public Safety Office, then goes to the Health Department for their approval and then to the Planning Department for their approval. If there are any problems it could be held up in any of the departments.

Mr. Salmon asked to move the Board meeting to August 7th because of a conflict in scheduling for some of the Board members.

Mr. Salmon commented on a meeting he attended with Mr. Ringley, Chief Seitz, representatives from all the three fire departments and some staff members. He stated the meeting was at Company #2's request to

become separate from the others. The County recognizes one fire department and that fire department has three companies underneath it. As it stands right now, there is one chief who runs the fire department and each company has a chief along with their volunteers. Prior to that meeting it was the consensus of the Board the fire department not split up, they continue as they are. They had the meeting with Company #2 and the minutes of that meeting were sent to all the Board members for their review. Company #2 would still like to meet with the Board to discuss their problems in a work session. Mr. Ringley moved the County of New Kent Board of Supervisors recognize only one fire department in New Kent County and there be no deviation from the past structure of the New Kent County Fire Department. Mr. Bradby concurred with Mr. Ringley. Mr. Salmon replied he doesn't want to see the fire department split up but he was in favor of having the meeting to work through some of these problems with them. Mr. Ringley responded that since the meeting he has been informed Company #2 has been passing petitions at the car wash they had recently asking citizens to agree with them to split off from the rest of the fire department. It seems as though they haven't respected our request to cease advertising as the Quinton Fire Department. Mr. Boroughs felt it was time to put this to rest, he did not want to sit down as a Board and discuss it. Mr. Burrell also added he was not in favor of the split. Mr. Salmon reiterated for the publics benefit, Company #2 cannot split from the fire department without the full approval of the Board of Supervisors. Mr. Salmon continued, it was the general consensus of the Board not meet with the fire department and asked for the vote on Mr. Ringley's motion.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Ringley also made a motion the Board of Supervisors request the books of the New Kent County Volunteer Fire Department, for the last three years, be audited by an auditor chosen by the Board of Supervisors of New Kent County. Mr. Salmon asked the County Attorney, since this is a group receiving public funds, is this something we can do? Mr. Cornwell replied yes since they receive public funds. Mr. Boroughs interjected, the fire department has offered many times for their books to be audited and would be happy if they were.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Salmon requested the County Administrator to get some prices on the cost of auditing the fire departments books and report back at the August meeting. Mr. Boroughs acknowledged the fine job that Company #2 is doing on fund raising.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Riley reported, they should be finished mowing on the secondary roads this week. Also, the Transportation Board passed the recent six year budget, including in that was the money for the widening of Route 155. He would now like to get the plans developed for that so next spring everything will be

ready to go. Mr. Burrell inquired about the mowing done coming off of Route 64 on to Route 33, Exit 220. The trash was never picked up before they mowed and now instead of 50 pieces there are hundreds. Mr. Riley explained they use more than one contractor and sometimes the mowing group gets there before the trash group, but he would try to see what he could do. Mr. Salmon wanted to request that Route 611 get another coat of rocks because some of it is washing away. Mr. Ringley also inquired about the mowing on Route 665, it seems as it is not included in the secondary roads and at the intersection of Route 640 & 612 there is some bamboo that needs to be cut. Mr. Riley replied he would look into their concerns.

IN RE: GTE

Mr. William Barber, the local manager of GTE, introduced their new proposal for those 51 customers on the 779 exchange. These customers have had to call long distance to their own County seat. They can't call the schools, courthouse or the administration buildings without it being long distance. They have proposed to the FCC for a new alignment of company rates and with that proposal they have put in a calling plan for an extended area. These customers will now be able to call Old Church, Mechanicsville, Richmond, King William and Providence Forge all at a flat rate instead of long distance. The hearings will probably be in November and they expect an answer by the first of the year. Mr. Salmon inquired if there was any way of moving those hearings up and Mr. Barber replied if the Board would send a referendum that may help. Mr. Barber continued by saying the rates will increase from \$15.49 to \$19.58 for residential customers and from \$33.15 to \$38.18 for business customers. Mr. Salmon moved to pass a resolution in favor of the proposed plan from GTE for the 779 exchange.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

FOR RESOLUTION R-29-95 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE, PAGE 364.

Mr. Salmon thanked them for their help in looking out for New Kent's citizens and if there is anything else we can do to get this moving to please call the County Administrator.

IN RE: HANOVER HEALTH

Mr. Will Wallace, one of the appointees from New Kent to the Hanover Health Commission, addressed the Board. He passed out a New Kent Community Assessment Guide to the Board members. He asked for their continued interest and help in the field of health as it relates to New Kent now and with the future growth of the county. Mr. Ringley asked Mr. Wallace for an additional sheet to be sent the Board members that shows number of births, deaths, marriages, etc.

IN RE: COLONIAL DOWNS

Mr. Mike Johnson told the Board they have cleared 170 acres of clear cut and 30 acres of select cut, which is a park atmosphere. They have applied for a burning permit and hope to start this week. They are working with VDOT getting a select cut along I-64 which they hope to start soon and will continue

through this fall. Mr. Wilson did appeal the Judge's decision and he will now have to submit his appeal to the Court of Appeals by the first week in August. The OTB's have been submitted for Chesapeake and Hampton. They have had their site visits by the Commission and their fact finding in June. There is no meeting by the Racing Commission in July and they hope to have the approval in August of the OTB's. Also on the OTB's, they have the architect, electrical and mechanical engineers and interior designer. We need to start working on this together. Mr. Salmon asked the County Administrator to set up a meeting with Colonial Downs.

IN RE: PUBLIC HEARING - REZONING APPLICATION C-2-95, ESSEX INVESTMENT

Mr. David Maloney, Director of Planning explained this rezoning to the Board. Essex Investments, Inc. has applied to rezone 45.69 acres located on Route 60 and Route 249 at Bottoms Bridge. The request is to change the present R-2 General Residential zoning (18.37 acres) and B-1 General Business zoning (27.32 acres) to B-2 Limited Business. The proposed future use of the property is a community shopping center. The uses planned for the site include an eighty unit motel, a supermarket and other retail stores. The Comprehensive Land Use Plan designates the Route 249 and Route 60 interchange as a "Village" area. Commercial development should be encouraged to be located in the village areas in an effort to concentrate development activity and population. The application has been reviewed by the New Kent County Department of Public Safety and the Virginia Departments of Transportation and Health. Public Safety had no comments at the present time given the lack of specific site designs. VDOT will allow a cross-over on Route 60, approximately 600 feet west of the Route 249/60 intersection. The Health Department had no specific comments concerning this rezoning. The New Kent County Planning Commission recommends that rezoning application C-2-95 be approved. The zoning requested and the uses envisioned are supported by the New Kent County Comprehensive Land Use Plan. The site plan review process will be used to control the final design of the development and should address the concerns raised by the reviewing agencies.

Mr. Eugene McCaul, attorney for Essex Investment, Inc. spoke next to the Board. Mr. R. E. Ellis is the applicant. There is great interest in the site but there are two things that need to be done first. No one wants to look at property that is not properly zoned and the other is every prospect wants to know what the area will look like. They need to cut the timber, which requires a site plan. Upon approval of this rezoning, they will be able to provide the site plan. The rezoning request is consistent with your Comprehensive Plan. New Kent is a growing area and this location presents an opportunity for realization of revenues for the County. We know two questions that will be raised will be on sewage and traffic control. A representative of the Health Department, Dr. Mathews, is confident the anticipated development can be accommodated. They have a traffic consultant working with VDOT to look at the cross-over and all the other regulations required for the additional traffic. The Wetlands area has been approved by the Corp of Engineers.

Mr. Maloney held up a map showing a conceptual drawing of the area.

Mr. Salmon opened up the meeting for the public hearing on the rezoning. Ms. Nancy Haze felt it was a great idea but wanted to know about the drains with everything paved. A consultant with the Essex Group replied, there will be water management structures to take care of the run off before it gets to the wetlands. Mr. Salmon closed the public hearing. Mr. Boroughs moved to approve Rezoning Case C-2-95 as submitted. Mr. Ringley inquired about the cross-over on Route 60. There is a bad cross-over just east of this and hopefully we won't have another one like that. Mr. Williams answered by saying, the site has been laid out with a 6% grade and VDOT does allow for up to an 8% grade. There was some general discussion and Mr. Salmon then called for the vote.

James H. Burrell Aye

E. David Ringley Aye
Marvin D. Bradby Aye
Robert A. Boroughs Aye
Michael D. Salmon Aye

Motion passed.

IN RE: PUBLIC HEARING - REZONING APPLICATION C-8-94 LINDA & EUGENE
 MARTIN AND RICHARD ZEIGLER

Mr. Maloney explained the application for rezoning from Linda and Eugene Martin and Richard Zeigler. This application is to rezone 2.08 acres from Residential (R-1) to Agricultural (A-1). The request has been filed to allow the residents to keep a horse on their property. The property is located on Route 640, Old Roxbury Road. The County Comprehensive Plan designated this property as Medium Density Residential. Medium Density Residential provides for areas with higher density residential development which offer a mixture of housing types including multi-family residential development. The requested designation of Agricultural would allow the owners of the property to keep a horse on their property. Agriculture is not permitted in Residential zoning districts. The requested designation is in conflict with the duly adopted Comprehensive Plan. The Planning Commission recommends denial based on the County's Comprehensive Plan. Mr. Salmon asked if anyone representing the Martin's was there to speak. No one spoke up. Mr. Salmon then opened the meeting up for the public hearing.

Mrs. Ellen Wright, who lives right next door to the Martin's, voiced her concern. They are in disagreement with this rezoning. Mrs. Wright well is 35 feet from the fenced in area where the horse has been kept which is in violation of the State Health Department. Also, another major source of complaint is the odor. The horse was kept on the property all last summer and the smell was overpowering and hindered them from using their backyard and screened porch.

Mr. Salmon then closed the public hearing. Mr. Ringley moved to deny Rezoning C-8-94 as submitted based on the recommendations of the Planning Commission and being in conflict with the duly adopted Comprehensive Plan.

James H. Burrell Aye
E. David Ringley Aye
Marvin D. Bradby Aye
Robert A. Boroughs Aye
Michael D. Salmon Aye

Motion passed.

IN RE: INMATE LABOR R-27-95

Sheriff Howard addressed the Board on the possibility of using inmate labor on some of the property in the County. He is very much in favor of using this type of labor. Sheriff Howard then introduced Sheriff Mathews of Henrico County. Sheriff Mathews introduced Major Bruce, Coordinator of Project and will be Administrator of Jail East when it is complete, Captain Herbert, Commander of the Jail Farm and Lieutenant Moon. He stated they hope to have the regional jail opened by June of 1996. Sheriff Mathews said he appreciates the Board's support of this program. He is very much in favor of work programs for the inmates, it helps them and it helps the communities. The type of inmates will be non-violent felons. These are felons who have committed worthless check writing, check forgery, credit car theft, fraud, traffic habitual offender, shoplifting, etc. No one with an assault charge will be qualified for the work

program. This will save the New Kent taxpayers for services such as picking up trash along the roads, mowing, painting, washing windows, etc. The inmates earn one good day for every five days worked. Mr. Salmon asked if Sheriff Howard could also sign off on any person who is assigned to work in New Kent County. Sheriff Howard replied he had no problem with that, but the staff at the Jail Farm would be the best to pick from the inmates because they know their records and their behavior while at the Jail Farm. Mr. Boroughs moved to adopt Resolution R-27-95 as presented. Mr. Cornwell suggested they add "subject to approval of specific inmates by the Sheriff of New Kent County". Mr. Boroughs accepted this addition to his motion.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

FOR RESOLUTION R-27-95 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE, PAGE 365.

IN RE: DIASCUND RESERVOIR

Mr. Emerson spoke about the possibility of having a public access to the Diascund Reservoir. The New Kent/Newport News Water Agreement obligated Newport News to contribute property and money to New Kent County for creation of a public access to the Diascund Reservoir. The amount of money to be allocated is \$250,000 from the City of Newport News. A parcel of land of, 14.18 acres located on the eastern side of State Route 627 below the bridge crossing the reservoir, has been designated for this access. The property is somewhat constrained as well as having the additional constraint of a Virginia Power high tension power line crossing the property. Operating a facility such as this where liability is concerned, would require hiring a least one person to oversee this boat landing. There was some general discussion as to other parcels of land that are available and maybe would work better. At this point there are no estimates as to what it would cost to put in this boat landing. Mr. Bradby said he was not ready to proceed until they had a clearer picture of the expense and liability of this project. Mr. Boroughs added, he would like to see the sites before he would vote on anything. Mr. Burrell suggested they each review the information and call Mr. Emerson with their thoughts before it goes full steam ahead. Mr. Ringley asked Mr. Emerson to work closely with the Game Warden and the Sheriff who will be responsible for monitoring the area. Mr. Ringley wanted to make clear to everyone, they are not signing away any water rights to Newport News. Mr. Salmon would like to them proceed with this. Identify the site, get the questions answered as to cost and liability and look at privatizing. Mr. Emerson felt the first step would be to identify the piece of property to be used. His one concern about the piece of property they are considering, is the narrow access to the boat ramp which is somewhat hidden from the road and would provide additional problems for the Sheriff. Mr. Ringley felt this would benefit only a small percentage of New Kent residents but would benefit James City, Newport News and Richmond, therefore he was interested in privatizing this so that county money was not spent on the yearly maintenance and upkeep of this access. Mr. Salmon inquired of Mr. Emerson if that was enough direction and he replied, yes.

IN RE: EMERGENCY WATER REPAIR SERVICES RFP

Mr. Cornwell told the Board Mr. Gallaher, Public Safety Director, had requested proposals for Emergency Water Repair Service. There was only one proposal submitted, that being Gammon Well. This proposal was forwarded to Mr. Gallaher for his opinion and recommendation. Mr. Gallaher

recommended we reject the proposal because it was not in conformance with the RFP. He has asked to readvertise for emergency water repair services with a maximum mark-up of 20%. Mr. Bradby moved to reject all proposals received in connection with the request for proposals for emergency water repair services on the grounds that the only proposal received was not in conformance with the Request for Proposals, and further move that we readvertise for emergency water repair services, increasing cost plus mark-up from 10% to 20%.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

IN RE: CYSA

Ms. Denise Bartlett gave the Board a overview of the Charles City/New Kent Local Leadership Development Seminar held in June. The initial purpose of the work leadership seminar was to be the first step towards the community needs assessment, which is a requirement for getting funds from local and state governments. One of things we did find out was that we have a lot of strengths in the community and also some duplications. We were surprised we were doing some things right, but we also found we have a lot of gaps in service that need to be worked on. One of the highlights of the meeting was to identify the need for accountability from all areas. This will pertain to people delivering the services, private providers and agencies, also more family participation and the consequences if they do not follow through. They set ideal goals for 3 to 5 years from now. One was to have more collaboration between agencies, try to get funding from private sector, as well as access the grant money that is available, and inform citizens of our services. The results of this meeting were that three committees were formed, parenting training, community recreation and job training. Ms. Bartlett concluded by saying, they will look into the resources that are here already. Buildings that are closed in the evening to be used for classes, athletic facilities that can be used during off hours for recreation. Mr. Salmon congratulated her on putting this together and a job well done. He offered the Board's and administrator's help and asked her to give them as much notice as possible because of their busy calendars.

IN RE: CUP-6-95 VIRGINIA NATURAL GAS

Mr. Maloney explained this CUP application to the Board. Virginia Natural Gas has applied for a conditional use permit to construct a propane tank farm on a portion of the property in the Woods at Five Lakes Subdivision. They propose to install twelve, one thousand gallon tanks to be used for the storage and distribution of propane to the homes at the Woods at Five Lakes. This will be used until natural gas service becomes available to the area. This area will be screened by both a vegetative barrier and a chain link fence. Access to the site will be restricted by both the fence and a locked gate. Staff recommends approval of CUP-6-95 with certain conditions. Mr. Joe Smith from Virginia Natural Gas was available for questions. There was some general discussion among staff and Board members to different aspects of handling this area and making the citizens aware of its existence. Mr. Smith was asked about the time length of this tank farm and he replied two to three years. This could be escalated with the addition of new businesses in and around the area. This is dedicated to the Woods at Five Lakes only. No businesses would be served from this facility. Mr. Burrell moved to approve CUP-6-95 with the following conditions: 1. Final site plan approval will be required before any construction activities may begin; 2. The comments of the Virginia Department of Transportation, as outlined in its letter dated May 31, 1995, will be integrated into the revised site plan; 3. The facility shall be designed in accordance with the

National Fire Protection Association guidelines; 4. A Fire Prevention Permit must be obtained from the New Kent County Department of Public Safety before construction may begin; 5. The New Kent County Fire Marshall shall conduct periodic inspections of the facility to assure compliance with applicable regulations.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

IN RE: APPOINTMENTS

Mr. Boroughs moved to reappoint R. J. Emerson, Jr. as a representative to the Public Facilities Authority for the term ending June 30, 2000.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

IN RE: MEETING SCHEDULE

The regular meeting of the Board of Supervisors will be held on Monday, August 7, 1995 at 7:00 p.m. The Planning Commission will meet on Monday, July 17, 1995 at 7:30 p.m. The Airport Commission will meet July 11, 1995 at 7:30 p.m. at the New Kent County Airport.

IN RE: CITIZENS COMMENTS

Mr. Fred Bahr spoke about the Diascund Reservoir and how could they consider opening it up for the whole State of Virginia to use. If he lived on the reservoir he would have the tar and feathers out. It was uncomprehensible no one has contemplated reusing the old Wall boat landing, it is already set up. You would not be paving a lot of land that is right by the water. He said he read the contract and feels New Kent has no obligation whatsoever to set up an access. Mr. Bahr continued, he felt they should work out something whereby the citizens of New Kent County could have access. He asked Mr. Cornwell if he felt there was an obligation for us to set up a public park. Mr. Salmon interjected it was only some options they were looking at and he wanted to make it very clear, they did not propose anything tonight. At this point they are only gathering information. Mr. Bahr said he felt very strongly they should not open this for the general public. Mr. Salmon thanked him for his comments and everything will be considered before any action is taken.

Mr. Salmon asked if there were any other comments and Mr. Burrell replied, he would like Mr. Emerson to look into using E-Mail. They receive an enormous amount of mail each week from the County and this might be something we could use and it would save staff from copying and mailing it each week. Mr. Bradby inquired if it would require another line coming into the house and who would pick up this

expense. Mr. Burrell replied it would require a second line coming to each house but it would save on the cost of copying and delivery.

IN RE: ADJOURNMENT

Mr. Bradby moved to continue the meeting until July 20th.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.
