



**Board of Supervisors
County of Louisa
Monday, May 6, 2024
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Adams called the May 6, 2024, meeting of the Louisa County Board of Supervisors to order at 5:00 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
Christopher C. McCotter	Cuckoo District Supervisor	Present	5:00 PM
H. Manning Woodward, III	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: Christian Goodwin, County Administrator; Dale Mullen, Interim County Attorney; Chris Coon, Assistance County Administrator; Wanda Colvin, Deputy County Administration/Director of Finance; Alexandra Stanley, Executive Assistant/Deputy Clerk; Griff Carmichael, Director of Human Resources; Tom Egeland, Senior Planner; and Scott Raettig, Manager of Information Technology

CLOSED SESSION

On the motion of Mr. Barlow, seconded by Mr. Williams, 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)(1) VA Code Ann., discussion and consideration of prospective candidate for employment of a public body, in particular, for the position of County Attorney;
2. In accordance with §2.2-3711(A)(3) VA Code Ann., discussion or consideration of the acquisition of real property for a public use, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconded	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye

Christopher C. McCotter	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
H. Manning Woodward, III	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 6th day of May 2024, 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 6th day of May 2024, 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.

ADMINISTRATIVE ITEMS - 6:00 P.M.

INVOCATION

Mr. Adams 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 May 6, 2024, agenda, as present, with amendments:

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting – April 29, 2024

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the April 29, 2024, regular meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the Second Half of April 2024

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the second half of April 2024.

CONSENT AGENDA ITEMS

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for May 6, 2024, as follows:

1. Resolution – To Approve and Award a Contract for Engineering Consulting Services

RECOGNITIONS

Presentation – Proclaiming May 18-24, 2024 as National Safe Boating Week

Mr. Goodwin read the proclamation and Mr. McCotter presented a framed copy to Mr. Jeff Palmer, member of the Lake Anna Advisory Committee.

PUBLIC COMMENT PERIOD

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

INFORMATION/DISCUSSION ITEMS

Discussion – To Consider Restoration of Funding for Piedmont Virginia Community College in the Fiscal Year 2025 Budget

Chairman Adams noted at the previous meeting, the Board chose to delay funding to PVCC for FY25 pending an in-person explanation by PVCC of the College's stance on discrimination and antisemitism. He explained the President of PVCC has provided an adequate response and supplied the Board with the college's protocols and policies concerning affirmative action regarding discrimination and antisemitism. He said the college ensures that students are in a safe, learning environment regardless of race, religion, gender, and sexual orientation.

The Board expressed their satisfaction with the college's response.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the board voted to reinstate funding for Piedmont Virginia Community College in Fiscal Year 2025.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – To Appropriate the Fiscal Year 2025 Operations and Maintenance Budget

The Fiscal Year (FY) 2025 County budget was approved and adopted by the Board of Supervisors at its regular meeting on April 29, 2024. The Code of Virginia requires that an appropriation of the budget be granted by the Board of Supervisors before obligations can be made to cover the estimated expenditures. The Board of Supervisors, being fiscally responsible, does appropriate the approved Operational and Maintenance Budget in the amount of \$156,131,348.

Mr. Williams noted that MACAA, an outside non-profit organization, has relinquished grant funding for their Head Start program and suspended program activities in Louisa County until

further notice. He said MACAA does intend to reapply for grant funding, but no reopening schedule has been announced. He requested the Board defer the appropriation of MACAA's Head Start funding in the amount of \$38,000 until the program is open again in Louisa County.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to appropriate the Fiscal Year 2025 Operations and Maintenance Budget, deferring the appropriation of MACAA's Head Start funding in the amount of \$38,000 until the program is open again in Louisa County.

Resolution - To Appropriate the Fiscal year 2025 Capital Improvement Plan Budget

The Fiscal Year 2025 Capital Improvement Plan budget was approved and adopted by the Board of Supervisors at its regular meeting on April 29, 2024. The Code of Virginia requires that an appropriation of the budget be granted by the Board of Supervisors before obligations can be made to cover the estimated expenditures. The Board of Supervisors has approved a budget of \$51,672,859 for Capital Improvement Projects.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to fund 301 and 303 – Capital Project Funds for these projects, which monies are to be expended in accordance with 15.2-407(G) of the Code of Virginia, 1950 as amended, for purposes authorized and approved by the Board of Supervisors.

Resolution - Declaring the Intent to Reimburse the Cost of Certain Expenditures Related to the Louisa County Middle School Expansion and CTE Center Capital Projects

The Board of Supervisors (the “Board”) of the County of Louisa, Virginia (the “County”), desires to finance the construction of the Louisa County Middle School Expansion and a new CTE Center, as well as financing the costs of issuance. The County has made or will make expenditures (the “Expenditures”) in connection with the Projects. The County may determine that the funds advanced and to be advanced to pay expenditures will be reimbursed to the County from the proceeds of one or more taxable or tax-exempt obligations to be issued by the County (the “Indebtedness”).

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself, as appropriate, with the proceeds of Indebtedness for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Project. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain de minimis or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations. The maximum principal amount of Indebtedness expected to be issued by the County for the Projects is \$63,000,000. This Resolution shall take effect immediately upon its adoption.

Resolution - To Consider an Unsolicited Public-Private Educational Facilities and Infrastructure Act of 2002 (PPEA) Proposal for Publication and Conceptual-Phase Consideration for Water and Sewer Infrastructure Development Serving the North Creek Tech Campus and Lake Anna Tech Campus

The County of Louisa received an unsolicited proposal for the design and construction of certain water and sewer infrastructure to serve the North Creek Tech Campus and the Lake Anna Tech Campus. The guidelines outlined in the Public-Private Educational Facilities and Infrastructure Act of 2002 (PPEA) require that the County determine whether to accept the unsolicited proposal for the purpose of publication and conceptual-phase consideration. On the recommendation of the PPEA Selection Committee, the County desires to accept the unsolicited proposal in accordance with the aforementioned guidelines.

Mr. Wade noted that AWS is paying 100% of the project. He explained upon acceptance, the County has 10-days to advertise the proposal and once the advertisement is made, design build teams have 45 days to submit a proposal for consideration. After proposals have been received, the County will evaluate each proposal to determine a final selection. Mr. Wade said accepting the proposal does not contractually obligate the County to do anything.

On the motion of Mr. Williams, seconded by Mr. Jones, which carried by a vote of 7-0, the Board voted to consider an Unsolicited Public-Private Educational Facilities and Infrastructure Act of 2002 (PPEA) Proposal for Publication and Conceptual-Phase Consideration for Water and Sewer Infrastructure Development Serving the North Creek Tech Campus and Lake Anna Tech Campus

Resolution - To Approve the East End Radio Tower Land Lease Agreement

The Holly Grove Volunteer Fire Department is a crucial institution in Louisa County, providing essential fire and emergency services to the community. The County recognizes the need to enhance communication capabilities for emergency services throughout the County, particularly in the East End. The installation of a radio tower in the East End will significantly improve radio communications for emergency responders, ensuring better coverage, reliability, and response times during emergencies. The Holly Grove Volunteer Fire Department has agreed to lease a portion of its property, which is suitably positioned for optimal functionality of the proposed radio tower.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the East End Radio Tower Land Lease Agreement with Holly Grove Volunteer Fire Department.

Committee Reports

Mr. McCotter reported on the previous LAAC meeting and their efforts with HAB.

Ms. Jones reported on the Litter Advisory Workgroup and some take aways from their first meeting that was held last week.

Board Appointments

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

- Appointed Mr. Elliot Golden to the Transportation Safety Commission to represent the Cuckoo District; and

- Appointed Ms. Ronda Guill to replace Robin Wheeler on the Tourism Advisory Committee.

County Administrator's Report

Nothing to report.

PUBLIC HEARINGS**Resolution – Approving the Six-Year Plan for Secondary System Commission in Louisa County, Virginia**

Section 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation (VDOT) in developing a Six-Year Plan for Secondary Roads.

The Board of Supervisors had previously agreed to assist in the preparation of this Plan, in accordance with VDOT policies and procedures, and participated in a public hearing on the proposed Plan as well as the Construction Priority List on May 6, 2024, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List.

VDOT representatives appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2024/2025 through 2029/2030) and the Construction Priority List (2024/2025) for Louisa County. The Board of Supervisors has carefully weighed the comments of VDOT and Louisa County citizens as to the condition and importance of various secondary roads in the County. The said Plan appears to be in the best interest of the Secondary Road System in Louisa County and of the citizens residing on the Secondary System.

Chairman Adams opened the public hearing. With no one wishing to speak, Chairman Adams closed the public hearing and brought it back to the Board for discussion.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the Six-Year Plan for Secondary Roads (2024/2025 through 2029/2030) and the Construction Priority List (2024/2025) for Louisa County.

Ordinance - Amending Chapter 86. Land Development Regulations; Article IV. Supplementary Regulations, Division 4. Lake Anna Shoreline Use and Design Standards and Article II. Zoning Ordinance and Maps, Division 5. Growth Area Overlay Standards, Section 86-124. Site Design and Architectural Guidelines

Louisa County adopted the Lake Anna Shoreline Use and Design Standards ordinance in 2005, with design standards for structures including, but not limited to, fixed or floating docks, piers, boardwalks, slips, accessory buildings, or other types of development on, or attached to, Dominion's property. The purpose of the proposed amendment is to amend portions of the Lake Anna Shoreline Use and Design Standards ordinance, specifically sections 86-656(b) through (c) to decrease unnecessary County involvement.

The amendment would move provisions for dark-sky lighting in subsection (b) to the Growth Area Design Standards in Section 86-124. Select *neighbor policies* in subsection (c) unique to

Louisa County among the Lake Anna jurisdictions are proposed to be amended for zoning permits after the Dominion Energy approval of final locations of overwater structures. Section (d) regarding dredging is proposed to refer to Dominion Energy standards, as applicable.

At a regular meeting of the Louisa County Planning Commission held February 8, 2024, the Planning Commission voted that the public necessity, convenience, general welfare, or good zoning practice compels it to make a recommendation of approval to the Louisa County Board of Supervisors on the draft code amendment.

Comments and questions were addressed by the Board regarding Dominion's Lake Anna shoreline development standards and the safeguards the County will have in place if shoreline review is turned over entirely to Dominion. Further questions were addressed regarding lake development in Agricultural and Residential district uses and how review will be handled for lake structures. All questions were addressed by staff accordingly.

After discussion, the Board directed the County Administrator to Coordinate a time for Dominion to attend an upcoming meeting to go over their Lake Anna Shoreline development standards.

Chairman Adams opened the public hearing. With no one wishing to speak, Chairman Adams closed the public hearing and brought it back to the Board for discussion.

On the motion of Mr. Williams, seconded by Mr. McCotter, which carried by a vote of 7-0, the Board voted to approve the proposed amendments to Chapter 86. Land Development Regulations; Article IV. Supplementary Regulations, Division 4. Lake Anna Shoreline Use and Design Standards and Article II. Zoning Ordinance and Maps, Division 5. Growth Area Overlay Standards, Section 86-124. Site design and architectural guidelines.

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 May 6, 2024, meeting at 6:52 p.m.

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