



**Board of Supervisors  
County of Louisa  
Tuesday, February 16, 2016  
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

**III. Public Comment Period – 6:00 p.m.**

**II. Recognition**

1. Presentation – Recognizing Bill Martin for His Years of Service to Louisa County
2. Presentation – Recognizing Jane Shelhorse for Her Years of Service to Louisa County

**III. Information Items**

3. Presentation – Piedmont Virginia Community College Annual Update
4. Presentation – Louisa Arts Center

**IV. Action Items**

5. Resolution – Authorizing Execution of a Comprehensive Agreement Under the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002 for the James River Water Project
6. Resolution – Amendments to Chapter 66 – Subdivisions and Chapter 86 – Zoning of the Louisa County Code Relating to Standards for Public Utility Facilities, Subdivisions, and Site Plans (Major/Minor Utility Ordinance)

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

7. Resolution – CPA2015-01; Virginia Electric and Power Company D/B/A Dominion Virginia Power, Applicant; James Eck, Vice President Business Development, Agent; Whitehouse Business Park, LLC, Owner – Comprehensive Plan Amendment and Determination of Substantial Conformance with the 2012 Comprehensive Plan Requests
8. Resolution – CUP2015-12; Virginia Electric and Power Company D/B/A Dominion Virginia Power, Applicant; James Eck, Vice President Business Development, Agent; Austin Land and Cattle Company, Owner – Comprehensive Plan Amendment, Determination of Substantial Conformance with the 2012 Comprehensive Plan and Conditional Use Permit Requests
9. Resolution – CUP2015-11; Victoria Stoner Esquire Trustee for the Van De Tweel Trust, Applicant/Owner - Conditional Use Permit Request
10. Resolution – REZ2015-05; William A. Cooke, Inc. and William A. Cooke, LLC, Applicants/Owners; Randall L. Tingler, Agent – Conditional (Proffered) Rezoning Request

**VI. Administrative Items**

11. Committee Reports
12. Board Appointments
13. County Administrator's Report
14. Consent Agenda Items
  1. Resolution – Proclaiming "The Big Read" in March 2016
  2. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for DMV Select Enforcement Grant
  3. Resolution – Authorizing a Pass through Appropriation for Louisa Parks, Recreation and Tourism
  4. Resolution – Authorizing a Pass through Appropriation to Juvenile Probation for the Virginia Juvenile Community Crime Control Act Grant Program
  5. Resolution – Authorizing a Pass through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
  6. Resolution – Opposing Amendment to Senate Bill 549; Architectural and Cash Proffers
  7. Resolution – Authorizing a Pass through Appropriation to the Sheriff's Office for Project Lifesaver
  8. Resolution – Authorizing a Pass through Appropriation for K-9 Donations
  9. Resolution – Authorizing a Pass through Appropriation for Vendor Machine Commissions
  10. Resolution – Authorizing a Pass through Appropriation for Accident Repairs
  11. Resolution – Amending the Restrictive Covenants and Easements for the Whitehouse Business Park
  12. Resolution – Amending the Whitehouse Business Park Development Agreement
15. Bills Approval
  1. Resolution – To Approve the Bills for the First Half of February 2016
16. Minutes Approval
  1. Board of Supervisors (BOS) - Budget Worksession - Feb 1, 2016 4:00 PM
  2. Board of Supervisors (BOS) - Regular Meeting - Feb 1, 2016 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