



**Board of Supervisors
County of Louisa
Monday, February 6, 2023
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 - Jan 17, 2023 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of January 2023
6. Consent Agenda Items
 1. Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
 2. Resolution – Authorizing a Pass through Appropriation for K-9 and Project Lifesaver Donations
 3. Resolution – Appointing Ms. Ti-Lea Austin to the Louisa County Board of Equalization
 4. Resolution – Authorizing the Louisa County Sheriff's Office and the Louisa County Public Schools to Proceed with the LCSO Vehicle Replacement Capital Project and the LCPS Bus Replacement Capital Project for Fiscal Year 2024
 5. Resolution – Proclaiming February 18-25, 2023, as National FFA Week
 6. Resolution – Authorizing a Budget Supplement for the Forest Sustainability Grant
 7. Resolution – Congratulating Bella Bresciano-Reese for Winning the 2023 Louisa County Spelling Bee Contest
 8. Resolution – To Accept the Deallocation of Recreational Access Funding for Loudin Lane
 9. Resolution – Supporting HB1400/Item 485 #1H (Sickles) and SB800/Item 485 #1S (Deeds) for Reimbursements to Localities for 2024 Presidential Primary Expenditures

III. Recognitions

1. Presentation – Recognizing Louisa County Resource Council 30 Year Anniversary
2. Presentation – Recognizing Annette Hayes for Her Service and Contributions to Louisa County
3. Presentation – Recognizing National FFA Week

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion – Fiscal Year 2024 Operational & Maintenance and Capital Improvement Plan Budget
2. Discussion – Update on Commercial Entrances for Family Subdivisions

3. Discussion – Louisa County Code Chapter 14 - Animals Off Owner's Premises
4. Discussion – Zoning Ordinance Amendment - Effective Date

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Budget Appropriation for the Virginia Business Ready Sites Program (VBRSP) Development Grant for the Shannon Hill Business Park

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – To Approve/Deny the Request for an Amendment to PUD Rezoning REZ2022-04 Zion Town Center LLC

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