



**Board of Supervisors
County of Louisa
Monday, May 1, 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 - Mr. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - April 17, 2023
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of April 2023
6. Consent Agenda Items
 1. Resolution – Proclaiming May 20-26, 2023, as National Safe Boating Week
 2. Resolution – Authorizing a Pass through Appropriation for K-9 Donations and Training Fees
 3. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 4. Resolution – Authorizing a Pass through Appropriation for Sheriff for Security for Special Event Proceeds
 5. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and Rescue for Donations Received
 6. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 7. Resolution – Approving a Right of Way Easement Agreement with Rappahannock Electric Cooperative for Landfill Access Gate
 8. Resolution – To Authorize a Supplemental Appropriation in the Amount Not-To-Exceed \$5,000 for the Installation of (11) Ag/Forestal District Signs
 9. Resolution – Authorization to Participate in Region Ten Community Services Board Regional Application for Opioid Abatement Authority Grant Funds with Albemarle County Serving as Lead Applicant and Fiscal Agent

III. Recognitions

1. Presentation – Proclaiming May of 2023 as Older Americans Month

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Tourism Update
2. Discussion – Emergency Water Supply Ordinance
3. Discussion – Virtual Building Inspection Policy

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution – Authorizing Application for CDBG Housing Production, Construction Ready Sewer and Water, and Housing Rehabilitation Grants
2. Resolution – Waiving All Development Fees for Fluvanna-Louisa Housing Foundation for Building Affordable and Workforce Housing
3. Resolution – Authorizing a Budget Supplement to Louisa County Public Schools for Multiple Capital Projects

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia

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