



**Board of Supervisors
County of Louisa
Monday, August 1, 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 - July 5, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Month of July 2022 (FY22)
 2. Resolution – To Approve the Bills for the Month of July 2022 (FY23)
6. Consent Agenda Items
 1. Resolution – To Approve and Award Contract for Solid Waste Management Consulting and Water Quality Monitoring Services
 2. Resolution – To Take Streets in the Windover Subdivision into the Secondary System of Highways in Louisa County, Virginia
 3. Resolution – To Take Chestnut Avenue Located in the Town of Mineral into the Secondary System of Highways in Louisa County, Virginia
 4. Resolution – Requesting a Speed/Safety Study Route 669 (Ellisville Road) in the Louisa District
 5. Resolution – Safety Study Route 640 (E. Jack Jouett) in the Patrick Henry District
 6. Resolution – To Approve and Award a Contract for Beverages for the Louisa County Aquatic Facility and the Louisa County Public Schools
 7. Resolution – Supporting the Virginia American 250 Commission Recitals
 8. Resolution – Authorizing Louisa Fire & Emergency Medical Services Department to Proceed with Fiscal Year 2023 Lifepak Cardiac Monitor Replacement Capital Project
 9. Resolution – To Proceed with Louisa County Water Authority's Northeast Creek Water Treatment Plant Sludge Vac System Capital Project
 10. Resolution – A Resolution Authorizing the General Services Department to Proceed with the Replacement of the Circuit Courthouse Chiller and the Replacement of Florescent Lights with LED Lights in the Administration Building

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing the Louisa County Board of Supervisors to Petition the Louisa County Circuit Court Requesting a Referendum on the Question of the Issuance of General Obligation Bonds to Fund Certain Public Improvements
2. Resolution – Resolution Authorizing the General Services Department to Proceed with Renovations to the Former Blue Ridge Bank Corporate Headquarters Utilizing a Sourcewell Contract with Bluescope Construction
3. Resolution – Authorizing a through Truck Traffic Restriction on Shannon Hill Road
4. Resolution – Authorizing a through Truck Traffic Restriction on Chopping Road
5. Resolution – Authorizing a through Truck Traffic Restriction on Chalklevel Road
6. Discussion – Civil Penalties
7. Discussion – Letter of Support Fluvanna Louisa Housing Foundation SWAP
8. Resolution – Authorizing a Supplemental Appropriation to the FY22 Operating Budget for the Louisa County Fire and Emergency Medical Services Department

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – Approve/Deny the Issuance of Special Exception Permit (SEP2022-01) to Allow for Grass Parking Areas at Special Occasion Facility Under Conditional Use Permit (CUP2018-10)
2. Ordinance – To Approve Amendments to Chapter 86 of the Louisa County Development Regulations for 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