

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD
MINUTES
October 12, 2011**

A. ROLL CALL

David Gussman – Chair
John Hughes
Larry Waltrip
Charles Roadley
Roger Schmidt - Alternate

ABSENT

William Apperson

OTHERS PRESENT

County Staff (Staff)

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. MINUTES

The September 14, 2011 Board Meeting minutes were approved as written.

C. PUBLIC HEARINGS

1. CBE-11-129: Drygala – 3649 Bridgewater – continued from 7/13/11

Michael Woolson, Senior Watershed Planner, stated the applicant was requesting a 60-day deferral to work with staff to change the scope of work on his project. Staff concurred with this request.

Mr. Hughes made a motion to continue the public hearing on case CBE-11-129 to December 14, 2011.

The motion to continue was approved by a 5-0 vote

2. CBE-11-134: Crawford/Adams – 132 Nottinghamshire – continued from 7/13/11 and 8/10/11

Michael Woolson, Senior Watershed Planner, stated the applicant was requesting an additional 60-day deferral. The required mitigation plan was submitted however there were additional items that require Board approval and the applicant requested time to submit the exception request for these additional items.

Mr. Schmidt made a motion to continue the public hearing on case CBE-11-134 to December 14, 2011.

The motion to continue was approved by a 5-0 vote

D. BOARD CONSIDERATIONS

1. CBE-11-009: Fisher – 7604 Uncle’s Neck – Permit Extension

Michael Woolson, Senior Watershed Planner stated that Mr. Jeff Fisher was requesting a one-year extension to his permit to allow him additional time to plant the required mitigation. He stated the shore work was complete. Staff concurred with this request.

Mr. Gussman asked what the new expiration date would be.

Mr. Woolson stated it was a one-year extension to November 10, 2012.

Mr. Roadley asked what plantings were proposed and when they would be planted.

Mr. Woolson stated the planting would be completed during this planting season, in the next few months.

Mr. Roadley made a motion to grant the one-year permit extension for case CBE-11-009 at 7604 Uncle’s Neck, Parcel ID #2030200026.

The motion was approved by a 5-0 vote

2. Amendment to Wetlands Board Bylaws

Lola Perkins, Assistant County Attorney, presented the Board with the following proposed amendments:

- ARTICLE IV Section 1 – Add the option to conduct nominations and elections at the December meeting if the November meeting is not held.
- ARTICLE VI Section 4 – In order to be consistent with the Wetlands Board bylaws, if an application receives less than three affirmative votes the permit shall be denied instead of continued to the next meeting.

Mr. Gussman commented and the other Board members concurred that it made sense for these to be consistent with the Wetlands Board bylaws.

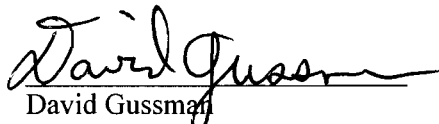
Mr. Schmidt made a motion to approve the proposed amendments to the Chesapeake Bay Board bylaws.


The motion was approved by a 5-0 vote.

E. MATTERS OF SPECIAL PRIVILEGE

F. ADJOURNMENT

The meeting adjourned at 7:30 PM.


David Gussman
Chair


Michael Woolson
Senior Watershed Planner