



**Board of Supervisors  
County of Louisa  
Monday, March 6, 2017  
Louisa County Public Meeting Room  
5:00 PM**

**Call to Order**

**Closed Session - 5:00 p.m.**

Invocation  
Pledge of Allegiance  
Constitutional Officers  
Adoption of Agenda

**I. Public Comment Period – 6:00 p.m.**

**II. Recognition**

**III. Information Items**

1. Presentation – Piedmont Virginia Community College Annual Update
2. Presentation – VDOT Traffic Engineering Overview
3. Discussion – Fire/EMS Capital and Grant Funding
4. Discussion – Height Requirements

**IV. Action Items**

5. Discussion – Proposed Amendment to the Louisa County Code to Add a Definition of a "Farmers Markets" and Include as an Allowed Use in Certain Zoning Districts

**V. Public Hearings - 7:00 p.m.**

6. Resolution – To Approve Special Exception for Gary Dale & Kathleen A. Stone
7. Resolution – CUP2016-08, CPA2016-01; Belcher Solar LLC, Applicant; Matthew Meares, Agent; Boyd Cash LLC, Owner – Comprehensive Plan Amendment, Determination of Substantial Conformance with the 2012 Comprehensive Plan and Conditional Use Permit Requests
8. Ordinance – Amendments to the Louisa County Zoning Ordinance - Agricultural and Forestal Districts
9. Ordinance – Amendments to the Louisa County Zoning Ordinance, Chapter 86, Article XI. Review of Conservation Easements for Comprehensive Plan Conformance

**VI. Administrative Items**

10. Committee Reports
11. Board Appointments
12. County Administrator's Report
13. Consent Agenda Items
  1. Resolution – Authorizing a Pass through Appropriation to Community Development for E & S Plan Review Fees
  1. Resolution – To Approve and Award a Contract for Providing Roofing and Siding Services
  3. Resolution – To Approve and Award a Contract for Providing Concrete Services

4. Resolution – To Approve and Award a Contract for Providing Pumping, Hauling and Disposal Services of Sludge/Leachate
5. Resolution – To Adopt an Administrative Revision to the Louisa County Employee Handbook
6. Resolution – Budget Supplement/Transfer to Human Services for Staffing Needs
7. Resolution – Of Posthumous Appreciation for Jackson "Jack" T. Wright
8. Resolution – Authorizing a Pass through Appropriation for Recovered Cost
14. Bills Approval
  1. Resolution – To Approve the Bills for the Second Half of February 2017
15. Minutes Approval
  1. Board of Supervisors (BOS) - Budget Worksession – Feb 21, 2017 4:00 PM
  2. Board of Supervisors (BOS) - Regular Meeting - Feb 21, 2017 5:00 PM

### **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:  
TROY J. WADE, CHAIRMAN  
BOARD OF SUPERVISORS  
LOUISA COUNTY, VIRGINIA