



**Board of Supervisors
County of Louisa
Monday, May 15, 2017
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

Invocation - Mr. Williams
Pledge of Allegiance
Constitutional Officers
Adoption of Agenda

I. Public Comment Period – 6:00 p.m.

II. Recognition

1. Recognition - Delegate Peter Farrell
2. Recognition - Honoring SNAP, Inc.

III. Information Items

3. Presentation – Virginia Department of Transportation (VDOT) Quarterly Update
4. Discussion – VACo Region 7 Legislative Meeting Discussion Topics
5. Discussion – Accepting Conservation Easements

IV. Action Items

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

6. Resolution – To Approve/Deny Application CUP2017-01; TowerCom VI, LLC; Lilian Cooper Arthur; Clark Nexsen, Inc., Applicant; Denise Johnson-Campbell, Owner; Jinay Vasocu, Agent
7. Ordinance – To Approve/Deny Amendment to the Louisa County Subdivision and Zoning Ordinances - Farmers Market
8. Resolution – To Approve/Deny Application REZ2017-01; MGK Enterprises LLC, Applicant/Owner; Michael G. Kavros, Agent; Proffer Amendment Request
9. Resolution – To Approve/Deny Application REZ17-02; Sunset Cove Lake Anna, LLC, Applicant; the Evergreen Companies, LLC, Gary Griffith, Owners; Master Plan and Proffer Amendment Request

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 for K-9 Donations
 2. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
 3. Resolution – Authorizing a Pass through Appropriation for Vendor Machine Commissions

4. Resolution – Authorizing a Pass through Appropriation to the Human Services Department for Additional State and Federal Funds
5. Resolution – Authorizing a Pass through Appropriation for the Sheriff's Office for Byrne Justice Assistance Local Law Enforcement Mini Block Grant
6. Resolution – Authorizing a Pass through Appropriation to Community Development for Tower Review Fees
7. Resolution – To Take Fox Run Forest Lane Located in the Fox Run Forest Subdivision into the Secondary System of Highways in Louisa County, Virginia
8. Resolution – Requesting a Speed/Safety Study on Route 774 Smithfield Road in the Louisa District
9. Resolution – Requesting a Speed/Safety Study on Route 995 Springs Wood Road in the Jackson District
10. Resolution – Recognizing Ms. Olivia Ryan for Her Years of Service to Louisa County
11. Resolution – Authorizing an Agreement Between the County of Louisa and the Thomas Jefferson Soil and Water Conservation District for the Review of Erosion and Sediment Plans for FY 17-18
14. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of May 2017
15. Minutes Approval
 1. Board of Supervisors (BOS) – Regular Meeting – May 1, 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