



**Board of Supervisors
County of Louisa
Monday, April 19, 2021
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. Babyok
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Apr 5, 2021 4:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Apr 5, 2021 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of April 2021
6. Consent Agenda Items
 1. Resolution – Authorizing a Budget Supplement to General Services Building Enhancements and to Establish an Assignment of Capital Fund Balance for Use by Economic Development for Medical Expansion Within the County
 2. Resolution – To Approve and Award Contracts for Providing, Installing, Repairing and Maintaining 911 Street Name Signs
 3. Resolution – To Approve and Award Contracts for Hired Equipment Rental
 4. Resolution – To Approve and Award a Contract for Providing Auditing Services

III. Recognitions

1. Presentation – Posthumously Appreciation for Goodman Burnett “Budgie” Duke
2. Presentation – Proclaiming May 2021 as Older Americans Month

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Setback Compliance Policy
2. Discussion – Marijuana Legislation
3. Presentation – CPACE Funding

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Establish and Adopt the Tax Levy for Fiscal Year 2021-2022 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools
2. Resolution – To Adopt the Fiscal Year 2022 Operational and Maintenance Budget
3. Resolution – To Adopt the Fiscal Year 2022 Capital Improvement Plan Budget
4. Resolution – Approving the Issuance of a Bond of the Industrial Development Authority of Louisa County, Virginia and Authorizing the Execution of an Agreement Providing for a Non-Binding Obligation of Louisa County, Virginia to Consider Certain

Appropriations to the Industrial Development Authority of Louisa County, Virginia to Facilitate the Financing of an Airport Hangar Project

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – To Approve/Deny CUP2020-06 Apple Grove Solar, LLC, Applicant; Seth Maughan, Agent; Robert Bunting III & GPS Property, Inc., Owners –Conditional Use Permit Request
2. Resolution – To Approve/Deny ZTA2021-01 Proposed Zoning Ordinance Definition Amendment – “Substantially the Same”
3. Resolution – To Approve/Deny Modification to CUP2016-01 to Amend the Existing Approved Conditions Associated with the Application Submitted by Kinetic Endeavors, LLC, Applicant; Vallerie Holdings, LLC, Owner

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:
ROBERT F. BABYOK, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA