



**Board of Supervisors
County of Louisa
Monday, December 6, 2021
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Babyok called the December 6, 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 PM
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; Alexandra Stanley, Executive Assistant/Deputy Clerk; Wanda Colvin, Finance Director; Griff Carmichael, Human Resources Director; Scott Raettig, Information Technology Director; and Andy Wade, Economic Development Director

CLOSED SESSION

On the motion of Mr. Adams, 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., to discuss employment, assignment, and salaries of employees in Administration, County Attorney's Office and General Services; and
2. In accordance with §2.2-3711 (A) (3) VA Code Ann., to discuss the potential acquisition of real property in the Mineral District, where discussion in open meeting would adversely affect the bargaining position of the County.

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	Seconder	Yes/Aye

R.T. Williams, Jr.	Mover	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

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 December 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 6th day of December 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. BABYOK

Mr. Babyok 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 December 6, 2021 agenda, as presented.

MINUTES APPROVAL

Board of Supervisors (BOS) - Special Called Meeting - Nov 22, 2021 5:00 PM

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the minutes of the November 22, 2021 Special Called Meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the Second Half of November 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 second half of November 2021.

CONSENT AGENDA ITEMS

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

the Board voted to adopt the Consent Agenda items for December 6, 2021, as follows:

- Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
- Resolution – Authorizing a Budget Supplement for COVID-19 ARPA SLFRF Municipal Utility Relief Program Funds
- Resolution – To Approve the 2022 Holiday Schedule
- Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds

RECOGNITIONS

(None)

PUBLIC COMMENT PERIOD

Mr. Babyok opened the Public Comment Period.

Ms. Sheila Bernard, Green Springs District, appeared before the Board and encouraged them to consider a County-wide ordinance regarding dogs running at large rather than specific to certain subdivisions.

Ms. Self, Patrick Henry District, also appeared before the Board and encouraged them to consider a County-wide ordinance regarding dogs running at large rather than specific to certain subdivisions.

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

INFORMATION/DISCUSSION ITEMS

Presentation – Update from the Louisa County Chamber of Commerce

Mr. Bo Bundrick, Chairman of the Louisa County Chamber of Commerce, provided a brief update on membership statistics, business events and educational courses for Leadership Louisa, and grants awarded through the chamber.

Presentation – Update from the Fluvanna/Louisa Housing Foundation

Ms. Kim Hyland, Director of Fluvanna/Louisa Housing Foundation, appeared before the Board to provide an update on the foundation and its events. She presented the Board with a PowerPoint presentation, which included; FLHF programs, community involvement and internal affairs, breakdown on the Housing Choice Voucher Program, details on the ramp assistance program, rental property and home ownership opportunities, essential home repairs, typical loan and grant circumstances, FY21 FLHF income and expenses, Louisa County funding, and plans for the coming year.

Questions and comments were addressed regarding application requirements, which were answered by Ms. Hyland.

Mr. Babyok asked for a breakdown of funding to Louisa County in comparison to Fluvanna County.

Ms. Hyland explained that a larger portion of funding is set for Louisa County due to the location of the office along with population density and poverty levels.

Mr. Barnes expressed interest in having the Board appoint him to an affordable housing committee to work with Ms. Hyland to further assess affordable housing and home rehabilitation needs.

Ms. Hyland added that Ms. Mona Chapman who works for the Department of Housing and Community Development is willing to help the FLHF on CDBG (Community Development Block Grants) funding. She noted a Housing Needs Assessment is needed to help obtain grant funding and having a local committee to pull that information together will help push the process further along.

Mr. Babyok said he will take that into consideration.

Discussion – Purchase of Real Property on Industrial Drive

Mr. Goodwin, provided a brief status update. He said staff continues to evaluate the purchase of the two parcels at Industrial Drive. He reminded the Board that the Health Department has been operating out of mobile units for several years and the lease on the mobile units are expiring at the end of the year. He said there is the option to possibly extend the lease and do a month by month option until a more permanent solution is made. He also noted that Region 10 is looking at expansion opportunities and could be incorporated into the decision making process. Mr. Goodwin said they could take a look at operational changes that might enable the County to use that space more efficiently. He said he plans to continue to evaluate all options and report back to the Board at their second meeting in December.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

(None)

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Barnes said that he plans to provide an update on the Utility Solar Development Committee at the next meeting. He said he would like to advise the County Administrator to look at putting a placeholder in the CIP for a SportsPlex center in Louisa County.

Mr. Gentry provided an update on the upcoming Commission on Aging Holiday Luncheon.

Several members of the Board commended Parks and Recreation for their hard work and dedication on all of the holiday events that occurred over the past weekend.

Mr. Babyok reported on the most recent Thomas Jefferson Planning District Commission meeting he attended. He noted that several locality representatives announced compensation pay

increases to help retain staff as well as obtain qualified candidates for open positions.

Board Appointments

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to reappoint Ms. Mildred Quarles to the Parks and Recreation Advisory Committee.

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 – Creating the Cutalong II Community Development Authority

Mr. Mike Graff, Jr., McGuire Woods, appeared before the Board to go over the requirements for the ordinance creating the Cutalong II Community Development Authority.

The Board of Supervisors of Louisa County, Virginia has received a petition from RP20 Cutalong Consolidated LLC, Cutalong Model LLC, Warner Custom Homes Inc., J Hall Homes, Inc., and Spartan Homes Inc. for the creation of the Cutalong II Community Development Authority. The Landowners have represented that they own all of the land within the proposed CDA district, except for any public roads or other public rights-of-way. As part of the process, a public hearing must be held by the Board on the adoption of this Ordinance. Notice has been duly provided as set forth in §15.2-1427 of the Code of Virginia of 1950, as amended and §§15.2-5104 and 15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended.

The Purpose: The Board proposes to create the CDA in order to provide all or a portion of various public improvements, consisting of sewer system improvements, road improvements, landscaping, water and wastewater system improvements, walking trails for the community, traffic signalization and such other facilities and services as are permitted by the Act. The creation of the CDA to assist in financing certain improvements in connection with the proposed development within the CDA District will benefit the citizens of Louisa County, Virginia by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional retail, recreation and housing opportunities, providing needed public improvements including improvements to public roads and walking paths and water, wastewater, and sewer improvements, and will meet the increased demands placed upon the County as a result of development within the CDA district.

Mr. Barlow said he understands the purpose of creating a CDA, but not see where it addresses term limits and additional member information of the CDA. He said because there is not much specificity written, he does not feel comfortable voting in favor of the creation of the CDA. He further addressed compensation of CDA members and asked who will be responsible in compensating the members for their time.

Mr. Graff said compensation of CDA members will be paid by the landowners. He said the landowners are not tied to compensation of the CDA and are open to discussions with the Board. Questions and comments were addressed regarding the political subdivision of the CDA.

Ms. Phillips said the Board of Supervisors will appoint the members of the CDA, but the political subdivision of the CDA will not be the same in regards to the Industrial Development Authority. She said their terms will not run concurrent with the Board and there will not be seven members. Ms. Phillips asked Mr. Graff what the County's liability is if the CDA defaults.

Mr. Graff replied zero.

Mr. Williams said if the CDA defaults, there may not be any contractual obligations incurred by the County, but there will certainly be an implied political obligation to fix the issue and oversee the development.

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

Further discussion ensued regarding the creation and membership of the CDA and the language included in the Articles of Incorporation, which were answered by Mr. Graff.

Mr. Barlow asked if they can ensure that the ordinance in no way obligates the County to be fiscally responsible for the development of the project.

Mr. Graff stated the statute, petition, and ordinance provides that assurance.

Mr. Barlow said he is not comfortable with the proposed ordinance as it is written.

On the motion of Mr. Adams, seconded by Mr. Barnes, which carried by a vote of 5-2, with Mr. Williams and Mr. Barlow voting against, the Board voted to approve an ordinance creating the Cutalong II Community Development Authority.

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to adjourn the December 6, 2021 meeting at 7:15 p.m.

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