



**Board of Supervisors
County of Louisa
Tuesday, February 21, 2023
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Adams called the February 21, 2023 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

ADMINISTRATIVE ITEMS - 6:00 P.M.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM

Others Present: Helen Phillips, County Attorney; Chris Coon, Assistant County Administrator; Wanda Colvin, Deputy County Administrator/Director of Finance; Alexandra Stanley, Executive Assistant/Deputy Clerk; Andy Wade, Director of Economic Development; and Scott Raettig, Manager of Information Technology

CLOSED SESSION

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (5) VA Code Ann., to discuss a prospective business in the Cuckoo District and the Mineral District where no previous announcement has been made of the business's interest in locating in the County; and
2. In accordance with §2.2-3711 (A) (7) and (8) VA Code Ann., to consult with legal counsel and staff about potential litigation regarding property in the Louisa District and in the Patrick Henry District; and
3. In accordance with §2.2-3711 (A) (7) and (8) VA Code Ann., to consult with legal counsel and staff about *Dowling v. Board of Supervisors*.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to return to Regular Session at 5:58 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
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Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconder	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 21st day of February, 2023, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 21st day of February, 2023, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

INVOCATION

Mr. Williams led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the February 21, 2023 agenda, as amended, with the following changes:

- Added a Resolution Directing Staff to Advertise a Public Hearing to Amend Chapter 61- Public Safety, Article IV - Department of Fire and Emergency Medical Services to Consent Agenda
- Added a Discussion on the 3PM Budget Worksession
- Added a Presentation Recognizing St. Mark Baptist Church

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Feb 6, 2023 5:00 PM

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the minutes of the February 6, 2023 meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of February 2023

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of February 2023.

CONSENT AGENDA ITEMS

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for February 21, 2023, as follows:

- Resolution – To Recognize and Honor Ms. Frances West Byers on the Occasion of Her 108Th Birthday
- Resolution – To Recognize and Honor Ms. Marjorie Lee Roberston Woolfolk on the Occasion of Her 105Th Birthday
- Resolution – To Recognize and Honor Ms. Barbara Brewer on the Occasion of Her 101St Birthday
- Resolution – Proclaiming Thursday, May 4, 2023, as National Day of Prayer
- Resolution – To Approve and Award a Contract for Concrete Services
- Resolution – Authorizing the Purchase of a Stryker Power Cot Load System and Stair Chair for the Louisa County Department of Fire and EMS with RSAF Grant Funds.
- Resolution – Authorizing a Budget Supplement for Louisa Volunteer Rescue for a Replacement Camera System.
- Resolution – Appointing Mr. William Hale to the Louisa County Board of Equalization
- Resolution – To Approve and Award a Contract for Roofing and Siding Services
- Resolution – Approving of the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Teva, Allergan, Walmart, Walgreens, Cvs, and Their Related Corporate Entities, and Directing the County Attorney And/Or the County's Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements
- Resolution – To Commend and Congratulate Janet Matkins on the Occasion of Her Retirement from the County of Louisa
- Resolution – Directing Staff to Advertise a Public Hearing to Amend Chapter 61 - Public Safety, Article IV - Department of Fire and Emergency Medical Services

RECOGNITIONS**Presentation – Recognizing the 150Th Anniversary of St. Mark Baptist Church**

Mr. Coon read the resolution and Mr. Barlow presented a framed copy of the resolution commending and congratulating St. Mark Baptist Church and its congregation on the occasion of its 150th anniversary.

Presentation – Recognizing Bella Bresciano-Reese for Winning the 2023 Louisa County Spelling Bee Contest

Mr. Coon read the resolution and Mr. Adams presented a framed copy to Ms. Ms. Bella Bresciano-Reese recognizing her for winning the 2023 LCPS Spelling Bee

PUBLIC COMMENT PERIOD

Chairman Adams opened the public comment period.

Mr. Ted Rieck, COE Jaunt, appeared before the Board to talk about Jaunt funding for FY24.

Ms. Delmayne Carter, Patrick Henry District, spoke in support of Jaunt funding for FY24.

Mr. Harry Carter, Patrick Henry District, spoke in support of Jaunt funding for FY24.

Mr. Alan Gage, Louisa District, spoke in support of Jaunt funding for FY24.

Mr. Jonathan Sharpe, Jackson District, spoke in support of Jaunt funding for FY24.

Ms. Helen Langton, Louisa District, spoke in support of Jaunt funding for FY24.

Ms. Carmen Bonano, Louisa District, spoke in support of Jaunt funding for FY24.

Mr. Harry Nagle, Louisa District, appeared before the Board to talk about real estate assessments for 2023.

Mr. Wilbert French, Mineral District, spoke in support of Jaunt funding for FY24.

Mr. Stephen Harris, Cuckoo District, spoke in support of Jaunt funding for FY24.

Rev. Geraldine Shelton, Cuckoo District, spoke in support of Jaunt funding for FY24.

Mr. Keith Kennedy, Louisa District, spoke in support of Jaunt funding for FY24.

Ms. Faith Langford, Mineral District, spoke in support of Jaunt funding for FY24.

Mr. Ryan Jackson, spoke in support of Jaunt funding for FY24.

Ms. Darlene Davis, Louisa District, spoke in support of Jaunt funding for FY24.

Ms. Belinda Johnson, Louisa District, spoke in support of Jaunt funding for FY24.

With no one else wishing to speak, Chairman Adams closed the public comment period.

INFORMATION/DISCUSSION ITEMS

Presentation – Update from the Thomas Jefferson Soil and Water Conservation District

Ms. Anne Coates, Executive Director - Thomas Jefferson Soil & Water Conservation District, appeared before the Board to provide a brief update on the organization and its programs.

In 1939, the Thomas Jefferson Soil & Water Conservation District (TJSWCD) became the 2nd of what are now 47 Soil & Water Conservation Districts in Virginia. The boundaries of the TJSWCD evolved over the years, but for most of its history, it has been comprised of Albemarle, Fluvanna, Louisa and Nelson Counties. In 2006, the City of Charlottesville became a member. The TJSWCD is one of the largest SWCDs in Virginia, both in number of member localities and in geographic area. The population of the TJSWCD is over 227,000 and they cover a land area of about 1,984 square miles. They offer a number of programs and services that include

conservation, education & outreach, flood control measures, septic system repair & maintenance, and TMDL's.

Ms. Coates noted there are 431 farms in Louisa County and 95% are family farms. 24% or 68,449 acres of land in Louisa County is in farms and 61% of those farm operations are greater than 50 acres. 93 miles of streams are protected in Louisa County since 1998 through programs offered by the TJSWCD.

Ms. Coates provided information on several upcoming budget amendments introduced by the General Assembly Senators and Delegates and how those amendments affect localities that are part of the TJSWCD. She also talked about the districts funding request for FY24 to Louisa County.

General discussion ensued back and forth between the Board and Ms. Coates.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase SCBA's

The Fire & Emergency Medical Services (FEMS) Department is requesting approval to apply for an Assistance to Firefighters Grant (AFG) Grant to obtain funding for the replacement of self-contained breathing apparatus (SCBA).

The match requirement would be a 90/10 match. If the grant is awarded, the total amount of additional funding needed from the County would be up to \$194,650.18. The existing SCBA's are at their end of usable life and are out of NFPA compliance. This would allow the Fire & EMS department to replace all existing SCBA's.

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to hereby authorizes the Department of Fire & Emergency Medical Services to apply for an AFG grant and authorizes the local match of \$194,650.18 if awarded the grant for the purchase of new SCBA's. The source of funding for the match would be revenue recovery fund balance.

Resolution – Authorizing a Budget Supplement to the Department of Fire & Emergency Medical Services for Additional Staff Positions

Williams/Barnes 7-0

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Barlow reported on the recent meeting that he and Mr. Purcell had with VDOT on their requirements for commercial entrances for family subdivisions that serve five lots or greater.

Mr. Barlow, along with Mr. Purcell, expressed their concerns with how the situation is being handled by VDOT and asked for the County Attorney to request an opinion from the Attorney General. They also requested that the subcommittee continue discussions with VDOT as well.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to eliminate step #9 from the County's Family Subdivision/Division Surveys process, request an opinion from the Attorney General, and to allow the subcommittee to continue discussions with VDOT.

Board Appointments

On the motion of Mr. Barlow, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to make the following appointment:

- Appointed Mr. Byron Wilson to the Water Authority

County Administrator's Report

Mr. Coon reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

PUBLIC HEARINGS

(None)

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adjourn the February 21, 2023, meeting at 7:32 p.m.

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