

**ACTIONS**  
**Board of Supervisors Meeting of February 22, 2013**

February 22, 2013

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 11:30 a.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris.</li> </ul>		<a href="#">Listen</a>
2. Presentation on County Executive's FY 2013-2014 Recommended Budget. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
3. Mountain Valley WPO Exception. <ul style="list-style-type: none"> <li>• <b>APPROVED</b>, by a vote of 6:0, an exception to the Water Protection Ordinance to allow a stream crossing on TM 89-73G5 in Mountain Valley Subdivision subject to three conditions.</li> </ul>	<u>Clerk</u> : Set out conditions of approval (Attachment 1)	<a href="#">Listen</a>
4. From the Board: Matters not Listed on the Agenda. <ul style="list-style-type: none"> <li>• There were none.</li> </ul>		<a href="#">Listen</a>
5. Adjourn to February 25, 2013, 6:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>• At 1:39 p.m., the Board adjourned until February 25, 2013.</li> </ul>		

ewj/tom

Attachment 1 – Conditions of Approval

**CONDITIONS OF APPROVAL**

1. Prior to construction of the stream crossing, the property owner must submit a mitigation plan for the disturbance and the plan must be approved prior to commencing construction. The mitigation plan shall be revised to include mitigation for the prior disturbances of graded access from Ambrose Commons Drive and the new stream crossing, with the Program Authority having the authority to determine if the proposed mitigation plan adequately addresses this impact.
2. Associated with reviewing the mitigation plan, the property owner shall demonstrate to the Program Authority's satisfaction that all federal and state permits associated with the stream disturbance are in place including necessary easements to allow Lot G6 to use this driveway.
3. Associated with reviewing the mitigation plan, the Program Authority shall determine if a revised Erosion and Sediment Control Plan is needed for compliance with the approved Erosion and Sediment Control Permit. If a revised plan is needed, no land disturbance associated with the driveway crossing shall be allowed prior to approval of a revised plan and the permit including the plan.