



**Board of Supervisors
County of Louisa
Tuesday, July 5, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Jun 21, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of June 2022
6. Consent Agenda Items
 1. Resolution – Recognizing W.A. Dickinson and the History of Dickinson's Store
 2. Resolution – Authorizing a Pass through Appropriation to the Human Services Department for Additional Federal/State Funds for FY 2022
 3. Resolution – To Approve and Award Contract for Operational Medical Director
 4. Resolution – Authorizing the Fiscal Year 2023 Payment to Lake Anna Advisory Commission for Pass through to Lake Anna Civic Association
 5. Resolution – Authorizing a Pass through Appropriation for Sheriff Coverage for Special Event Proceeds
 6. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 7. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 8. Resolution – Authorizing a Pass through Appropriation to Louisa Fire and EMS for a Donation Received
 9. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
 10. Resolution – Requesting a Safety Study Along Route 623 (Chopping Road) in the Mineral District
 11. Resolution – In Agreement of Extending CUP2020-004 Building Permit Deadline from August 3, 2025 to August 3, 2030
 12. Resolution – Authorizing a Budget Transfer for the Sheriff's Office and Industrial Drive Building Renovation Capital Projects

III. Recognitions

1. Presentation – Recognizing Brandon Smith on His Accomplishments

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – 2023 Hazard Mitigation Plan Update
2. Discussion – Virginia American Revolution 250 Commission
3. Discussion – Jefferson-Madison Regional Library Name Change

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. Ordinance – Mt. Road Agricultural and Forestal District Renewal and Amendments to Section 86-501
2. Ordinance – Proposed Amendments to Chapter 86. Land Development Regulations – Appendix A. Schedule of Fees

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