



**Board of Supervisors
County of Louisa
Monday, September 19, 2022
Louisa County Public Meeting Room
5:00 PM**

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	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	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; Andy Wade, Director of Economic Development; Griff Carmichael, Director of Human Resources; Kris Hawk, Fire & EMS Chief; Scott Raettig, Manager of Information Technology; and Josh Gillespie, Director of Community Development.

CALL TO ORDER - 5:00 P.M.

Chairman Adams called the September 19, 2022, regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

CLOSED SESSION

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (3) VA Code Ann., to discuss the disposition of real property in the Mountain Road District, and in the Louisa District where discussion in an open meeting would adversely affect the bargaining position of the County; and
2. In accordance with §2.2-3711 (A) (7) VA Code Ann., for consultation with legal counsel and briefings by staff members about litigation involving property in the Minera District; and
3. In accordance with §2.2-3711 (A) (29) VA Code Ann., for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to return to Regular Session at 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconder	Yes/Aye
R.T. Williams, Jr.	Movie	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 19th day of September, 2022, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 19th day of September, 2022, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

INVOCATION

Mr. Barnes led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the September 19, 2022, agenda, as amended, with the following changes:

- Removed Resolution Approving Amendments to the Rappahannock Regional Criminal Justice Academy Charter and Bylaws from New Business/Action Items; and
- Removed Public Hearing Item #2 - Ordinance to Approve/Deny Proposed Amendments to Chapter 86, Land Development Regulations on Short Term Rentals; and
- Added a Discussion on Buffers within the Agricultural A-2 Zoning District.

MINUTES APPROVAL

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the September 6, 2022 meeting.

BILLS APPROVAL**Resolution – To Approve the Bills for the First Half of September 2022**

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

CONSENT AGENDA ITEMS

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for September 19, 2022, as follows:

- Resolution – A Resolution Authorizing the General Services Department to Proceed with the Roof Replacement at the Human Services Building Located at 103 Macdonald Street
- Resolution – A Resolution Authorizing the General Services Department to Proceed with the Installation of Whole Building Generators at Both Fire & Ems Headquarters and the General Services Shop/Office
- Resolution – Proclaiming October 2-8, 2022 as National 4-H Week in Louisa County

RECOGNITIONS

(None)

PUBLIC COMMENT PERIOD

Mr. Adams opened the public comment period.

Ms. Vicky Harte, Louisa District, appeared before the Board to talk about private flood insurance and flooding issues in the County.

Ms. Kate Killham, Cuckoo District, appeared before the Board to address her concerns with the proposed regulations on Short Term Rentals.

Mr. Larry Zemke, Mineral District, appeared before the Board to express his support with the proposed regulations on Short Term Rentals.

Mr. Jim Kogle, Mineral District, appeared before the Board to express his concerns with Short Term Rentals in the County and further expressed his support with the proposed regulations on such activity.

Ms. Sharon Duke, Patrick Henry District, appeared before the Board to express her concerns with the proposed regulations on Short Term Rentals and how it is presented as a blanket policy for the entire County.

Mr. Steve Dahl, Cuckoo District, appeared before the Board to express his support with the proposed regulations on Short Term Rentals.

Mr. Dennis Wallingsford, Cuckoo District, appeared before the Board to express his support with the proposed regulations on Short Term Rentals.

Mr. Mark Hanesworth, Mineral District, stated he does not disagree with the regulation of Short Term Rentals, but asks that the regulations apply to everyone, even non-renters, who often entertain large groups of people frequently.

With no one else wishing to speak, Mr. Adams closed the public comment period.

INFORMATION/DISCUSSION ITEMS

Presentation – TJPDC Regional Transit Vision Plan for Louisa County

Ms. Lucinda Shannon, Thomas Jefferson Planning District Commission (TJPDC), and Scudder Wagg, Planning Consultant with Jarrett Walker & Associates, appeared before the Board to talk about the Regional Transit Plan for Louisa County. The TJPDC received funding in 2021 from the Virginia Department of Rail and Public Transportation for the creation of a regional transit vision plan, which will result in a document with recommendations for the short-term. Long-term and extended long-term timeframes through 2050. The project study area consists of the TJPDC area which includes Charlottesville, and the counties of Albemarle, Fluvanna, Greene, Louisa, and Nelson, as well as Buckingham County, which is service by Jaunt.

In the next phase of the plan development, the consultants will present different scenarios on what potential future increased funding for transit could allow in terms of more frequent and/or expanded service.

Back and forth discussion ensued regarding the proposed regional transit plan. Ms. Shannon and Mr. Wagg provided goals, objectives, and measures of transit expansion possibilities for the region and discussed on demand zones for Louisa and Zion Crossroads and improved Jaunt circulatory services.

Presentation – Update from MACAA

Ms. Sarah Hanks, Executive Director, Monticello Area Community Action Agency (MACAA), provided a brief update to the Board on programs, services, and resources that benefit preschool-aged children, teens, and adults in our communities.

Head start provides annual comprehensive child development services for three- and four-year-olds from low income and at-risk families. The program implements an early education curriculum in a classroom setting, with additional family support. Each child receives developmental, sensory, and health screenings and an individualized program to support growth in all areas of well-being.

Housing programs that provide transitional housing for homeless families with children in their custody. Families may spend up to 24 months in the hope houses. Hope house provides an opportunity for families to address issues contributing to poverty and work towards economic stability and independence through education, training, and an intense case management program.

Offices in Fluvanna, Louisa, and Nelson counties provide emergency assistance to families by providing them with food, clothing, and financial resources to cover rent or utility costs. Each site

director assesses a client's needs and links them to other resources in the region to help meet their long-term needs.

Presentation – Update from JABA

Ms. Ginger Dillard, Director, Advocacy Services at JABA, and Marta Keane, CEO, provided an update on support and services the agency provides to the citizens of Louisa. JABA serves older adults, individuals with disabilities, and caregivers at all income levels remain active and engaged in the community.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Approving Amendments to the Rappahannock Regional Criminal Justice Academy Charter and Bylaws

This item was removed under Adoption of Agenda.

Resolution – Authorizing a Supplemental Appropriation to Louisa County Public Schools for Additional Teacher Positions

Louisa County Public Schools received additional funding in Fiscal Year 2022 due to increased enrollment in the 2021-2022 school year. The Louisa County Public Schools would like to carry this additional funding over from fiscal year 2022 to the fiscal year 2023 for the purpose of hiring three additional teachers due to continuing enrollment increases. The funding needed for the three additional teacher's salary and fringe benefits is \$243,327.72. The Louisa County School Board is requesting a supplemental appropriation from FY2022 carryover funding to cover the aforementioned cost.

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to authorize a budget supplement to the Louisa County Schools in the amount of \$243,327.72 from fiscal year 2022 carryover funding to hire three additional teachers to meet the needs associated with continued increased enrollment in the 2022-2023 school year.

Discussion – Buffers within the Agricultural A-2 Zoning District

Discussion ensued regarding revisions to the A-2 Agricultural Zoning District buffer requirements for subdivisions.

Ms. Phillips stated revisions to the ordinance will require a public hearing and will need to be referred to the Planning Commission for review and recommendation.

On the motion of Mr. Purcell, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to direct staff to refer amendments to the Planning Commission for recommendation/public hearing.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

None

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.

Board Appointments

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to appoint Ms. Dawn Lipscomb to the Parks, Recreation, & Tourism Advisory Committee.

PUBLIC HEARINGS**Resolution – To Approve the Request for CUP2022-03 - Gerry Decker, Conditional Use Permit to Exceed the Maximum Building Height Restriction**

Gerry Decker Applicant/Owner: requested issuance of a conditional use permit, to allow a single-family dwelling, currently under construction, to remain with a building height of approximately 46' 8", where a maximum of 40 feet is allowed in the General Residential (R-2) district for residences. The property is located in the Rum Point subdivision, on Busbee's Point Rd; and is further identified as tax map parcel 46-42-1, in the Cuckoo voting district. The 2040 Louisa County Comprehensive Plan designates this area of Louisa County as the Lake Anna Growth Area designated for low density residential.

At a regular meeting of the Louisa County Planning Commission held on August 11, 2022, the Planning Commission voted that the public necessity, convenience, general welfare, or good zoning practice compels it to make a recommendation of approval to the Board of Supervisors on the issuance of CUP2022-03, to allow a single-family dwelling, currently under construction, to remain with a building height of approximately 46' 8", where a maximum of 40 feet is allowed in the General Residential (R-2) district for residences.

Mr. Adams opened the Public Hearing. With no one wishing to speak, Mr. Adams closed the Public Hearing and brought it back to the Board for discussion.

On the motion of Mr. Gentry, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve Gerry Decker's, request for conditional use permit CUP2022-03, to allow a single-family dwelling to remain with a building height of approximately 46' 8".

Ordinance – To Approve/Deny Proposed Amendments to Chapter 86. Land Development Regulations - Short-Term Rental of a Dwelling

This item was removed under Adoption of Agenda.

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0,

the Board voted to adjourn the September 19, 2022, regular meeting at 7:34 p.m.

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