



**Board of Supervisors
County of Louisa
Monday, June 16, 2025
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - June 2, 2025
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of June 2025
6. Consent Agenda Items
 1. Resolution - Authorizing a Budget Supplement to Parks, Recreation, & Tourism for Virginia Tourism Corporation Marketing Grant
 2. Resolution - Approving Louisa County's Participation in the Regional Hazard Mitigation Plan
 3. Resolution - Approving an Easement Compensation Agreement Between SummitIG, LLC and the County of Louisa
 4. Resolution - To Approve and Award a Contract for Child Day Care Services
 5. Resolution - Authorizing a Pass Through Appropriation to General Services for the FY2025 Litter Prevention and Recycling Program
 6. Resolution- Authorizing Replacement of Vehicles for Fire and EMS

III. Recognitions

1. Recognition - Recognizing the Louisa County Water Authority for Their Dedication and Collaborative Efforts in Safeguarding Public Health Through Water and Wastewater Service Management

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Developing a Local Housing Trust Fund to Support Affordable Housing
2. Information - Airport Advisory Bylaws

VI. Unfinished Business

1. Ordinance - Approving Proposed Amendments to Chapter 86. Land Development

Regulations; Article I. General Provisions; Article II. Zoning Ordinance and Maps; Article III. Subdivision; Article IV. Supplementary Regulations; and Article V. Signs.

VII. New Business/Action Items

1. Resolution - Authorizing a Budget Transfer to the Department of Fire and EMS for a Tanker Replacement for Bumpass Volunteer Fire Department
2. Resolution - Authorizing the Department of Fire & EMS to Apply for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings**X. 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:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA