

YORK COUNTY CHESAPEAKE BAY BOARD

Minutes of May 24, 2023

A meeting of the York County Chesapeake Bay Board was held on Wednesday, May 24, 2023, at 6:00 p.m. in the Multi-Purpose Room in the Public Works Administration Building, located at 105 Service Drive, Yorktown, Virginia. This meeting was performed with staff, Paul Brindza, Acting Chair, and five Board members present.

Board Members Present:

Paul Brindza-Acting Chair
Jerry Patterson
Ricky Edgerton
Jack Jordan
Bradley Berrane
Isai Urasa

Staff Present:

Kent Henkel, Engineering Specialist III
Brenda Farmer, Administrative Technician
Sheree Konstantinou, Assistant County Attorney

The meeting was called to order at 6:00 p.m. by the Acting Chair, Paul Brindza

PUBLIC COMMENT PERIOD

The Chair opened the Chesapeake Bay Board's public comment period; no one came forward; the public comment period was closed.

APPROVAL OF THE MINUTES

A motion to approve the April 26, 2023 minutes was made by Mr. Edgerton and they were approved by consensus.

Note: PowerPoint slides were shown throughout the public hearing.

CHESAPEAKE BAY EXCEPTIONS/APPEALS

- **Exception 23-92 for Kum Butler at 1403 Dare Road:** Request to construct a swim spa in the 100-foot Resource Protection Area (RPA) buffer along the Poquoson River.

Kent Henkel, presented the application, the project history and photographs of the site. Kent explained the swim spa 16' x 8' and the deck a 6' x 8' deck with a total impervious area being requested is 176 square feet. Kent explained that the mitigation required would be for the 176 square feet and the applicant has proposed planting 2 trees and 4 shrubs in the RPA buffer to meet the mitigation and water quality requirements. Kent stated he will work with the applicant to get the trees and shrubs planted.

The Chair opened the public hearing.

No one came forward.

The public hearing was closed.

A motion was made by Mr. Edgerton to adopt Resolution 23-092B as submitted on the plan received April 19, 2023.

The motion was approved on the following roll call:

| | |
|----------------------------|-----|
| Jerry Patterson | Yes |
| Jack Jordan | Yes |
| Bradley Berrane | Yes |
| Isai Urasa | Yes |
| Ricky Edgerton | Yes |
| Paul Brindza, Acting Chair | Yes |

Mr. Brindza declared the Exception has been granted.

- **Exception 23-102 for Julius Johnson at 102 Jennings Drive:** Request to construct a sidewalk and a shed in the 100-foot Resource Protection Area (RPA) buffer along the Poquoson River.

Kent Henkel, presented the application, the project history and photographs of the site. Kent explained the proposed impervious area for the sidewalk is 80 square feet and the shed is 120 square feet for a total of 200 square feet. Kent stated the required mitigation for 200 square feet of impervious area is 10 shrubs, and the applicant has proposed 10 shrubs to be planted.

The Chair opened the public hearing.

No one came forward.

The public hearing was closed.

A motion was made by Mr. Berrane to adopt Resolution 23-102B as submitted on the plan received May 3, 2023.

The motion was approved on the following roll call:

| | |
|----------------------------|-----|
| Jack Jordan | Yes |
| Ricky Edgerton | Yes |
| Isai Urasa | Yes |
| Jerry Patterson | Yes |
| Bradley Berrane | Yes |
| Paul Brindza, Acting Chair | Yes |

Mr. Brindza declared the Exception has been granted.

NEW BUSINESS

OLD BUSINESS

Mr. Brindza inquired about the status of the previously discussed ID badges for the Board members when visiting applicant's property.

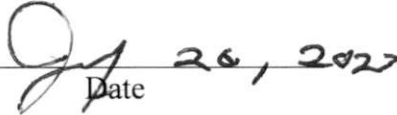
Sheree Konstantinou, Assistant County Attorney stated she would talk to the Administrative staff in regards to getting the badges.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:32 pm.



Paul Brindza, Acting Chair



Date