Board of Appeals Teleconference (Thursday, August 19, 2021)

Drafted by Sherrie Young, Recording Secretary on Friday, August 20, 2021

1.CALL TO ORDER: Meeting called to order at 6:40 pm.

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

Board for the Board of Appeals:

CSMC Meeting Room
Wayne Miedzinski, Co-Chair
Lynn Delahay, Member
Rich Richardson, Member
Guy Bradley, Member
Steve Scott, Board Attorney

SMCG Supporting Staff in Attendance Via:

CSMC Meeting Room

Harry Knight, Deputy Director- LUGM Stacy Clements, Environmental Planner III- LUGM Sherrie Young, BOA Recording Secretary- LUGM David Weiskopf, County Attorney- SMCG John Houser, Assistant County Attorney- SMCG John Deatrick, Director- DPW&T

Media Control Room

Amy Carter, Video / Media Producer

Applicants, Representatives & Speakers:

CSMC Meeting Room
Chris Longmore, Esq.
Barry Vukmer, Surveyor – CTS, LLC
Randy Sloan, Applicant

3. AGENDA: August 19, 2021, Board of Appeals Meeting

4. PUBLIC HEARINGS:

CUAP 19-131-021 Sloan Gravel Mine

"In the matter of CUAP 19-131-021 Sloan Gravel Mine, I move for case to be continued to the September 16, 2021, Board of Appeals meeting."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 4-0

5. REVIEW AND APPROVAL OF MINUTES:

Board of Appeals August 12, 2021, Meeting

"I move to accept the August 12, 2021, Board of Appeals Meeting Minutes."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 4-0

6. REVIEW AND APPROVAL OF ORDERS:

VAAP 20-131-027 LEXINGTON PARK FORD- PHASE 3 ORDER

"I move to authorize Co-Chairman Miedzinski to sign the VAAP 20-131-027 Lexington Park Ford - Phase 3 Order."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 4-0

7. ADJOURN: Meeting Adjourned at 6:50 p.m.

"I move to adjourn the August 19, 2021, Board of Appeals meeting."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 4-0