



**Board of Supervisors  
County of Louisa  
Monday, April 3, 2017  
Louisa County Public Meeting Room  
5:00 PM**

**CALL TO ORDER**

Chairman Wade called the April 3, 2017 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

**INTRODUCTORY ITEMS - 6:00 P.M.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Absent
Willie L. Gentry Jr.	Voter	Absent
Stephanie L. Koren	Seconder	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 4-0, 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) (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
3. 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.

### **REGULAR SESSION**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board voted to return to Regular Session at 6:00 p.m.

### **RESOLUTION - CERTIFICATION OF CLOSED SESSION**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board voted to adopt the following resolution:

**WHEREAS**, the Louisa County Board of Supervisors has convened a Closed Meeting this 3rd day of April 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 3rd day of April 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. Williams**

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

### **Constitutional Officers**

There were no Constitutional Officers present. Mr. Wade recognized former Jackson District Supervisor, Mr. Dan Byers and his wife.

### **Public Comment Period**

Ms. Marta Keane, Chief Executive Officer for JABA (Jefferson Area Board for Aging), appeared before the Board to provide a brief update on happenings, events, and programs in the County that are offered through their agency.

Mr. Jay Printerguest, Short Pump Resident, briefly introduced himself and stated he was running for the House of Delegate Seat that is currently filled by Delegate Peter Farrell.

### **Adoption of Agenda**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board voted to adopt the April 3, 2017 agenda, as amended, with the following changes:

- Added a Resolution - Authorizing a Pass-Through Appropriation for Ferncliff Business Park Road Project Reimbursement to Consent Agenda
- Added a Resolution - Requesting a Traffic/Safety Speed Study on Route 522 to the Route 208 Spotsylvania/County line.

### **RECOGNITION**

#### **Presentation – Recognizing Mr. Brenda Martin for Her Years of Service on the Transportation Safety Commission**

Mr. Goodwin read the resolution and Mr. Gentry presented a framed copy to Ms. Brenda Martin recognizing her for her years of service on the Transportation Safety Commission.

**Presentation – Posthumous Appreciation for Jackson "Jack" T. Wright**

Mr. Goodwin read the resolution and Mr. Barlow presented a framed copy to Mrs. Wright posthumously recognizing Jackson “Jack” Wright for his contribution and dedication to Louisa County. The Board also extended their sympathy to the family of Mr. Wright.

Several members of the Board took a moment to express their appreciation of Mr. Wright’s commitment to the County of Louisa.

Mr. Byers appeared before the Board and offered sincere sentiments of Mr. Wright’s allegiance on the Board and reiterated the strong influence he left on the community.

**INFORMATION ITEMS**

**Presentation – Journey Home**

Ms. Debby Read, Founder of The Journey Home, appeared before the Board to provide a brief synopsis of The Journey Home. Ms. Read stated The Journey Home was founded by her and her husband who have a vision and calling to provide a safe home for those who find themselves in need of a temporary place to live due to a crisis situation. They recognized, and confirmed with Social Services, that there is a great need for housing in Louisa County. She said The Journey Home provides Christ-centered transitional housing to individuals or families in need of a temporary place to live where they receive support in rebuilding their lives and find hope for the next step in their journey to being independent members of the community. Residents of The Journey Home will live in the home for up to 18 months in a nurturing environment that will aid them in rebuilding their lives. Spiritual, financial, vocational, and practical education will be available to prepare them for their next step towards permanent housing.

Ms. Read indicated that The Journey Home Board is comprised of members from the community that are actively investing their time and resources in this ministry. Additionally, funding for The Journey Home has been contributed by local churches, organizations, and agencies. Ms. Read concluded her presentation by thanking the Board for their time and attention.

Several members of the Board thanked Ms. Read for taking the time to enlighten them on their organization’s mission and vision.

**Presentation – VDH - Health Improvement Plan**

Dr. Denise Bonds, Thomas Jefferson Planning Health District; Virginia Department of Health, appeared before the Board and presented the following information on the MAPP2Health Improvement Plan:

- MAPP vision and values
- Community themes and strength assessments
- Areas for improvement
- Structure of the process: MAPP Core Group, Locality CHA Councils, and Leadership Council

- MAPP Engagement Framework: organizing and partnership, completing four assessments, developing a Community Health Improvement Plan with issues/priorities, goals, and strategies, and then planning, implementing, and evaluating the Plan
- Forces of Change Assessment: FOCA identifies the major trends, factors, and event either currently occurring or expected to occur that may affect the community and the local public health system.
- Promoting healthy eating and active living
- Mental health and substance abuse prevention and treatment services
- Ways to Improve Health disparities and access to care
- Reports on infant mortality by race
- Goals on how to foster a healthy and connected community
- Reports on child abuse and neglect
- Reports on unintentional injury hospitalization by cause

### **ACTION ITEMS**

There were no action items.

### **ADMINISTRATIVE ITEMS**

#### **Committee Reports**

There were no committee reports made.

#### **Board Appointments**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	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. Williams, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to appoint OR make the following appointments:

- Reappointed Mr. Brent Whitlock to the Health Center Commission; and
- Reappointed Ms. Terry Tussing to the Transportation Safety Commission to represent the Green Springs 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.

### **CONSENT AGENDA ITEMS**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board voted to adopt the Consent Agenda items for April 3, 2017, as follows:

- Resolution – Proclaiming Thursday, May 4, 2017, as National Day of Prayer
- Resolution – To Restructure a Vacant Position Within the Department of Parks, Recreation, and Tourism
- Resolution – Authorizing a Pass-Through Appropriation for Ferncliff Business Park Road Project Reimbursement
- Resolution – Requesting a Speed/Safety Study on Route 522 to Route 208 to the Louisa/Spotsylvania County Line

### **BILLS APPROVAL**

#### **Resolution – To Approve the Bills for the Second Half of March 2017**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board adopted a resolution approving the bills for the second half of March 2017.

### **MINUTES APPROVAL**

#### **Board of Supervisors (BOS) - Regular Meeting - Mar 20, 2017 5:00 PM**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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	Seconder	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 7-0, the Board voted to approve the minutes of the March 20, 2017 regular meeting.

Mr. Barlow provided clarification on a quote that was made in the minutes regarding his comment on the CTE position.

### **PUBLIC HEARINGS - 7:00 P.M.**

#### **Resolution – To Approve SUP2017-01; iWisp, LLC, Applicant; Vallerie Holdings of Virginia, LLC, Owner; Jeremy Smith, Agent**

Ms. Allyson Finchum, Community Development Director, appeared before the Board to provide a brief overview on Special Use Permit application, SUP2017-01, iWisp, LLC, Applicant; Vallerie Holdings of Virginia, LLC, Owner; Jeremy Smith, Agent. The applicant is requesting the issuance of a special use permit for installation of one (1) 99' broadcasting or communication tower (including antenna) in accordance with Section 86-482 Permitted uses for Freestanding WCFs Between Maximum District Height and 100' (Parcel <25 Acres) in the General Commercial (C-2) zoning district.

The subject property is located at the end of Route 1030 (Pleasants Landing Road), on the west side of Route 701 (Eastham Road) and is designated as tax map parcel 47-11-B2 in the Jackson Voting District. The 2012 Comprehensive Plan designates this area of Louisa County as Community Service within the Lake Anna Designated Growth Area.

Mr. Wade opened the public hearing. 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. Williams, seconded by Ms. Koren, which carried by a vote of 7-00, the Board voted to approve the requested issuance of a special use permit for installation of one (1) 99' broadcasting or communication tower (including antenna) in accordance with Section 86-482 Permitted uses for Freestanding WCFs Between Maximum District Height and 100' (Parcel <25 Acres) in the General Commercial (C-2) zoning district.

#### **Discussion – Public Hearing - Fiscal Year 2018 Budget**

Ms. Wanda Colvin, Finance Director, presented the following information on the proposed County budget for Fiscal Year (FY) 2018:

- Advertised budget summary;
- Major points in the advertised budget;
- Revenue sources and highlights;
- Operating expenditure sources and highlights;
- Capital expenditure sources and highlights;
- School operating expenditures;
- Tax Rate comparisons; and
- Real estate tax analysis.

Ms. Colvin concluded her presentation by stating that the next steps in the budget process is adoption of the Operational & Maintenance (O&M) and CIP budgets, and establish and adopt the tax rate, which is scheduled for April 17, 2017. Following adoption of the FY18 budget is appropriation of the O&M and CIP budgets, which is scheduled for May 1, 2017.

Mr. Wade opened the public hearing.

Mr. Robert Babyok, Green Springs District, appeared before the Board and requested they take a further look into Sheriff's Office budget and consider making improvements to certain areas. Specially, increasing the number of deputies, compensation and vehicle maintenance.

With no one (else) wishing to speak, Mr. Wade closed the public hearing and brought it back to the Board for discussion.

Mr. Havasy made a comment about the salaries of the Sheriff's Office deputies. He stated years ago Louisa County use to be at the top of the list for compensation, but throughout the years has declined to the bottom. He indicated that Louisa County Sheriff's deputies make at least \$5,000 less than the average deputy from surrounding localities. He requested Major Lowe provide the Board with information regarding the salaries of his deputies, along with their years of service in comparison to other localities.



There was no additional discussion by the Board.

**Discussion – Public Hearing - Fiscal Year 2018 Tax Rates**

Mr. Wade commented that the presentation provided during the previous public hearing also covered this public hearing.

Mr. Wade opened the public hearing. With no one (else) wishing to speak, Mr. Wade closed the public hearing and brought it back to the Board for discussion.

No further discussion took place.

**ADJOURNMENT**

<b>Voter</b>	<b>Role</b>	<b>Vote</b>
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 7-0, the Board voted to adjourn the April 3, 2017 meeting at 7:15 p.m.

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