



**Board of Supervisors
County of Louisa
Tuesday, June 21, 2022
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Mr. Adams called the June 21, 2022, Board meeting to order at 5:00 p.m. The Board took recess at 5:00 p.m. Mr. Adams called the meeting to back to order at 6:00 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	Late	5:30 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Absent	5:00 PM

Others Present: Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Deputy County Administrator; Kyle Eldridge, Assistant County Attorney; Alexandra Stanley, Executive Assistant/Deputy Clerk; Wanda Colvin, Director of Finance; Robert Dube, Fire & EMS Chief; Scott Raettig, Manager of Information Technology; and Griff Carmichael, Director of Human Resources

CLOSED SESSION

(None)

INVOCATION

Mr. Adams led the invocation followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to adopt the June 21, 2022, agenda, as amended, with the following changes:

- Added a discussion on Fee Simple Right-of-Ways

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Jun 6, 2022, 5:00 PM

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to approve the minutes of the June 6, 2022, meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of June 2022

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first of half of June 2022.

CONSENT AGENDA ITEMS

On the motion of Mr. Purcell, seconded by Mr. Barnes, which carried by a vote of 6-0, the Board voted to adopt the Consent Agenda items for June 21, 2022, as follows:

- Resolution – Authorizing a Supplemental Appropriation to the Revenue Recovery Operating Budget for Fiscal Year 2022 to Cover Increased Medical Supply and Contractual Services Costs
- Resolution – Authorizing Trevilians Volunteer Fire Department to Proceed with Fiscal Year 2022 Capital Project

RECOGNITIONS**Presentation – Recognizing Nicole Spencer as the Louisa County Public School's 2022 Wallace L. Tingler MVP of the Year**

Mr. Goodwin read the resolution and Mr. Adams presented a framed copy to Ms. Spencer recognizing her as the Louisa County Public Schools' 2022 Wallace L. Tingler MVP of the Year.

Presentation – Recognizing Allison Prencavage as the Louisa County Public School's 2022 William G. Thomas Educator of the Year

Mr. Goodwin read the resolution and Ms. Jones presented a framed copy to Ms. Prencavage recognizing her as the Louisa County Public Schools' 2022 William G. Thomas Educator of the Year.

Presentation – Recognizing Kate Fletcher on Her Success with the Lion Pride Run

Mr. Goodwin read the resolution and Mr. Adams presented a framed copy to Ms. Fletcher recognizing her success with the Lion Pride Run.

PUBLIC COMMENT PERIOD

Mr. William Shaw, Green Springs District, appeared before the Board to talk about the County's debt and spoke in opposition to the proposed sports complex. He also encouraged the Board to be more transparent and to engage in more open government discussions and meetings.

Mr. Kevin McIntire, Patrick Henry District, spoke in support of the proposed sports complex.

INFORMATION/DISCUSSION ITEMS**Presentation – Update on the Firefly Fiber Project**

Mr. Gary Wood, President & Chief Executive Officer of Firefly and Garrett Braun, Dominion Energy, appeared before the Board to provide an update on the Regional Internet Service Expansion (RISE) Project. Their updates included CVEC's service territory, Louisa's construction and connection status, final RISE Project figures in Louisa along with areas under

construction and announced to start.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Authorizing a Budget Transfer to the SAFER Recruitment & Retention Grant Program for Recruitment & Retention Coordinator in the Fire & Emergency Medical Services Department

The Fire & Emergency Medical Services (FEMS) Department is seeking a full-time volunteer Fire & EMS Recruitment & Retention Coordinator who will also be tasked with instruction of the Louisa County High School firefighter (and potentially EMT) class. On August 27, 2021, Louisa County Fire & EMS (FEMS) was awarded a federal grant totaling \$494,875.84 to fund a volunteer recruitment and retention program. The grant funding is separated into several categories including: an entry level physical, background checks, tuition assistance for members to attend college, a marketing program, personal protective equipment, training and salary for a part-time coordinator. The amount designated specifically for the coordinator is \$35K annually. FEMS provides an instructor for the high school firefighter class, primarily using overtime to fund a significant part of the instructor costs. With the growth and size of the department on the career side, along with multiple volunteer training classes, it is impossible for the training officer to both teach the high school class and provide the required basic and continuing education for the career and volunteer members of our department.

The total amount of additional funding needed annually would be \$33,435 with a starting salary of \$50,000 plus fringe benefits. This would be the minimum to attract a high quality, certified, instructor who would also serve as the recruitment and retention coordinator. The grant received (SAFER) allows for a renewal of the funding every four years if the program meets certain parameters.

On the motion of Mr. Barnes, seconded by Ms. Jones, which carried by a vote of 6-0, the Board voted to authorize a budget transfer in the amount of \$33,435 to SAFER Recruitment and Retention Grant (20232300-458403-C3213) for a Full-Time Recruitment & Retention Coordinator in the Fire & EMS Department. The source of funding is Convention and Education Contingencies (10091000-455400).

Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase a Fire and Rescue Boat

The Fire & Emergency Medical Services (FEMS) Department is requesting approval to apply for a Port Security Grant to purchase a fire and rescue boat in the amount of \$391,475. The match requirement would be 25% of the total cost and 75% funded by the Port Security Federal Grant. If the grant is awarded, the total amount of additional funding needed from the County would be \$97,868.75. Louisa County FEMS currently owns a 2008 Kenner fishing boat that was purchased used, but this boat has no fire or rescue capabilities. The canopy on the current boat is unable to take the rough water and has caused large maintenance costs. The boat for which we are applying will have a firefighting pump and patient care area making it capable of being a true fire and rescue boat.

On the motion of Mr. Gentry, seconded by Ms. Jones, which carried by a vote of 6-0, the Board authorized the Department of Fire & Emergency Medical Services to apply for a Port Security Grant in the amount of \$391,475 and authorizes the local match of \$98,868.75 for the purchase of a fire and rescue boat.

Discussion – Approve Letter of Support for Lake Anna Special License Plate

Mr. Goodwin explained that the Lake Anna Business Partnership has expressed interest in having a Lake Anna special license plate and Delegate John McGuire has agreed to sponsor legislation associated with the request. He noted the issuance fee will be the standard \$10.00 per license plate and it will be nonrevenue sharing. He said he is seeking Board approval to write a letter to the Department of Motor Vehicles allowing the use of Louisa County's name. Mr. Gentry asked if the license plate will designate a specific area of Lake Anna since the lake is surrounded by three localities. Mr. Goodwin said he has not received any information on the design of the license plate. Mr. Adams said the Lake Anna Business Partnership is currently hosting a design contest. Mr. Gentry said he does not have enough information to vote in favor of the request.

On the motion of Mr. Barlow, seconded by Ms. Jones, which carried by a vote of 5-1, with Mr. Gentry voting against, the Board authorized the County Administrator to write a letter to the Department of Motor Vehicles allowing the use of Louisa County's name on the design of the special license plate for the Lake Anna area.

DISCUSSION - FEE SIMPLE RIGHT-OF-WAYS

Mr. Barlow noted that he would like an opinion from the Attorney General on fee simple rights-of-way and how they directly impact property that has been legally separated for public projects, like new roads or expansions of existing roads. He explained when a piece of property has been separated by a fee simple right-of-way, the property is still considered one piece of land, rather than two separate parcels. He said it does not logically make sense that a parcel remains one piece when it has been divided by a fee simple right-of-way. He said he would like for the County Attorney to seek an opinion from the Attorney General on the matter.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Solar Development Workgroup

Mr. Adam reported on the Solar Development Workgroup. He stated the solar proposed ordinances are currently being evaluated and is slated to go before the Board later in the year. He said the County is looking at site agreements and those are being considered to replace the 151-Megawatt floor that was in the original proposal.

Jefferson-Madison Regional Library

Mr. Adams stated the Jefferson-Madison Regional Library is reportedly considering a potential change to the library's name. He said the Louisa County Board of Supervisors passed a resolution at their June 6th meeting opposing any type of name change. He noted Greene County has also passed a similar resolution opposing the name change. Mr. Adams said the City of Charlottesville and Albemarle County joined with the counties of Greene, Louisa, and Nelson to form Jefferson-Madison Regional Library and each signed an agreement. He said the Library

Advisory Board plans to meet next week to discuss a potential name change, in which majority must be in support of the name change. Mr. Adams said he would like for the trustee of Louisa County to provide a report at their July 5th Board meeting.

Sports Complex Workgroup

Mr. Barnes provided a report on the Sports Complex Workgroup. He said they are currently looking at property in closer proximity to the schools.

Mr. Adams said the Board has until August 1, 2022, to decide if they would like to put a referendum on the ballot so it can go before the judge for their approval. He said he would expect an update and recommendation from the Sports Complex Workgroup at the July 5th Board meeting.

Mr. Gentry said it is of interest to have the sports complex closer to the schools so that each of the schools, and the public, can utilize the facility.

Mr. Barlow asked who would oversee the facility.

Mr. Gentry said it is of interest to have the Parks, Recreation, and Tourism Department in charge of the facility.

Board Appointments

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to make the following appointments:

- Reappointed Ms. Rachel Trombetta to the Louisa County Broadband Authority

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

(None)

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to adjourn the June 22, 2022, regular meeting at 7:19 p.m.

BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA