Board of Appeals Teleconference (Thursday, October 14, 2021)

Drafted by Sherrie Young, BOA Recording Secretary on Friday, October 15, 2021

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

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

Board of Appeals Members Via: CSMC Meeting Room

Dan Ichniowski, Chair Wayne Miedzinski, Vice Chair Lynn Delahay, Member Rich Richardson, Member Guy Bradley, Member Ronald Payne, Sr., Alternate Member Steve Scott, Board Attorney

SMCG Supporting Staff in Attendance Via: CSMC Meeting Room

Harry Knight, Deputy Director- LUGM Stacy Clements, Planner III- LUGM

SMCG Supporting Staff in Attendance Via: ZOOM

David Weiskopf, County Attorney Neil Murphy, Deputy County Attorney Donnie Mills, Deputy Director -DPW&T

Via: Media Control Room

Amy Carter, Video / Media Producer

Via: Savich Conference Room

Sherrie Young, BOA Recording Secretary- LUGM

Applicants, Representatives & Speakers in Attendance Via: ZOOM

Chris Longmore, Esq. (Attorney for both Cases)

<u>Sloan Gravel Mine Case:</u> Barry Vukmer, Surveyor -CTS, LLC. Eddie Sloan, Applicant Randy Sloan, Applicant Curtis Grice, Sloan Mining Staff Jay Hopson, JLC, LLC. Mark Keeley, Traffic-Concepts John Mayer, Traffic-Concepts

Brackett Subdivision & Appeal Case: Steve Vaughan, Surveyor -LSR, INC. Amy Brackett, Applicant

3. AGENDA: October 14, 2021, Board of Appeals Meeting

4. PUBLIC HEARINGS:

A. CUAP 19-131-021 Sloan Gravel Mine

"I move to continue case CUAP 19-131-021 Sloan Gravel Mine, to the Teleconference Only November 18, 2021, Board of Appeals meeting due to technical difficulties during scheduled meeting. Also, to leave the record open to public comment. "

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

B. VAAP 21-1100003 Brackett Subdivision & Appeal

Case VAAP 21-1100003 Brackett Subdivision & Appeal, postponed to the in-person December 9, 2021, Board of Appeals meeting. The county will cover all readvertising cost since postponement is due to technical difficulties during scheduled meeting.

5. REVIEW AND APPROVAL OF MINUTES:

Board of Appeals August 19, 2021, Meeting

"I move to accept the August 19, 2021, Board of Appeals Meeting Minutes."

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

6. REVIEW AND APPROVAL OF ORDERS:

A. VAAP 21-0854 LANHARDT PROPERTY ORDER

"I move to authorize Chairman Ichniowski to sign the VAAP 21-0854 Lanhardt Property Order."

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

B. VAAP 18-1894 DUNN PROPERTY ORDER

"I move to authorize Chairman Ichniowski to sign the VAAP 18-1894 Dunn Property Order."

Motion: Lynn Delahay Second: Guy Bradley Final Resolution: Motion Carried 5-0

C. VAAP 21-0844 SHER PROPERTY ORDER

"I move to authorize Chairman Ichniowski to sign the VAAP 21-0844 Sher Property Order."

Motion: Lynn Delahay Second: Rich Richardson Final Resolution: Motion Carried 5-0

D. VAAP 19-0874 CLEM PROPERTY ORDER

"I move to authorize Chairman Ichniowski to sign the VAAP 19-0874 Clem Property Order."

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

E. VAAP 19-21-019 SMITH CREEK MARINE ORDER EXTENSION AMENDMENT

"I move to authorize Chairman Ichniowski to sign the VAAP 19-21-019 Smith Creek Marine Order Extension Amendment."

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

7. ADJOURN: Meeting Adjourned at 9:00 p.m.

"I move to adjourn the October 14, 2021, Board of Appeals meeting."

Motion: Lynn Delahay Second: Guy Bradley Final Resolution: Motion Carried 5-0