



**Board of Supervisors
County of Louisa
Tuesday, January 18, 2022
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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jan 10, 2022 2:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of January 2022
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
 2. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Coronavirus Emergency Supplemental Funding (CESF) CY 22
 3. Resolution – Recognizing Ms. Holly Reynolds for Her Contributions to Louisa County
 4. Resolution – Authorizing a Budget Re-Appropriation to the Louisa County Public Schools Nutrition Program
 5. Resolution – Authorizing a Budget Transfer for the Sheriff's Office and Industrial Drive Building Renovation Capital Projects

III. Recognitions

1. Presentation – Recognizing Mary Johnson for Her Dedicated Service on the Louisa County Broadband Authority

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – 2022 Smart Scale Projects
2. Discussion – Fiscal Year 2023 Operational & Maintenance and Capital Improvement Plan Budget
3. Discussion – Redistricting

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. Resolution – To Approve/Deny the Request for CUP2021-04 for a Utility-Scale Solar Generating Facility in Accordance with Section: 86-154 in the Agricultural (A-2) Zoning District; Section: 86-189 in the Residential General District (R-2); and Section 86-449 in the Industrial (IND) Zoning District
2. Ordinance – To Amend Chapter 86 Land Development Regulations to Include Provisions Allowing Motor Vehicle Impoundment Yards & Towing Services and Specific Regulations for the Establishment of These Uses.
3. Ordinance – To Amend Chapter 86 Land Development Regulations, Article V. Sign Regulations to Amend Division 1. Sign Requirements and Waivers, Sec. 86-683. General Provisions. (A) Prohibited Signs to Add Number (9) Any Sign that Displays Vulgar, Obscene, Indecent, or Profane Language.
4. Ordinance – Establishing Special Assessments on Property Within the Cutalong II Community Development Authority and Authorizing a Memorandum of Understanding and a Special Assessment Agreement

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