



**Board of Supervisors
County of Louisa
Monday, May 1, 2017
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER

Chairman Wade called the May 1, 2017, regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

INTRODUCTORY 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
Richard A. Havasy	Green Springs District Supervisor	Present	5:00 PM
Troy J. Wade	Louisa District Supervisor	Present	5:00 PM
Stephanie L. Koren	Mineral District Supervisor	Present	5:00 PM
R.T. Williams	Jackson District Supervisor	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Sandra Robinson, County Attorney; Wanda Colvin, Director of Finance; Jeff Ferrel, Director of General Services; Allyson Finchum, Director of Community Development; Bob Hardy, Director of Information Technology; Keith Greene, Fire and EMS Chief; Kris Hawk, Assistant Fire and EMS Chief; James Smith, Director of Parks and Recreation; Sherry Vena, Director of Human Resources; Andy Wade, Director of Economic Development; Janice Allen, Director of Human Services; Pam Baughman, General Manager of the Louisa County Water Authority; and Alexandra Dixon, Executive Assistant/Deputy Clerk, Administration

CLOSED SESSION - 5:00 P.M.

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Absent
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Havasy, which carried by a vote of 6-0 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)(6) VA Code Ann., the purpose of discussing the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. In accordance with §2.2-3711 (A) (7) VA Code Ann., for the purpose of consultation

with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel.

3. In accordance with §2.2-3711 (A) (4) VA Code Ann., to protect the privacy of individuals in the discussion of personal matters not related to public business.

REGULAR SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Seconded	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Havasy, 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	Voter	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Seconded	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Havasy, 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 1st day of May 2017, 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 1st day of May 2017, 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. Havasy

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

Constitutional Officers

There were no Constitutional Officers present.

Adoption of Agenda

No changes were made.

Public Comment Period

Trent, Louisa Resident and former Student at Grand Beginnings, stated that Grand Beginnings was the first place of education he attended when his family moved to Louisa County. He added is was also the first place where he got to create lasting friendships. He concluded his remarks by thanking Mr. and Mrs. Grandstaff for their leadership and guidance.

Ms. Christy Spring, Green Springs District, shared her story on their ‘Grand Beginning’ and wished the Grand staff’s good luck on their new adventures.

Ms. Christine Hurt, Louisa District, expressed her appreciation on the outstanding educational services Grand Beginnings has offered for her daughter.

Alexandra Dixon, Louisa District, appeared before the Board to pay tribute to Grand Beginnings for their many wonderful years of service and wished them good luck on their new endeavors.

RECOGNITION

Presentation – Recognition - Grand Beginnings

Mr. Goodwin read the resolution and Mr. Wade presented the framed copy to Mr. Jim and Mrs. Beth Grandstaff recognizing the efforts that Grand Beginnings has fostered for the children in our community.

Presentation – Operation Safe Passage Campaign - "Arrive Alive"

Mr. Goodwin read the resolution and Mr. Gentry presented the framed copy to Corporal Sarnoski with the Louisa County Sheriff’s Office.

After the recognition, Corporal Sarnoski provided a PowerPoint presentation to the Board on Operation SAFE PASSAGE. He said Louisa County Public School’s Youth of Virginia Speak out about Traffic Safety (YOVASO) Club and Louisa County agencies have joined with the community to implement Operation SAFE PASSAGE, a campaign to help reduce teen accidents during the high-risk prom through graduation period (April 24th to May 21st). Operation SAFE PASSAGE focuses on education and enforcement of driver safety and is committed to keeping teens safe and alive. As part of the Operation SAFE PASSAGE campaign, Louisa County Public Schools will be participating in a competition called “Arrive Alive” along with participating

Virginia schools to establish safe driving and passenger safety behaviors among teens and youth “Arrive Alive” is a campaign to increase the awareness about the problem of teen crashes and fatalities. Corporal Sarnoski stated so far, the campaign has been a huge success and hundreds of LCPS students have pledged to slow down, text later and buckle up now.

INFORMATION ITEMS

Presentation – Louisa County Water Authority (LCWA) Quarterly Update

Ms. Pam Baughman, LCWA General Manager, provided the LCWA quarterly update, which included the following information:

- Finished projects for the fiscal year;
- LCWA is working with the Town of Louisa to better define the service areas;
- Updating the safety manual and employee handbook for the Water Authority;
- Update on the regional plant septic receiving station;
- Chemical storage is nearing completion;
- Assessing the Zion plant roof regarding the UV system;
- Accelerating OSCA inspection safety concerns; and
- Equipment maintenance.

Discussion – Considering the Acceptance of Conservation Easement for Tax Map Parcel 56-34

Mr. Goodwin explained this discussion was prompted by a certain conservation easement request the county received. This would be the first conservation easement received by the Board of Supervisors although the Virginia Outdoors Foundation and other state agencies hold similar easements throughout the county. Conservation easements are a land preservation tool that protects and preserves farmland. When land-owners donate an easement to a locality or state agency, they continue to own the property and pay taxes on it, but give up certain agreed upon rights. By accepting a conservation easement, a municipality assumes the legal obligation of carrying out the grantors desires by upholding the terms of the easement. Mr. Goodwin stated that some localities accept conservation easements while others do not. He said that although this specific discussion item is tied to a specific parcel, the sole purpose of this discussion is to decide whether or not the county would like to begin accepting conservation easements or if they would prefer to leave that responsibility to certain entities like the Virginia Outdoors Foundation. He added that if the county decides to start accepting conservation easements, then the requests would be referred to the Planning Commission and the usual channels would be used for consideration of approval along the comprehensive plan.

Mr. Wade suggested staff perform additional research to help define a process on conservation easement requests and bring it back to the Board for consideration.

Mr. Barlow said he would like to know what are the pros and cons if the county starts accepting conservation easements and the enforcement responsibilities that go along with it.

Mr. Gentry said he would like to know how much flexibility the county would have on infrastructure and development within the county’s comprehensive plan, if they start accepting conservation easements.

Mr. Wade stated it would be more appealing if the county owned the easements, but believes the biggest concern is the requirements when managing a portion of the easement on a routine basis.

Ms. Koren agreed and said the Board would also need to look at what kind of an impact the process would have on the Community Development Department as well.

Mr. Goodwin said he has prepared a rough list of issues on this matter for staff to go over in detail so they can provide additional clarification at the next meeting. He further added the item could be scheduled as an action item, if the Board agrees.

Mr. Wade said if someone comes up with reasons not to have this matter set as an action item, then we should carry on this matter as such.

Mr. Barlow said he preferred to have the item on the next agenda as a discussion.

Mr. Wade asked if the land owner has any certain urgency on this matter. Mr. Goodwin said he has not heard of any sense of urgency. Mr. Barlow said the owner is in no hurry since they are interested in making some adjustments before the request gets approved.

No further discussion took place.

ACTION ITEMS

Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding

The Children's Services Act (CSA) for at-risk youth and families is a law enacted in 1993 that establishes a single state pool of funds to purchase services for at-risk youth and their families. The state funds, combined with local community funds, are managed by local interagency teams who plan and oversee services to youth. The services provided under CSA are mandated services as prescribed in the Act; and

Mr. Goodwin stated the Fiscal Year 2017 CSA case load projections within contractual services are exceeding budgeted expectations by \$800,000, with the County's local portion being \$480,000. Staff is requesting that the Louisa County Board of Supervisors authorize a supplemental appropriation in the amount of \$320,000 to CSA fund for Contractual Services and the source of funds is from State Revenue.

General discussion ensued among the Board regarding the case load projections and budgeted expectation amount. Several members of the Board expressed their concerns with the restrictions on certain mandated services as recommended through CSA.

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 5-2, with Barlow and Williams voting against, the Board voted to hereby authorize a budget transfer from in the amount of \$480,000 CSA fund for Contractual Services (4-205-055010-3002) from budgeted savings of \$450,000 from the Zion Crossroads WWTP capital project (4-303-083000-8118) and \$30,000 from Contingencies (4-100-091000-1001).

PUBLIC HEARINGS - 7:00 P.M.

Resolution – Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia

Mr. Darryl Shifflett, Programming & Investment Management for the Virginia Department of Transportation (VDOT), appeared before the Board to review the draft Secondary Six-Year Plan (SSYP) for Louisa County. The plan included the following roads in Louisa:

- Route 601 (Paynes Mill Road)
- Route 699 (Indian Creek Road)
- Route 712 (Buckners Lane)
- Route 665 (Kennon Road)
- Route 1120 (E. Sixth Street)
- Route F189 (Ellis Burriss Lane)
- Route 684 (Tavern Road)
- Route 640 (W. Jack Jouett Road)
- Route 716 (Garland Town Road)
- Route 1127 (Chesnut Avenue)
- Route 698 (Rolling Path Road)
- Route 735 (Coleman's Lane)
- Route 1046 (Pine Ridge Drive)
- Route 617 (W. Green Springs Road)
- Route F188 (Midway Lane)

Mr. Wade opened the public hearing.

Mr. Bob Babyok, Green Springs District, spoke in regards to the lack of adequate access to undeveloped land in the Zion Crossroads area near the Walmart Distribution Center. He indicated that in the years to come, he believes that land could become prime commercial development and would like the Board to make sure that suitable access improvements are considered.

With no one (else) wishing to speak, Mr. Wade 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 adopted a resolution approving the Six-Year Plan for Secondary Road System Construction in Louisa County.

ADMINISTRATIVE ITEMS**Committee Reports**

Ms. Koren asked on behalf of the Lake Anna Small Area Plan group that the Board allow staff to prepare a detailed scope of work and cost of the phase one study for consideration. All members of the Board agreed.

Mr. Wade stated that several meetings ago, the Board agreed to schedule a worksession to discuss volunteer Fire & EMS funding. He noted there were several individuals that have not been contacted and until all relevant parties are made aware and can attend, the worksession will need to be delayed.

Mr. Koren made a comment on the number of committee vacancies listed in the Board Appointments memo. She asked if staff could reach out to the "At-Large" members whose terms have expired to see if they are interested in serving.

Board Appointments

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Mover	Yes/Aye
Stephanie L. Koren	Seconder	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Gentry, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to make the following appointments:

- Reappointed Mr. Jeff Gould to the Region Ten Community Services Board;
- Appointed Mr. Jeff Martin to the Industrial Development Authority (IDA) to represent the Cuckoo District; and
- Appointed Mr. Dan Byers to the Industrial Development Authority (IDA) to represent the Jackson District.

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. He informed the Board of an email that was sent out earlier regarding a request for exemption for the County broadband towers from the normal Cup process. He stated how this matter has been discussed informally, but staff would appreciate direction in public session.

Ms. Koren said she is okay with the exemption as long as the public is given an opportunity to voice their opinions on the matter.

Mr. Barnes suggested a joint meeting with the Planning Commission to help expedite the process.

Mr. Williams asked about the estimated timeline of construction on the towers. Mr. Goodwin responded late summer (August). Mr. Williams asked how long the application/review process is for CUPs. Ms. Finchum stated three months. Mr. Williams calculated the current timeframe and encouraged the Authority to submit their forms. He said it's not fair to the public if the Board can alter the application process for themselves, but require everyone else to go through the proper channels with no exceptions.

Mr. Barnes stated the county zoning ordinance states that certain wireless communications facilities are exempt from the conditional use permit process and other requirements of the telecommunication article.

Mr. Barnes motioned to schedule a joint public hearing with the Planning Commission and notify all adjacent property owners in relation to the location of the towers. Ms. Koren seconded. The motion passed 6-1, with Mr. Williams voting against.

CONSENT AGENDA ITEMS

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconded	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 6-1, with Mr. Havasy voting against, the Board voted to adopt the Consent Agenda items for May 1, 2017, as follows:

- Resolution – Budget Supplement to Elections Budget for Primary Election Expenses
- Resolution – To Change the Public Safety Communication System Funding Source
- Resolution – To Approve and Award a Contract for Fire Sprinkler System/Portable Fire Extinguisher Inspection, Maintenance, Testing and Certification Services
- Resolution – To Appropriate the Fiscal Year 2018 Capital Improvement Plan Budget
- Resolution – To Appropriate the Fiscal Year 2018 Operations and Maintenance Budget
- Resolution – Authorizing a Pass through Appropriation for Insurance Proceeds from a Total Loss and Authorization to Purchase a Replacement Vehicle
- Resolution – Extending the Term of the Louisa County Water Authority
- Resolution – Creating Louisa County Water Authority Terms of Office - Amending Section Three

BILLS APPROVAL

Resolution – To Approve the Bills for the Second Half of April 2017

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconded	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Mover	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Havasy, seconded by Mr. Barnes, Which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the second half of April 2017.

MINUTES APPROVAL**Board of Supervisors (BOS) - Special Called Meeting - Apr 17, 2017 4:00 PM**

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to approve the minutes of the April 17, 2017 special meeting.

Board of Supervisors (BOS) - Regular Meeting - Apr 17, 2017 5:00 PM

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to approve the minutes of the April 17, 2017 regular meeting.

ADJOURNMENT

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Secondary	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to adjourn the May 1, 2017 meeting at 7:12 p.m.

BY ORDER OF:
TROY J. WADE, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA