

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
December 12, 2018
5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for December 12, 2018, 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 Members Present:

David Gussman, Chair
William Apperson, Vice Chair
Larry Waltrip
John Hughes
Halle Dunn

Board Members Absent:

Charles Roadley

County Staff Present:

Michael Woolson, Secretary to the Board, Senior Watershed Planner, Stormwater and Resource Protection
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from the October 10, 2018, regular meeting

The minutes from the October 10, 2018, regular meeting were approved as written. Mr. Gussman made the motion to accept the minutes. Minutes approved on a voice vote.

D. PUBLIC HEARINGS

1. CBPA 18-0123 : 102 Walton Heath

Mr. Mathew Roth has applied for a Chesapeake Bay Exception on behalf of Mr. Martin Mathers of Omega Development, LLC for encroachments into the Resource Protection Area (RPA) buffer for the construction of a new principle structure on property located at 102 Walton Heath within the Ford's Colony subdivision and the Powhatan Creek watershed. The property is further identified as James City County Tax Map Parcel No. 38103000019. The presentation described the current site conditions, the proposed structure and the proposed

mitigation which included a rain garden feature and enrollment in the Turf Love program along with 3 inches of gravel to be placed underneath the entirety of the deck. Staff reviewed the application, determined the associated impacts to be major but recommended approval with the conditions outlined in the resolution. The application was deferred at the Chesapeake Bay Board meeting, October 10, 2018.

A. Mr. Mathew Roth of Roth Environmental outlined the project changes and was available to answer any questions from the Board.

Mr. Gussman requested that during the construction phase to watch the erosion and sediment control measures closely.

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

Mr. Hughes made a motion to adopt the Resolution to Grant the Exception for Chesapeake Bay Board Case No. CBPA-18-0123 at 102 Walton Heath.

The motion was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

Absent: Roadley

E. BOARD CONSIDERATIONS

1. CBPA 18-0147 : Stonehouse Land Bay 3 & 5

Mr. Woolson explained that SCP-JTL Stonehouse Owners 1, LLC, is requesting a three-year extension to the approved exception request due to unexpected permitting requirements from the Virginia Department of Environmental Quality and the U.S. Army Corps of Engineers. Staff concurred with this request granted all stipulations, except the expiration date, be reauthorized and that the new date be December 13, 2021.

The board deliberated the pros and cons of this request.

Mr. Apperson made a motion to adopt the Resolution to Grant the three-year extension for Chesapeake Bay Board Case No. CBPA-18-0147 at Stonehouse Land Bay 3 & 5.

The motion was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

Absent: Roadley

2. CBPA 18-0151 : 38 Ensigne Spence

Mr. Woolson explained that Mr. Stephen Moth is requesting a one-year extension to CBPA -18-0151 originally granted on December 13, 2017 due to unexpected storm damage to his home during the summer of 2018. Staff concurred with this request granted all stipulations, except the expiration date, be reauthorized and that the new date be December 13, 2019.

The board deliberated the pros and cons of this request.

Mr. Hughes made a motion to adopt the Resolution to Grant the one-year extension for Chesapeake Bay Board Case No. CBPA-18-0151 at 38 Ensigne Spence.

The motion was approved: 5-0
Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn
Nays: None
Absent: Roadley

3. 2019 Calendar

2019 Calendar approved on a voice vote.

4. Election of Officers for 2019

Chairman, David Gussman, approved on a voice vote.

Vice-Chairman, John Hughes, approved on a voice vote.

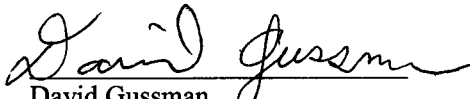
Secretary to the Board, Michael Woolson, approved on a voice vote.

F. MATTERS OF SPECIAL PRIVILEGE


None

G. ADJOURNMENT

The meeting adjourned at 6:42 p.m.



David Gussman
Chair, Chesapeake Bay Board



Michael Woolson
Secretary to the Board