



**Board of Supervisors
County of Louisa
Monday, July 1, 2024
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 - Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes for June 17, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of June 2024
6. Consent Agenda Items
 1. Resolution - To Proceed with the FY 2025 Lake Anna Waste Water Treatment Plant Upgrades and Fire & Rescue Boat Purchase Capital Projects
 2. Resolution - Authorizing Contract with Motorola Solutions for the Procurement, Installation, and Integration of Equipment into the Existing Radio System
 3. Resolution - Authorizing a Budget Supplement to Parks, Recreation, & Tourism for Virginia Tourism Corporation and Marketing Grant
 4. Resolution - To Approve and Award a Contract for Development of New Public Safety Radio Tower, Communications Equipment Shelter, Generator, UPS, and Site Development
 5. Resolution - Authorizing the Louisa Fire & Emergency Medical Services Department to Proceed with Fiscal Year 2025 Rescue and Fire Apparatus Capital Project Purchases
 6. Resolution - Approving of the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Kroger and its 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
 7. Resolution - Appointing Patricia Smith as County Attorney

III. Recognitions

1. Recognition - Central Virginia Partnership for Economic Development

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Contract for Construction of a Synthetic Turf Field - Phase 1
2. Discussion - Amendments to ORD2024-08 – Growth Area Overlay Standards (Landscaping, Buffering & Screening)

VI. Unfinished Business**VII. New Business/Action Items****VIII. Reports of Officers, Boards and Standing Committees**

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

IX. Public Hearings

1. Ordinance - To Amend Chapter 86 Land Development Regulations - Division 2, Article VII. Agricultural and Forestal Districts – Review Request for Parcel Withdrawal – Gold Mine Creek Agricultural and Forestal District (ORD2024-03)
2. Ordinance - To Amend Chapter 86 Land Development Regulations - Division 2, Article VII. Agricultural and Forestal Districts – Removal of the Inez Agricultural and Forestal District (ORD2024-05)
3. Resolution - To Approve/Deny Conditional Use Permit - CUP2024-02 Virginia Electric and Power Company, Applicant/Owner; David Tomlinson, Agent
4. Resolution - To Approve/Deny Conditional Use Permit - CUP2024-03; County of Louisa, Applicant; Chris Coon, Deputy County Administrator/Agent; Holly Grove Volunteer Fire Department, Owner – Substantial Accord - 15.2-2232 Review-Conformance with the Comprehensive Plan of a planned Public Facility (Civic Use)
5. Ordinance - To Amend Chapter 86 Land Development Regulations - Technology Overlay District (TOD) – Section 86-333, Permitted uses – generally. and Section 86-334. Accessory uses (ORD2024-04)

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**