



**Board of Supervisors
County of Louisa
Monday, August 5, 2019
Public School Administration Building
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Wade
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Special Called Meeting - Jun 26, 2019 5:00 PM
 2. Board of Supervisors (BOS) - Special Called Meeting - Jul 1, 2019 3:30 PM
 3. Board of Supervisors (BOS) - Regular Meeting - Jul 1, 2019 5:00 PM
 4. Board of Supervisors (BOS) - Special Called Meeting - Jul 22, 2019 5:00 PM
 5. Board of Supervisors (BOS) - Special Called Meeting - Jul 29, 2019 4:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the Month of July 2019 (FY19)
 2. Resolution – To Approve the Bills for the Month of July 2019 (FY20)
6. Consent Agenda Items
 1. Resolution – Honoring K-9 Rizzo
 2. Resolution – To Proceed with Louisa County Water Authority Fall Protection Safety Upgrades Capital Projects
 3. Resolution – To Approve and Award a Contract for Beverages for the Louisa County Aquatic Facility and the Louisa County Public Schools
 4. Resolution – Authorizing the Fire & EMS Department to Proceed with the Command Vehicle Replacement
 5. Resolution – To Proceed with Selected Fiscal Year 2020 Capital Projects for Louisa County Public Schools
 6. Resolution – Authorizing a Pass through Appropriation for Emergency Medical Services Special Event Proceeds
 7. Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds
 8. Resolution – Authorizing a Pass through Appropriation for Vending Machine Commissions
 9. Resolution – Authorizing a Pass through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant
 10. Resolution – Authorizing the Reappropriation of FY2019 Capital Funding to the Bumpass Volunteer Fire Department Capital Budget
 11. Resolution – Authorizing a Change Order to Contract for the Landfill Development Capital Project
 12. Resolution – Recognizing Lieutenant Robert Hix and Deputy Daniel Clore for Receiving the Virginia Association of Police Chiefs Valor Award
 13. Resolution – To Approve a Grant Funding Allocation Contract Between the Commonwealth of Virginia Department of Housing and Community Development, Go Virginia Region Nine Council and the Central Virginia Partnership for

Economic Development, and the County of Louisa to Further Site Due Diligence for the Regional Business Park Project.

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Virginia Department of Transportation (VDOT) Quarterly Report
2. Presentation – Louisa County Water Authority (LCWA) Quarterly Update
3. Discussion – Tax-Aide for Louisa County
4. Discussion – Zion Crossroads Water Capacity Evaluation

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 – Approving an Amendment to Chapter 61, Article IV, Section 61-50 of the Louisa County Code Defining the Composition of the Department of Fire and Emergency Medical Services
2. Resolution – Approving a Boundary Line Agreement Between Louisa and Goochland Counties
3. Resolution – Amendment to the Louisa County Zoning Ordinance; Article VIII Agricultural and Forestal Districts – Section 86-464 Districts Described to Create the (New) Yanceyville Agricultural and Forestal District
4. Resolution – Approving Rezoning Application - REZ2019-05; Stony Point Design Build, LLC, Applicant; Zion Town Center, Owner; Chris Henry, Agent; Rezoning Request
5. Resolution – To Adopt Amendments to the 2012 Comprehensive Plan

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:
R. T. WILLIAMS, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA