

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
August 10, 2016
7:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for August 10, 2016 was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams, and lakes in James City County which are tributaries of the Chesapeake Bay.

B. ROLL CALL

Board Member Present:

William Apperson - Vice Chair
John Hughes
Larry Waltrip
Charles Roadley
Louis Bott

Absent:

David Gussman

Others Present:

County Staff
(Staff):

Michael Woolson, Senior Watershed Planner
Scott J Thomas, Director Engineering and Resource Protection
Maxwell Hlavin, Assistant County Attorney
Melanie Davis, Secretary to the Board

C. MINUTES

1. Minutes from July 13, 2016 meeting
Approved as written.

D. PUBLIC HEARINGS

1. CBE-17-003: 8797 Pocahontas

Michael Woolson presented the exception request submitted by Vanasse Hangen Brustlin, Inc (VHB) on behalf of Carters Grove Associates, LLC. The exception request was for encroachment into the RPA buffer for installation of an on-site sanitary sewer force main and five pump stations on the property known as Carter's Grove Plantation. Mr. Woolson's presentation described the current site conditions and the proposed project. Staff determined the impacts to be major for the proposed development and recommended approval with the conditions outlined in the Resolution.

Mr. Waltrip asked if this was just a repair and replacement of an existing sewer line.

Mr. Hughes asked if it was just supplying service to existing buildings.

Mr. Woolson said the existing force main would be replaced and additional service provided to other buildings under renovation.

Mr. Bott asked if an exemption for utilities was considered and if any of the pump stations were in the RPA.

Mr. Woolson said that although the application was for a single residence site, this case was unique and because of the extensive nature, staff determined it required a public hearing before this Board. He also stated that none of the pump stations would add impervious cover in RPA.

Mr. Apperson asked what was meant by a 'sitewide' sanitary sewer system.

Mr. Woolson explained that was a description indicating it was more than a single connection.

Mr. Apperson opened the public hearing.

A. Mr. Tim Davis with VHB, further described the impacts in the area of the concrete footbridge and also explained that the existing force main and proposed replacement were actually located closer to the road than indicated by the original drawings.

Mr. Apperson closed the public hearing as no one else wished to speak.

Mr. Hughes made a motion to adopt the resolution granting the exception for Chesapeake Bay Board case CBE-17-003 at 8797 Pocahontas.

A motion to Approve was made by John Hughes, the motion result was:
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Apperson, Hughes, Roadley, Waltrip, Bott

E. BOARD CONSIDERATIONS


None

F. MATTERS OF SPECIAL PRIVILEGE

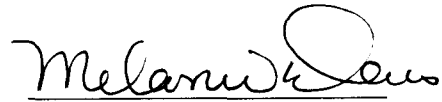
1. Mr. Woolson informed the Board that Staff would be scheduling a work session to discuss issues regarding affidavits.
2. Mr. Scott Thomas asked the Board if they had any questions pertaining to the 2016 annual report provided in their board packets. The Board had none.

G. ADJOURNMENT

Meeting adjourned at 7:30 pm



David Gussman
Chesapeake Bay Board Chair



Melanie Davis
Secretary to the Board