

**Board of Appeals Teleconference (Thursday, May 13, 2021)**

*Drafted by Sherrie Young, Recording Secretary on Friday, May 14, 2021*

**1. CALL TO ORDER:** Meeting called to order at 6:30 pm.

**2. ROLL CALL:** Attendance of Members, Presenters and Staff Support

**Board for the Board of Appeals:**

CSMC Meeting Room

Dan Ichniowski, Chair

John E. Brown, Co-Chair

Lynn Delahay, Member

Wayne Miedzinski, Member

Rich Richardson, Member

Guy Bradley, Alternate Member

Steve Scott, Board Attorney

**SMCG Supporting Staff to be in Attendance Via:**

CSMC Meeting Room

Harry Knight, Deputy Director- LUGM

Stacy Clements, Planner III- LUGM

Neil Murphy, Deputy County Attorney

Remote Teleconference

Courtney Jenkins, LUGM Staff

Media Control Room

Amy Carter, Video / Media Producer

Savich Conference Room Phone

Sherrie Young, BOA Recording Secretary

**Appellants, Applicants, Interveners & Representatives:**

CSMC Meeting Room

Christopher Herod, Applicant

Payam Bakhaje, Applicants

Steve Vaughan, LSR

Chris Longmore, Esq.

Gregory Hosendorf, Soltesz

Remote Teleconference

Hugh Voehl III –SMECO

Tommy Short -SMECO

Louis Jenkins -SMECO

Kevin Anderson –SMECO

Patrick Stephenson, Cannabis Processor Consultants

Jaime Stephenson, Cannabis Processor Consultants

Deborah Price, Applicant -Contract Purchaser

Judith Cassel, Cannabis Attorney

**3. AGENDA:** May 13, 2021 Board of Appeals Meeting



**8. REVIEW AND APPROVAL OF MINUTES:** Board of Appeals April 8, 2021 Meeting

"I move to accept the April 8, 2021 Board of Appeals Meeting Minutes."

Motion: Wayne Miedzinski      Second: Rich Richardson      Final Resolution: Motion Carried 5-0

**9. REVIEW AND APPROVAL OF ORDERS:** VAAP 20-2477 Bryner Property Order

"I move to authorize Chairman Ichniowski to sign the VAAP 20-2477 Bryner Property Order."

Motion: Wayne Miedzinski      Second: Rich Richardson      Final Resolution: Motion Carried 5-0

**10. REVIEW AND APPROVAL OF ORDERS:** VAAP 20-2089 Hodskins Property Order

"I move to authorize Chairman Ichniowski to sign the VAAP 20-2089 Hodskins Property Order."

Motion: John Brown      Second: Wayne Miedzinski      Final Resolution: Motion Carried 4-1

**11. REVIEW AND APPROVAL OF ORDERS:**  
CUAP 21-131-00001 Sloan Gravel Wash Plant Order

"I move to authorize Chairman Ichniowski to sign the CUAP 21-131-00001 Sloan Gravel Wash Plant (updated) Order."

Motion: Wayne Miedzinski      Second: Rich Richardson      Final Resolution: Motion Carried 5-0

**12. BOARD REQUEST: "Critical Area Variance Standards"**

Presented by **Emily Vainieri, Assistant Attorney General** assigned to the CAC

"I move that a special Board Work Session be held on Thursday, May 20, 2021 at 6:30 pm in the Chesapeake Building, CSMC Room."

Motion: Wayne Miedzinski      Second: Rich Richardson      Final Resolution: Motion Carried 5-0

**13. ADJOURN:** Meeting Adjourned at 10:09 p.m.

"I move to adjourn the May 13, 2021, Board of Appeals meeting. "

Motion: Wayne Miedzinski      Second: Lynn Delahay      Final Resolution: Motion Carried 5-0