

# **YORK COUNTY CHESAPEAKE BAY BOARD**

## **Minutes of March 27, 2019**

At a meeting of the York County Chesapeake Bay Board held on Wednesday, March 27, 2019, at 6:00 p.m. in the Multi-Purpose Room in the Public Works Administration Building, located at 105 Service Drive, Yorktown, Virginia, those present were:

### **Board Members Present:**

Brian Almond, Chair  
Michael Woolson, Vice Chair  
Richard Wheat  
Stephen Farthing  
Martin Cardwell  
John Tinneney  
Bradley Berrane

### **Staff Present:**

Justin Atkins, Assistant County Attorney  
Anna Drake, Stormwater Engineer II  
Kent Henkel, Environmental Specialist II  
Amy Green, Engineer II

The meeting was called to order at 6:00 p.m. by the Chair, Brian Almond. Jerry Patterson was introduced as a new incoming board member observing tonight's meeting.

### **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**

The February 2019 minutes were deferred.

*Note: PowerPoint slides were shown throughout the public hearing.*

### **CHESAPEAKE BAY EXCEPTIONS/APPEALS**

- **Exception 2019-050 for Robert Rowe and Sherry Kelly-Ivey at 1031 Bay Tree Beach Road:** Request to construct a pool and deck in the 100-foot Resource Protection Area buffer along the Chesapeake Bay.

Kent Henkel, presented the application, plans, and photographs.

The Chair, Brian Almond opened the public hearing and Robert Rowe, of 1031 Bay Tree Beach Road, came forward to present his application to the Board. The Board members asked about the new reduced pool and decking size, at which time Mr. Rowe presented revised drawings.

The public hearing was closed.

The Board deliberated on the application and discussed the flooding concerns, reduced size of pool, chemical system of water in pool, and decking size and materials. Clarification was requested on the walkway to pool area.

Public Hearing was reopened. Mr Rowe came forward to discuss the fact that his additional garage was denied in the original hearing because he has a 4 car garage in house, not because of land usage which is only 1.8%. He proposed to board that the approval be contingent upon new drawings complete with pathway from house to pool and reduced sizing.

The public hearing was closed.

Mr.Berrane made a motion to approve the application contingent upon new drawings at no more than 970 square feet of impervious area along with plan for double mitigation.

The motion was approved on the following roll call:

Martin Cardwell	No
John Tinneney	Yes
Richard Wheat	Yes
Michael Woolson, Vice Chair	No
Stephen Farthing	No
Bradley Berrane	Yes
Brian Almond, Chair	Yes

### **NEW BUSINESS**

- **Election of Officers**

Brian Almond wishes to be a part of the board, but step down as chair.

Mr. Farthing made a motion to nominate Michael Woolson for chair.

The motion was approved on the following roll call:

Richard Wheat	Yes
John Tinneney	Yes
Martin Cardwell	Yes
Michael Woolson, Vice Chair	Yes
Bradley Berrane	Yes
Stephen Farthing	Yes
Brian Almond, Chair	Yes

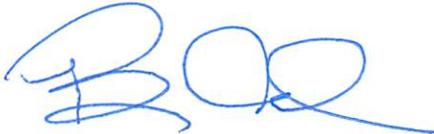
Mr. Cardwell nominated Mr. Farthing for Vice Chair. He was voted in by consensus.

### **OLD BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:15 pm.



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Brian Almond, Chair

5-22-19

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Date

# **YORK COUNTY CHESAPEAKE BAY BOARD**

## **Minutes of April 24, 2019**

At a meeting of the York County Chesapeake Bay Board held on Wednesday, April 24, 2019, at 6:00 p.m. in the Multi-Purpose Room in the Public Works Administration Building, located at 105 Service Drive, Yorktown, Virginia, those present were:

### **Board Members Present:**

Michael Woolson Chair  
Brian Almond  
Martin Cardwell  
Jerry Patterson  
John Tinneney  
Richard Wheat

### **Staff Present:**

Justin Atkins, Assistant County Attorney  
Joseph Brogan, Stormwater Programs Manager  
Anna Drake, Stormwater Engineer II  
Kent Henkel, Environmental Specialist II  
Amy Green, Engineer II

The meeting was called to order at 6:00 p.m. by the Chair, Michael Woolson

### **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**

The February 27, 2019 minutes were approved by consensus.

*Note: PowerPoint slides were shown throughout the public hearing.*

### **CHESAPEAKE BAY EXCEPTIONS/APPEALS**

- **Exception 2019-65 for Lucas Hicks at 211 Raymond Drive:** Request to construct a shed in the 100-foot Resource Protection Area buffer along a manmade canal off of Goose Creek.

Kent Henkel, presented the application, mitigation plan, and photographs of the site.

The Chair opened the public hearing.

Lucas Hicks of 211 Raymond Drive, came forward to address the Board. The Board members asked about the size and location of the shed, the location of the proposed mitigation, the existing wooden deck and the existing unauthorized gravel in the RPA. Mr. Hicks stated he purchased the house in 2018 so was unaware of when the deck and gravel were installed.

The Board deliberated on the application and discussed the gravel, the deck and the location of the proposed shed. The applicant was asked if he could reduce the size of the shed to minimize the impervious cover in the RPA. Mr. Hicks stated he had already reduced the size of the shed as much as possible and listed all the items which he needed to store. The Board also asked how he had decided to place the shed. Mr. Hicks stated he placed the shed 50-feet from the bulkhead; however, he would prefer to align the rear of the shed with the rear of his neighbor's detached garage so he wasn't blocking his neighbor's view. Mr. Hicks offered to remove the deck and a portion of the unauthorized gravel.

The public hearing was closed.

The Board deliberated about how much of the gravel should be removed and whether the back of the shed should be aligned with the neighbor's garage.

Brian Almond made a motion to approve the application with the following conditions:

- The approximate 10-foot x 10-foot wooden deck in the RPA will be removed.
- The unauthorized gravel from the back of the gravel sidewalk to the existing shed will be removed and that area restored with vegetation.
- The back of the proposed 12-foot x 20-foot shed will be aligned with the back of the neighbor's detached garage.
- Full vegetative mitigation will be required and located between the proposed shed and the bulkhead.

The motion was approved on the following roll call:

Richard Wheat	Yes
Martin Cardwell	Yes
Jerry Patterson	Yes
John Tinneney	Yes
Brian Almond	Yes
Michael Woolson, Chair	Yes

### **NEW BUSINESS**

Staff informed the Board that there would be a meeting on May 22.

### **OLD BUSINESS**

None

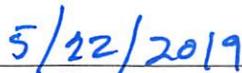
### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 6:59 pm.



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Michael Woolson, Chair



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Date

YORK/POQUOSON  
BOARD OF SOCIAL SERVICES  
April 17, 2019

**PRESENT:** Karen Brown, Chairperson  
Andrew Engemann  
Melissa Magowan  
Vivian McGettigan  
Madonna Kreiger  
Brendan Hefty, Board Attorney  
Kimberly Irvine, Director  
Rick Verilla, Assistant Director  
Jo Johnson, Assistant Director  
Tom Little, Analyst  
Patti Alderman, Administrative Services Manager

**ABSENT:** Roy Staton, Vice-Chairperson  
Anne Smith

The Board members participated in the Pinwheel Ceremony at the front of the building prior to the meeting. These pinwheels were placed in honor of Child Abuse Prevention Month.

**CALL TO ORDER:**

Upon arriving after the ceremony, Chairperson Karen Brown called the meeting to order at 9:10am.

**ORDERING OF THE AGENDA:**

No reordering of the agenda.

**PUBLIC COMMENTS:**

No public comments.

**APPROVAL OF THE MINUTES:**

A motion was made by Andy Engemann and seconded by Madonna Kreiger to approve the minutes from the March 20, 2019, Board meeting.

**STAFF INTRODUCTIONS:**

No staff introductions at this time.

**PRESENTATIONS:**

Cynthia Bauer, Program Supervisor for the CSA (Children's Services Act) gave a presentation on the program. Through a power-point presentation, Ms. Bauer explained the mission, target population, and types of services of the CSA. She also explained the processes by which the services are provided to the children and families of the program. York and Poquoson maintain separate pool funds for this program. Services are planned and funding is *requested* through the FAPT (Family Assessment and Planning Team), which is a team comprised of case workers from DSS, Health Department, Colonial Behavioral Health, and the Schools. Funding oversight is through a team referred to as CPMT

(Community Policy Management Team), which is a regional team with fiscal responsibilities from York, Poquoson, James City, and Williamsburg.

**OLD BUSINESS:**

Ms. Irvine reported that expenditures are currently under-budget in the line items. There may be a request to increase Poquoson's local match dollars. The end of the State's fiscal year on May 31, 2019.

**NEW BUSINESS:**

Ms. Irvine presented the FY20 Annual State Compensation Plan (that was received by the State on March 22, 2019 with a deadline of April 30, 2019). There are no changes from last year. A 2.5% +\$500 general wage increase is requested for all employees in good standing which is consistent with the increase approved by the County's Board of Supervisors for their employees. Highlighted items discussed were the State allocating 3% to the base budget, thereby reducing local match. After much discussion, Ms. Irvine recommended tabling the vote on approving the FY20 Annual State Compensation Plan. Ms. Irvine will request an extension from the State Human Resources division. The Board requested that the Social Services Director provide details related to whether York/Poquoson Social Services is following the County or State compensation provisions for each compensation items and to quantify the impacts of the decision. Ms. Irvine will meet with the County staff and ensure that this information was reconciled with the County/City staff before the next meeting. Ms. McGettigan will arrange for a meeting. Ms. Magowan motioned to table the vote on approving the FY20 Compensation Plan; Karen Brown seconded the motion. All approved; motion passed. The FY20 Annual Compensation Plan will be re-presented at the May 15, 2019, meeting.

**STATISTICAL REPORTS:**

Ms. Magowan requested to have statistics on percentages of citizens that are receiving services in York, James City, and Poquoson. Mr. Little indicated that he would provide those statistics.

**STRATEGIC PLAN:**

The current plan is updated. The future plan is in process to be effective July 1<sup>st</sup>.

**ASSISTANT DIRECTORS' REPORTS:**

Ms. Johnson, Assistant Director, reviewed the statistics on the new cases enrolled in the Medicaid Expansion program. Statistics are shown in the Board book.

Mr. Verilla had no reports at this time.

**DIRECTOR'S REPORTS:**

The Director pointed out the Board meeting schedule is included in the Board book, and referenced an earlier email regarding Department of Social Services training dates for Local Board Members.

**ADJOURNMENT:**

A motion was made by Andrew Engemann to adjourn; motion was seconded by Melissa Magowan. Meeting adjourned.

The next meeting is May 15, 2019.