



**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 19th – 25th 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 101st Birthday
2. Presentation – To Recognize and Honor Ms. Frances West Byers on the Occasion of Her 108th Birthday
3. Presentation – Proclaiming March 19th – 25th 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