



**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**