



**Board of Supervisors  
County of Louisa  
Monday, March 20, 2023  
Louisa County Public Meeting Room  
5:00 PM**

**I. Call to Order - 5:00 p.m.**

Closed Session

**II. Administrative Items - 6:00 p.m.**

1. Invocation - Ms. Frances West Byers
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
  1. Board of Supervisors (BOS) - Budget Worksession - March 6, 2023
  2. Board of Supervisors (BOS) - Regular Meeting - March 6, 2023
5. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of March 2023
6. Consent Agenda Items
  1. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
  2. Resolution – Authorizing a Pass through Appropriation to the Animal Shelter from DMV's Animal Friendly Plate Program
  3. Resolution – Authorizing a Pass through Appropriation to the Animal Shelter from Virginia Department of Taxation's Spay and Neuter Program
  4. Resolution – Authorizing Harold Craig to Purchase His Service Handgun
  5. Resolution – Authorizing a Pass through Appropriation to the Treasurer's Office for Judicial Sales
  6. Resolution – Authorizing a Budget Transfer to the Louisa County Water Authority to Cover Operational Costs Associated with the Louisa Regional Sewage Treatment Plant and Other Facility Compliance Costs
  7. Resolution – Proclaiming March 19<sup>th</sup> – 25<sup>th</sup> as Emergency Management Professionals' Week
  8. Resolution – To Approve and Award a Contract for Therapeutic Mentoring Services
  9. Resolution – To Approve and Award a Contract for Parent Coaching Services

**III. Recognitions**

1. Presentation – To Recognize and Honor Ms. Barbara Brewer on the Occasion of Her 101<sup>st</sup> Birthday
2. Presentation – To Recognize and Honor Ms. Frances West Byers on the Occasion of Her 108<sup>th</sup> Birthday
3. Presentation – Proclaiming March 19<sup>th</sup> – 25<sup>th</sup> as Emergency Management Professionals' Week

**IV. Public Comment Period**

**V. Information/Discussion Items**

1. Presentation – Firefly Update

2. Presentation – Legislative Update from the Thomas Jefferson Planning District Commission on 2023 General Assembly
3. Presentation – VDOT Quarterly Update
4. Presentation – LCWA Quarterly Update

#### **VI. Unfinished Business**

#### **VII. New Business/Action Items**

1. Resolution – Authorizing a Budget Supplement for Donations Received for New Bridge Fire & Rescue Station Equipment Purchases
2. Resolution – Adoption of the Regional Natural Hazard Mitigation Plan
3. Resolution – Approving an Agreement with the County of Louisa to Not Sell More Than 75% of the Capacity of the Zion Crossroads Wells Until the James River Water Authority Project is Completed

#### **VIII. Reports of Officers, Boards and Standing Committees**

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

#### **IX. Public Hearings**

1. Public Hearing - Proposed Real Property Tax Increase for Fiscal Year 2024
2. Ordinance – Amending Louisa County Code Section 14-28 Dogs Not to be Off Owner's Premises Except When Under Control; Enforcement
3. Ordinance – Amending Chapter 61, Article IV of the Louisa County Code Regarding Establishment, Composition, and Responsibilities of the Management Oversight Group
4. Resolution – To Approve/Deny Proposed Amendment to Chapter 86. Land Development Regulations, to Section 86-196 - Minimum Lot Area

#### **X. Adjournment**

**The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.**

BY ORDER OF:  
DUANE A. ADAMS, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA