



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

CALL TO ORDER - 5:00 P.M.

Mr. Adams called the November 21, 2022, regular meeting to order at 5:00 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	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; Wanda Colvin, Deputy County Administrator; Alexandra Stanley, Executive Assistant/Deputy Clerk; and Scott Raettig, Information Technology

CLOSED SESSION

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, 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 consideration of disposal of publicly held real property in the Mineral District when discussion in an open;
2. In accordance with §2.2-3711 (A) (7) VA Code Ann., for consultation with legal counsel about litigation regarding Vallerie Holdings of Virginia, LLC; and
3. In accordance with §2.2-3711 (A) (8) VA Code Ann., Pursuant to Va. Code Section 2.2-3711(A)(8) to consult with legal counsel about potential litigation regarding property in the Mineral District.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, 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	Absent
Fitzgerald A. Barnes	Voter	Absent

R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Seconder	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 21st day of November 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 21st day of November 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. Adams 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 5-0, the Board voted to adopt the November 21, 2022, agenda, as amended, with the following changes:

- Added a Resolution Added a Resolution Supporting the Development of Public Infrastructure for the Shannon Hill Regional Business Park to Consent Agenda
- Added a Resolution Commending James Smith on his Outstanding Efforts as a Keynote Speaker at the 88th Annual VACo Conference to Consent Agenda
- Added a Resolution Approving an Update to the Policy for the Purchase, Replacement, and Sale of Co-Titled Apparatus to New Business/Action Items

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Nov 7, 2022 5:00 PM

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 5-0, the Board voted to approve the minutes of the November 7, 2022, meeting.

BILLS APPROVAL

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

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 5-0, the Board adopted a resolution approving the bills for the first half of November 2022.

CONSENT AGENDA ITEMS

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for November 21, 2022, as follows:

- Resolution – To Approve and Award Contract for Front-End Load Solid Waste Hauling and Disposal Services
- Resolution – To Approve and Award a Contract for Veterinarian Services for the Louisa County Animal Shelter
- Resolution – Authorizing Wayne Rigsby to Purchase His Service Handgun
- Resolution – Supporting the Development of Public Infrastructure for the Shannon Hill Regional Business Park
- Resolution – Commending James Smith on His Outstanding Efforts as One of the Keynote Speakers at the 88Th Annual VACo Conference

RECOGNITIONS

(None)

PUBLIC COMMENT PERIOD

Mr. Adams opened the public comment period.

Mr. James Howard, Cuckoo District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Sandra Swann, Louisa District, appeared before the Board to talk about setback requirements on chicken coops, and other structures alike. She requested the Board implement at least a 10-ft setback requirement from fences.

Ms. Patricia Kemp, Mineral District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Mr. Phillip Winston, Mineral District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Vicky Harte, Louisa District, spoke about the proposed wastewater treatment facility for the Lake Anna Resort and asked how that will impact her water bill expenses. She expressed her concerns with the accusations made against farmers contributing to the HAB issues at the lake. She also addressed her concerns with flooding on Yanceyville Road.

Mr. Dan Tomlinson, Mineral District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Mr. Ryan Underwood, Mineral District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Nancy Caldwell, Spotsylvania County, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Sherri Luck, Spotsylvania County, appeared before the Board to talk about setback requirements on chicken coops, and other structures alike. She said she would like the Board to adopt an ordinance similar to what Spotsylvania County has on Ag structures that are not considered permanent. She also spoke in opposition to the proposed Lake Anna Resort.

Mr. Ben Unruh, Stafford County, appeared before the Board to speak in opposition of the proposed Lake Anna Resort, as presented.

Mr. Robert Scott Jack, II, Spotsylvania County, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Mr. Ron Langberg, Spotsylvania County, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Christine Unruh, Spotsylvania County, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

Ms. Adrienne Padget, Mineral District, appeared before the Board to speak in opposition of the proposed Lake Anna Resort.

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

INFORMATION/DISCUSSION ITEMS

Discussion – Elections Update

Mr. Purcell provided a brief update on the election season and commended staff on their dedicated efforts.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Authorizing a Lease Agreement with the ARC of the Piedmont

The ARC of the Piedmont provides day care services to Louisa County residents with mental disabilities. The ARC of the Piedmont provides a necessary service to Louisa County. Their current lease is up for renewal on December 6, 2022, therefore, an amended lease is needed at this time.

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, the Board voted to grant authorization to enter into a lease agreement with The ARC of the Piedmont for space at the Betty Queen Intergenerational Center to continue to provide day care services to persons with mental disabilities only after the County Attorney for Louisa County,

Virginia approves such contracts as to form.

Resolution – Authorizing a Lease Agreement with the Jefferson Area Board of Aging (JABA)

The Jefferson Area Board of Aging (JABA) provides needed health care services and elder day care services to Louisa County aging citizens. JABA provides a necessary service to Louisa County. Their current lease is up for renewal on December 6, 2022, therefore, an amended lease is needed at this time.

On the motion of Mr. Williams, seconded by Mr. Gentry, which carried by a vote of 5-0, the Board voted to grant authorization to enter into a lease agreement with the Jefferson Area Board of Aging for space at the Betty Queen Intergenerational Center to continue to provide health care and elder day care services only after the County Attorney for Louisa County, Virginia approves such contracts as to form.

Resolution – Approving an Amendment to the Policy for the Purchase, Replacement, and Sale of Co-Titled Apparatus

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, the Board approved amendment to the policy for the purchase, sale, and replacement of co-titled apparatus, as mentioned below.

Paragraph under Co-Titling:

The funding sources of the total base cost (based on specification approve by the County) of any apparatus shall dictate the titling of the apparatus if County fund are used to pay for more than 80% of the base purchase cost the apparatus shall be titled under the County's name. If station funds are used for more than 20% of the base purchase cost, the apparatus will be co-titled between the County and station in question.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Gentry reminded the Board of the Commission on Aging Annual Luncheon on December 8th.

Board Appointments

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, the Board voted to make the following appointments:

- Appointed Mr. Charles "Charlie" Fawcett to the Community Policy Management Team (CPMT); and
- Appointed Ms. Rachel Jones to the Chamber of Commerce to replace Eric Purcell.

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. Williams, seconded by Mr. Purcell, which carried by a vote of 5-0, the Board voted to adjourn the November 21, 2022, meeting at 6:47 p.m.

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