



**Board of Supervisors
County of Louisa
Monday, March 7, 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) - Budget Worksession - Feb 14, 2022 3:00 PM
 2. Board of Supervisors (BOS) - Regular Meeting - Feb 22, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of February 2022
6. Consent Agenda Items
 1. Resolution – Proclaiming Thursday, May 5, 2022, as National Day of Prayer
 2. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 3. Resolution – Authorizing a Budget Supplement to the General Services Department for a New Well at Zion Crossroads Fire Station
 4. Resolution – 2022 Updated Emergency Operations Plan

III. Recognitions

1. Presentation – Recognition - Taylor Waddy for Winning 2022 VHSL State Championship
2. Presentation – Recognizing E. Alan Saunders for His Dedicated Service and Contributions to Louisa County

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Dogs Running at Large Ordinances
2. Discussion – Agricultural Forestal District Fee Schedule Amendment Request
3. Discussion – To Appoint a Work Group to Evaluate Potential Property in Louisa County for a Sports Complex

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. Discussion – Dominion North Anna Power Station; State of the Station Address
2. Resolution – To Decide on the Issuance of CUP2021-05 Newcomb/Farmhouse 5 LLC - to Allow "Agricultural Operations" in the Residential General (R-2) Zoning District
3. Resolution – CUP2022-01, National Communication Towers, LLC
4. Ordinance – To Amend Chapter 86 Land Development Regulations for Small Scale Solar Generation Facilities

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