



**Board of Supervisors
County of Louisa
Monday, April 4, 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. Purcell
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Mar 21, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of March 2022
6. Consent Agenda Items
 1. Resolution – To Approve and Award a Contract for Fire Equipment Testing
 2. Resolution – To Approve and Award a Contract for Facility Supervising Veterinarian for the Louisa County Animal Shelter
 3. Resolution – To Approve and Award a Contract for Professional Engineering Services
 4. Resolution – A Resolution to Proceed with the Replacement of Fleet Vehicles Per the Capital Improvement Plan Project for FY 2022
 5. Resolution – Approving the Right-Of-Way Easement Agreement Between Rappahannock Electric Cooperative and Louisa County Board of Supervisors
 6. Resolution – Authorizing a Pass through Appropriation to Fire and Emergency Services for Emergency Preparedness Funding

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Update on Tax Relief Thresholds

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – To Amend the Ratified Performance Agreement Dated November 10, 2021 Between the County of Louisa ("County") and Crossing Pointe Development, LLC., GET CAPTIVE, LLC., and GW & FW Holdings, LLC ("Companies").
2. Resolution – To Refer Amendments to the Louisa County Zoning Ordinance to the Planning Commission for Advertisement, Public Hearing and Recommendation
3. Resolution – Approving a Budget Supplement and Authorizing the General Services Department to Proceed with Construction of the New Bridge Fire & Rescue Station
4. Resolution – Referral of Short Term Rentals to Planning Commission

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance – Amendment to Section 86-531 (4) to Reduce the Family Subdivision Parcel Retention Period
2. Ordinance – Amending Louisa County Code Chapter 2, Administration Article 1-In General Section 2-4-Election Districts and Precincts
3. Discussion – Public Hearing - Fiscal Year 2023 Budget

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