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 $6: 40 \mathrm{pm}$.
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 $\quad$ Second: Rich Richardson $\quad$ 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 $\quad$ Second: Rich Richardson $\quad$ Final Resolution: Motion Carried 4-0

