



**Board of Supervisors
County of Louisa
Monday, May 17, 2021
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Babyok called the May 17, 2021 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

ADMINISTRATIVE ITEMS - 6:00 P.M.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 AM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Eric F. Purcell	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
Robert F. Babyok	Green Springs District Supervisors	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Jeff Ferrel, Assistant County Administrator; Alexandra McKinley, Executive Assistant/Deputy Clerk; Wanda Colvin, Finance Director; Griff Carmichael, Human Resources Director; Bob Hardy, Information Technology Director; Robert Gardner, Community Development Director

CLOSED SESSION

On the motion of Mr. Adams, seconded by Mr. Barnes, 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., for the purpose to discuss salaries of Fire & EMS employees.

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 5:45 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Bob F. Babyok, Jr.	Voter	Yes/Aye

Eric F. Purcell	Voter	Yes/Aye
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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 17th day of May 2021, 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 17th day of May 2021, 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.

INVOCATION - MR. WILLIAMS

Mr. Williams led the invocation, followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to adopt the May 17, 2021 agenda, as amended, with the following changes:

- Added a discussion on Through Tractor Trailer Traffic on Chopping Road to Information/Discussion Items
- Added a discussion on Dogs Running at Large in Reedy Creek Subdivision to Information/Discussion Items

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - May 3, 2021 5:00 PM

On the motion of Mr. Adams, seconded by Mr. Barnes which carried by a vote of 7-0, the Board voted to approve the minutes of the May 3, 2021 meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of May 2021

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of May 2021.

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 17, 2021, as follows:

- Resolution – Authorizing the Louisa County Sheriff's Office to Proceed with the LCSO Vehicle Replacement Capital Project for Fiscal Year 2022
- Resolution – To Approve and Award a Contract for Providing and Servicing Portable Toilets
- Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for DMV Select Enforcement Grant
- Resolution – Declaring May 22-28, 2021, as Safe Boating Week in Louisa County, Virginia
- Resolution – Authorizing a Budget Transfer Between Capital Projects for Louisa County Public Schools
- Resolution – Recognizing Chef Ben Howell as the Louisa County Public School's 2021 William G. Thomas Educator of the Year
- Resolution – Recognizing Jessica Osborne as the Louisa County Public School's 2021 Wallace L. Tingler MVP of the Year
- Resolution – A Resolution Amending the Bylaws of the Board of Supervisors to Add Section 1-3 General Conduct and Decorum

RECOGNITIONS**Presentation – Recognition - to Educate Louisa Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience**

Mr. Goodwin read the resolution and Mr. Babyok presented a framed copy to Ms. Tiny Tang and other members of the Asian Service Center.

PUBLIC COMMENT PERIOD

Mr. Babyok opened the Public Comment Period. With no one wishing to speak, Mr. Babyok closed the Public Comment Period.

INFORMATION/DISCUSSION ITEMS**Presentation – Blue Ridge Health District Vaccination Update**

Dr. Denise Bonds, Blue Ridge Health District, provided an update on the Coronavirus and the vaccination efforts for Louisa County.

Presentation – Update from the Louisa County Chamber of Commerce

Ms. Tracy Clarke, Executive Director - Louisa County Chamber of Commerce, appeared before the Board to provide an update on events and happenings in the County and to share information on programs that are currently being offered.

DISCUSSION - THROUGH TRACTOR TRAILER TRAFFIC ON CHOPPING ROAD

The Board requested staff continue to work with VDOT and suggested alternative routes such as Route 522 North to Route 20 or Route 3 to Route 29 to Charlottesville.

DISCUSSION - DOGS RUNNING AT LARGE IN REEDY CREEK

Mr. Barnes noted by request of the Reedy Creek subdivision, he is requesting the Board advertise an amendment to Louisa County Code Section 14-29 - Dogs Running at Large in Certain Subdivisions and Other Designated Areas to add Reedy Creek Subdivision.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Resolution to Request a Waiver to Administer Split Precincts for the November, 2021 Election

The Code of Virginia §24.2-307 requires the elimination of split precincts for elections held in November, 2021 and all subsequent elections. The United States census data will not be made available in time for the Louisa County Board of Supervisors to amend local precinct boundaries to make them consistent with Congressional districts, Senate districts and House of Delegates districts 60 days before the November, 2021 election.

It is necessary to request a waiver to administer split precincts from the Virginia Department of Elections. The following precincts in Louisa County are split precincts:

- Mineral -Town Boundary
- Patrick Henry #1-House of Delegates Boundary
- Yanceyville-House of Delegates Boundary
- Shelton's Mill-House of Delegates Boundary
- South Anna-House of Delegates Boundary

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to request a waiver from the Virginia Department of Elections to administer split precincts for the November, 2021 election in the Mineral Precinct, the Patrick Henry Precinct #1, the Yanceyville Precinct, the Shelton's Mill Precinct and the South Anna Precinct.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Purcell reported on the Louisa County Water Authority and the upcoming proposed hearing on connection fees.

Mr. Goodwin reported on the Louisa County Community Strong Committee and talked briefly about the Mock traffic Stop event that was held last weekend.

Board Appointments

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0,

the Board voted to appoint Mr. Bo Bundrick to J. Sargeant Reynold Community College Board.

County Administrator's Report

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

PUBLIC HEARINGS

Ordinance – Amending Louisa County Code Chapter 2, Administration Article IV-Boards and Commissions Section 2-70

Louisa County Code Chapter 2, Administration Article IV-Boards and Commissions, Section 2-70, currently states The industrial development authority of the county shall have all the powers and perform all duties prescribed for industrial development authorities as set forth in the Industrial Development and Revenue Bond Act, Va. Code §§ 15.2-4900 et seq., and other state laws relating to industrial development authorities.

This amendment will add the following language: including the authority pursuant to Va. Code § 15.2-4903 (A) to acquire, own, operate and regulate the use of airports, landing fields and facilities, and other property incident thereto, including such facilities and property necessary for the servicing aircraft.

Mr. Babyok opened the public comment period. With no one wishing to speak, Mr. Babyok closed the public comment period and brought it back to the Board for discussion.

On the motion of Mr. Barlow, seconded by Mr. Barnes, which carried by a vote of 6-1, with Mr. Gentry voting against, the Board voted to approve this amendment to Chapter 2, Administration Article IV- Boards and Commissions, Section 2-70.

Mr. Gentry noted that he voted against because he felt it did not support the Board's desire to have the Industrial Development Authority operate independently from the County.

Resolution – Amending Chapter 86, Land Development Regulations - Ferncliff Growth Area Overlay District

Staff initiated amendments to section 86-104 of the Louisa County Land Development Regulations, which identify the locations of Growth Area Overlay Districts. The purpose of this amendment is to support the purpose and intent of this area of the Ferncliff Growth Area by extending the Growth Area Overlay District to include the Ferncliff Business Park.

The Planning Commission held a public hearing on this amendment on May 13, 2021 and, after the hearing, decided to recommend/not recommend approval to the Louisa County Board of Supervisors.

Mr. Babyok opened the public comment period. With no one wishing to speak, Mr. Barnes closed the public hearing and brought it back to the Board for discussion.

On the motion of Mr. Barnes, seconded by Mr. Barlow, which carried by a vote of 7-0, the Board voted to approve the following text amendments to the Louisa County Code, Chapter

86 Land Development Regulations, sec. 86-104 Purpose, intent and exceptions - by amending the following text:

The Growth Area Overlay Districts are hereby created to provide additional architectural and site requirements for development and redevelopment in the mixed-use and industrial land use areas identified in the 2040 Comprehensive Plans' future land use map adopted September 3, 2019. Exceptions include the **majority of the** Ferncliff growth area showing industrial uses and the Louisa growth area showing mixed use and industrial uses. **However parcels 67-30-12, 67-16-1, 67-30-B, 67-30-A, 67-30-16, 67-30-15, 67-30-14, 67-30-13, 67-30-11, 67-30-10, 67-30-9, 67-30-8, 67-30-7, 67-30-6, 67-30-5, 67-30-5A, 67-30-4, 67-30-3, 67-30-2 and 67-30-1 shall remain designated in the Ferncliff Growth Area Overlay District.** ~~These areas will receive future consideration for overlay inclusion should the adoption of the water and sewer plans for these areas occur.~~ The additional requirements in these areas will ensure the development or redevelopment that occurs meets the expectations of the citizens of Louisa County by:

- 1) Ensuring adequate buffering, screening and landscaping to help reduce the visual impacts of development;
- 2) Promoting architectural standards that will improve the quality and appearance of development and redevelopment; and
- 3) Encouraging well-planned development that employs consistent site design themes and practices and that provides quality development.

ADJOURNMENT

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adjourn the May 17, 2021 regular meeting at 7:22 p.m.

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