

**JAMES CITY COUNTY WETLANDS AND CHESAPEAKE BAY BOARD
SPECIAL MEETING
MINUTES
APRIL 1, 2008 – 5:00 PM**

A. ROLL CALL

David Gussman
John Hughes
Larry Waltrip
Henry Lindsey

ABSENT

William Apperson

OTHERS PRESENT

County Staff
Kevin Kolda, Busch Properties
Chris Frye and Neville Reynolds, Vanasse, Hangen, Brustlin, Inc. (VHB)
Jim Gunn, Coastal Design & Construction (CD&C)

B. OPEN MEETING

David Gussman, Vice Chairman of the Chesapeake Bay Board, opened the Special Meeting of the James City County Wetlands and Chesapeake Bay Boards.

C. PRESENTATION – COUNTY ATTORNEY

Mr. Leo Rogers, County Attorney, presented information to the Boards regarding the enforcement procedures for violations to Wetlands and Chesapeake Bay Ordinances, Chapters 22 and 23 of the County Code.

Mr. Gussman asked who could appeal a decision by the Board.

Mr. Rogers stated the property owner or the County.

D. PRESENTATION – CASE: CBE-07-107/W-25-07

Mr. Gussman stated the public hearings for the Kingsmill, Spencer's Grant cases were still open, continued from the meetings held on 3/12/08.

Neville Reynolds, VHB, representing the applicant, Busch Properties, gave a presentation briefly describing the changes in the proposed plan. He specifically mentioned the shortening of the revetment by 83 feet and the added in-fill of sand with plantings over the revetment. He stated VHB and CD&C met with representatives from the Department of Conservation and Recreation (DCR) and Virginia Institute of Marine Science (VIMS) for consideration of the proposed

changes to the project. He stated Pam Mason of VIMS and Michael Vanlandingham of DCR's Shoreline Erosion Advisory Service (SEAS) were both supportive of the proposed plan.

Mr. Gussman asked if the opinions of the Chesapeake Bay Local Assistance (DCR-CBLA) had changed since their letter of February 6, 2008.

Mr. Reynolds stated he was anticipating additional comments from CBLA prior to the public hearing on 4/9/08.

Mr. Gussman directed staff to notify the Board upon receipt of these comments and to make all information available to the public.

Mr. Gussman then recessed the meeting to be continued at the project site.

The meeting recessed at 5:20 pm


E. FIELD TRIP

The meeting reconvened at 5:40 pm at the Kingsmill, Spencer's Grant project site.

Representatives from Bush Properties, VHB, and CD&C conducted a tour of the site, showing the areas of the RPA that would be graded, and the location of the proposed revetment describing the changes from the original plan and indicating the areas of shoreline erosion.

F. ADJOURNMENT

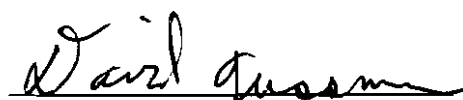
The meeting adjourned at 6:30 PM.



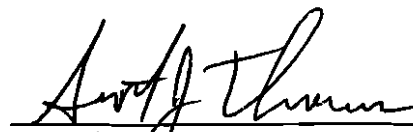
John Hughes
Chairman, Wetlands Board



Patrick T. Menichino
Secretary, Wetlands Board



David Gussman
Vice Chairman, Chesapeake Bay Board



Scott J. Thomas
Secretary, Chesapeake Bay Board