



**Board of Supervisors
County of Louisa
Tuesday, February 21, 2017
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER

Chairman Wade called the February 21, 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	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Seconder	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Gentry, which carried by a vote of 7-0, the Board voted to enter Closed Session at 5:02 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (1) VA Code Ann., for the purpose of discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of

performance of departments where such evaluation will necessarily involve discussion of the performance of specific individuals.

2. In accordance with §2.2-3711 (A) (3) VA Code Ann., for 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.

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.	Seconder	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Gentry, Which carried by a vote of 7-0, the Board voted to return to Regular Session at 5:45 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	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Gentry, 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 21st day of February 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 21st day of February 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. Barnes

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

Constitutional Officers

There were no Constitutional Officers present.

Adoption of Agenda

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the February 21, 2017 agenda, as presented, with no additional changes:

Public Comment Period

There was no one wishing to speak during the Public Comment Period.

RECOGNITION

There were no items scheduled under recognition.

INFORMATION ITEMS

Presentation – Region Ten

Ms. Michelle Hottinger, Director of the Louisa Region Ten Center, appeared before the Board to provide a brief presentation on Region Ten and their budget priorities, which included their top accomplishments, along with the most significant programs, community funding needs and medical services. She provided the Board with insight on important services and programs provided by the local office over the past year.

Mr. Robert Johnson, Executive Director of Region Ten, expressed his appreciation of the ongoing support from Louisa County and briefly discussed the community needs for Louisa County. He provided a PowerPoint presentation that highlighted Louisa County services, which included the following information:

- Consumers served in FY16 (1114 Louisa County residents were served)
- Treatment needs for Louisa County
- Primary substances of use for Louisa County children and adults
- Ongoing needs based on case management, medical services, and emergency services
- Louisa County's return on investment of services provided

Mr. Johnson added that 1,151 Louisa County residents were served at a total annual cost of \$2,795,563. He stated that with the increase in people served, 20 out of 65 programs operated by Region Ten required additional support from unrestricted funds to sustain themselves. Region Ten has applied for a total of \$2,589, 829 in grants for FY16 and received \$1,728,029. For FY17, they have applied for a total of \$3,376,550 in grants to date. Mr. Johnson indicated that although an increase in funding from Louisa County would be most appreciated and needed, if the Board decided to flat fund their request for FY18, they will find alternative ways to continue providing excellent service to Louisa County residents.

Comments and questions were addressed by the Board regarding the services provided and the costs to continue certain services.

The Board thanked Region Ten for their time.

Presentation – Louisa County Water Authority (LCWA) Quarterly Update

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

- Equipment Maintenance;
- Daily Operations;
- Current and Upcoming Projects; and
- Standard of Quality Testing from DEQ.

Ms. Baughman concluded her presentation by thanking the Board for their continued support of the Water Authority.

Discussion – Fire/EMS Capital and Grant Funding

A brief discussion ensued among the Board regarding Fire/EMS capital and grant funding. This item was deferred to the next regularly scheduled meeting for further discussion.

Discussion – Contractor's Licenses

Mr. Williams said contractor's licenses are the only businesses for which the County requires licenses for. The contractor's license fees are general fund revenue, so they are used annually as part of the budget. He said he would like to gauge the Board's interest in whether they feels it's equitable to eliminate the requirement through the Commissioner of the Revenue's Office and make up the lost revenue through higher building permit fees.

Comments and questions were addressed by the Board regarding the licensing requirements and ways the County could replace the revenue through the Community Development Department's

permit process.

Several members of the Board asked if the Board had the authority to eliminate the requirement for a contractor's license tax. Ms. Sandra said the County does not have in proper form and substance, a county contractor license requirement. The County has county contractor's license tax which is authorized by Va. Code Ann. §58.1-3703 *et seq.* but not mandated. Therefore, the Board has the authority to repeal those sections of the County Code requiring the payment of contractor license fee/tax for the privilege of doing business in the County.

Further discussion ensued among the Board on how the County could regulate the fees through the building permit process. The Board concluded the discussion by requesting staff to research the request for further information and scenarios.

ACTION ITEMS

Resolution – Budget Transfer to Central Virginia Regional Jail

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-1, with Mr. Barlow against, the Board voted to approve the budget transfer to the Central Virginia Regional Jail as presented.

PUBLIC HEARINGS - 7:00 P.M.

There were no Public Hearings scheduled.

ADMINISTRATIVE ITEMS

Committee Reports

Discussion ensued among the Board regarding several committees reports and updates.

Board Appointments

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

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

- Recommended Appointment of Ms. Juanita Jo Matkins to the Board of Zoning Appeals (BZA) to fill the unexpired term of Mr. Thomasson
- Reappointed Ms. Lillian Morris to the Commission on Aging

- Appointed Mr. Christian Goodwin to Central Virginia Regional Jail Board for the rest of the Louisa County term and to the Health Center Commission

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.

CONSENT AGENDA ITEMS

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for February 21, 2017, as follows:

- Resolution – Authorizing a Pass through Appropriation to Community Development for E & S Plan Review Fees
- Resolution – Proclaiming April 1-7, 2017 as Local Government Education Week
- Resolution – Recognizing Ms. Brenda Martin for Her Twenty Years of Service on the Transportation Safety Commission

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of February 2017

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of February 2017.

MINUTES APPROVAL

Board of Supervisors (BOS) - Budget Worksession - Feb 6, 2017 4:00 PM

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the February 6, 2017 budget meeting.

Board of Supervisors (BOS) - Regular Meeting - Feb 6, 2017 5:00 PM

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the February 6, 2017 regular meeting.

ADJOURNMENT

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

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adjourn the February 21, 2017 meeting at 7:03 p.m.

BY ORDER OF:
TROY J. WADE, CHAIRMAN

BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA