

**Board of Appeals (Thursday, January 9, 2020)**

*Drafted by Sherrie Young, Recording Secretary on Monday, January 13, 2020*

**1. CALL TO ORDER:** Meeting called to order at 6:34 P.M.

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

Board of Appeals Members to be in Attendance

George Allan Hayden, Chairman  
John E. Brown, Vice Chair  
Wayne Miedzinski, Member  
Rich Richardson, Member  
Lynn Delahay, Member  
Dan Ichniowski, Alternate Member

Supporting County Staff to be in Attendance

Bill Hunt, Director, AICP  
Harry Knight, Deputy Director  
Sherrie Young, Recording Secretary  
David Weiskopf, County Attorney  
Neil Murphy, Deputy County Attorney  
Amy Carter, Video/ Media Producer

**3. AGENDA:** January 9, 2020 Board of Appeals

**4. PUBLIC HEARING:** CUAP 19-132-016 Whitetail VI Solar Project; Applicant requests a continuance for a Board of Appeals Hearing within 60 days.

“I move that case CUAP 19-132-016 Whitetail VI Solar Project, be continued to February 27, 2020 Board of Appeals Hearing at this same location.”

Motion: John Brown                      Second: Wayne Miedzinski      Final Resolution: Motion Carried 5-0

**5. REVIEW AND APPROVAL OF MINUTES:**

“I move to accept the minutes of the December 19, 2019 Board of Appeals meeting.”

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

**6. REVIEW AND APPROVAL OF ORDER:**

"I move to authorize Chairman Hayden to sign Order VAAP 18-1958 Chesser.”

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

**7. NEW BUSINESS:**

**A.** Board of Appeals Member Election for Chairman.

"I nominate George Hayden as Chairman for the Board of Appeals."

Motion: Wayne Miedzinski Second: John Brown Abstained: George Hayden  
Final Resolution: Motion Carried 4-0

**B.** Board of Appeals Member Election for Co-Chairman.

"I nominate John Brown as Co-Chairman for the Board of Appeals."

Motion: Rich Richardson Second: Wayne Miedzinski Abstained: John Brown  
Final Resolution: Motion Carried 4-0

**8. ADJOURN:** Meeting adjourned at 6:43 P.M.

"I move to adjourn the January 9, 2020, Board of Appeals meeting. "

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