

A regular meeting of the Westmoreland County Wetlands Board was held on Monday April 17, 2023 in the George D. English, Sr. Memorial Building, 111 Polk Street, Montross, Virginia. This meeting was also live streamed and recorded for the public on the Westmoreland County website.

The following board members were present: Holly Harman, Jerry Mulholland, Joe Karbonit, Larry Wheaton, and Jane Bergeron. Kelly De Jesus, Planner, Darrin Lee, Planner, Beth McDowell, Zoning Administrator and Jeff Madden, CCRM representative, were also present.

CALL TO ORDER

Mrs. Bergeron called the meeting to order at 1:30 PM. The roll was called and a quorum was declared.

ELECTION OF OFFICERS- 2023

Mr. Lee opened the floor for nominations for Chairman. Mr. Mullholland nominated Kelvin Johnson for Chairman, Mrs. Harmon seconded and the motion carried with a unanimous vote.

Mr. Lee then opened the floor for nominations for Vice Chairman. Mr. Mullholland nominated Mrs. Jane Bergeron for Vice Chairman, Mr. Wheaton Seconded and the motion carried with a unanimous vote.

PRIOR MINUTES

Mrs. Bergeron asked if everyone on the Board had received copies of the December meeting minutes. She then asked if there were any additions or corrections, Mr. Mullholland noted a correction and Mrs. Harmon moved that the minutes be approved with the included correction. The motion carried with a unanimous vote.

Wetlands Case #1438– Harry Charles Woodruff, II and Susan S. Quinn 119 Monroe Bay Avenue Colonial Beach VA 22443 and Agent: Bayshore Design LLC VA 22488 8578 Cople Highway Hague VA 22469 requests a Wetlands Board approval to construct a shoreline structure replacement. Property known as 400 Madison Street Colonial Beach VA 22443 as shown on TM 3A22-2-60-A Washington Magisterial District (VMRC #23-0327)

Mr. Lee presented the Board with facts and research in regards to the property and project. After Board discussion the meeting was opened for public comment.

Craig Palubinski, Bayshore Design, presented information about the project to the Board.

After general Board discussion, the public portion was closed.

Mr. Mulholland moved to approve **Case #1438** with the plans submitted. Ms. Harman seconded and **Case #1438** was approved with a unanimous vote for 3 years and \$144.00 In-lieu fee.

Mrs. Bergeron advised the agent/applicant that there was an appeal process which required that there be a 10 day waiting period prior to starting construction.

Wetlands Case #1439– Dallas Barr and Candace Gracie 1667 Royal Way Montross VA 22520 Agent: Bayshore Design LLC VA 22488 8578 Cople Highway Hague VA 22469 requests a Wetland Board approval for a refurbished revetment and a timber groin construction. Property known as 1667 Royal Way Montross VA 22520 in the Cabin Point subdivision TM 25B2-1-35A Cople Magisterial District (VMRC #23-0220)

Ms. De Jesus presented the Board with facts and research in regards to the property and project. After Board discussion the meeting was opened for public comment.

Craig Palubinski, Bayshore Design, presented information about the project to the Board.

After Board discussion regarding Non-Vegetated Tidal Wetland Impacts, the public portion was closed.

Ms. Harman moved to approve **Case #1439** with the plans that were submitted. Mr. Mulholland seconded and **Case #1439** was approved with a unanimous vote for 3 years with In-Lieu Fees being waived due to no new impacts to vegetative wetlands.

Mrs. Bergeron advised the agent/applicant that there was an appeal process which required that there be a 10 day waiting period prior to starting construction.

Wetlands Case #1440- Gail D. Ward 9220 Kingsbury Drive Silver Spring MD 20910 and agent: Bayshore Design LLC 8578 Cople Highway Hague VA 22469 requests a Wetland Board approval to replace a bulkhead. Property known as 174 Shore Drive Colonial Beach in the Potomac Shores subdivision TM 6H-1-34&35, Washington Magisterial District (VMRC #23-0020)

Mr. Lee presented the Board with facts and research in regards to the property and project. After Board discussion the meeting was opened for public comment.

Craig Palubinski, Bayshore Design, presented information about the project to the Board.

After Board discussion regarding the necessity of this specific project, the public portion was closed.

Mr. Mulholland moved to approve **Case #1440** with the plans submitted. Ms. Harman seconded and **Case #1440** was approved with a unanimous vote for 3 years with In-Lieu Fees being waived due to no new impacts to vegetative wetlands.

Mrs. Bergeron advised the agent/applicant that there was an appeal process which required that there be a 10 day waiting period prior to starting construction.

OTHER MATTERS

Wetland Case #1391- Allen Point, LLC, P.O. Box 280, Kinsale, VA 22488 and Bayshore Design, LLC, P.O. Box 339, Kinsale, VA 22488- request to construct 915 feet of rip-rap revetment with grading; 398 feet of rip- rap sill and construction of a replacement bulkhead. Location; 563 Allen Point Lane, as shown on zoning map 56, parcel 50, Cople Magisterial District. VMRC# 20-0486

Mr. Lee explained to the board that an extension was needed because of the magnitude of the project. Mr. Wheaton motioned to approve the extension request for 3 years and Mr. Mullholland seconded. The motion carried with a unanimous vote

Wetlands Case# 1392 – Evelyn Embry, 529 Pretty Point Road, Kinsale, VA 22488 and Bayshore Design, P.O. Box 339, Kinsale, VA 22488 – request to construct a 469’ rip-rap revetment. Location: Lot 47 as shown on zoning map 49, also known as 529 Pretty Point Road, Cople Magisterial District. VMRC# 20-0727

Mr. Lee explained to the board that an extension was needed because of a recent death. Mr. Wheaton motioned to approve the extension request for 3 years and Mr. Karbonit seconded. The motion carried with a unanimous vote

Mr. Mullholland brought up prospective properties to use the wetland In-Lieu fees on, and Darrin agreed to present one potential property to the board at the next meeting.

ADJOURNMENT

There being no other business to come before the Board, Mr. Mulholland moved that they adjourn. Mr. Karbonit seconded, the motion carried by unanimous vote with the meeting adjourning at 2:25 PM.

Chairman