



COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

> POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

> > www.bcgov.net

THOMAS J. KEAVENY, II
INTERIM COUNTY ADMINISTRATOR
COUNTY ATTORNEY

CONNIE L. SCHROYER CLERK TO COUNCIL

D. PAUL SOMMERVILLE CHAIRMAN

GERALD W. STEWART VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE
MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
YORK GLOVER, SR.
ALICE G. HOWARD
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

AGENDA
COMMUNITY SERVICES COMMITTEE
Monday, October 8, 2018
3:00 p.m.

Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Committee Members:
Alice Howard, Chairman
Rick Caporale, Vice Chairman
Michael Covert
Steve Fobes
York Glover
Roberts "Tabor" Vaux

Staff Support:

Monica Spells, Assistant County Administrator Civic Engagement and Outreach

- 1. CALL TO ORDER 3:00 P.M.
- 2. DISCUSSION / ORDINANCE ALLOWING UNITED STATES GOVERNMENT TEMPORARY EXCLUSIVE USE OF GRAY'S HILL BOAT LANDING (backup)
- 3. DISCUSSION / BONAIRE ESTATES SEWER IMPROVEMENTS PROJECT (COMMUNITY DEVELOPMENT BLOCK GRANT CDBG PROJECT) WITH BEAUFORT JASPER WATER AND SEWER AUTHORITY AND LOWCOUNTRY COUNCIL OF GOVERNMENTS
- 4. DISCUSSION / ACQUISITION OF PROPERTIES AND HOMES FOR THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS DEPARTMENT
 - A. STAFF OVERVIEW
 - 1. Needs Discussion
 - 2. Funding for New Homes
 - 3. Realtor Services / Procurement
 - 4. Site Selection Challenges and Timeline for New Homes
 - 5. Construction Updates:
 - 608 Center Drive West, Beaufort
 - 1604 Deanne Lane, Beaufort
 - 2700 Waddell Road, Beaufort
 - 1 Bostic Circle, Beaufort
 - B. COUNCILMAN STU RODMAN REPORT





Agenda – Community Services Committee October 8, 2018 Page 2

5. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS

- A. Disabilities and Special Needs Board / Two Vacancies (Countywide)
- B. Library Board / One Vacancy (Council District 5)
- 6. ADJOURNMENT

2017/2018 Strategic Plan Committee Assignments
Affordable Housing; Housing Survey
DSN Residential Homes (3)

|--|

AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A RIGHT OF ENTRY GRANTING THE UNITED STATES GOVERNMENT TEMPORARY AND EXCLUSIVE CONTROL OVER CERTAIN REAL PROPERTY LOCATED AT GRAY'S HILL BOAT LANDING

WHEREAS, on September 28, 2018 a Marine Corps Air Station (MCAS) F-35B crashed in the area of Little Barnwell Island; and

WHEREAS, the United States Government has deemed it necessary to enter and restrict others from entering property owned by Beaufort located at the Gray's Hill Boat landing and shown on the attached Exhibit "A"; and

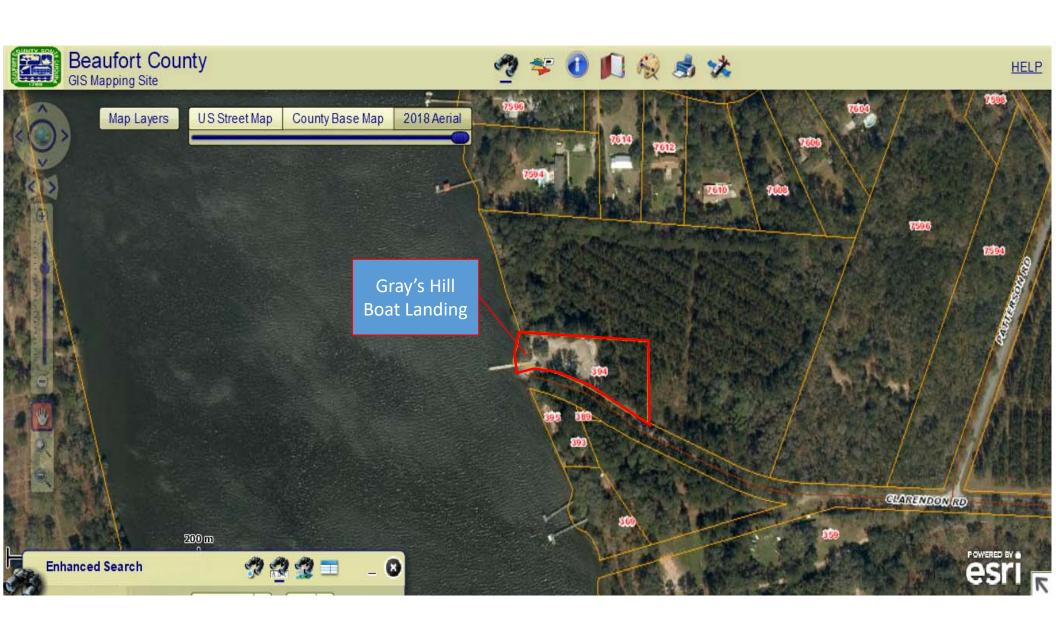
WHEREAS, the Right of Entry is provided for access to the crash area for investigation and response effort; and

WHEREAS, the citizens and residents are best served by providing the United States Government with a temporary Right of Entry in support of an investigation and response effort for the September 28, 2018 MCAS mishap.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council, duly assembled, does hereby authorize the Interim County Administrator to execute the Right of Entry providing access to the United States Government in support of its investigation and response effort for the September 28, 2018 MCAS mishap.

| DONE this day of | , 2018. |
|--------------------------------------|-----------------------------------|
| | COUNTY COUNCIL OF BEAUFORT COUNTY |
| | BY: |
| APPROVED AS TO FORM: | D. Paul Sommerville, Chairman |
| | |
| Interim County Administrator | |
| ATTEST: | |
| Connie L. Schroyer, Clerk to Council | |
| Third and Final Reading: | |

Third and Final Reading: Public Hearing: Second Reading: First Reading:



RIGHT OF ENTRY PERMIT

This **RIGHT OF ENTRY PERMIT** ("Permit") is effective this _____ day of October, 2018 and is by and between <u>County of Beaufort</u>. ("Permittor") and **THE UNITED STATES OF AMERICA**, acting by and through the Department of the Navy ("Government").

RECITALS:

WHEREAS, Permittor owns certain real property located at Gray's Hill Boat Landing, Beaufort County, South Carolina hereinafter ("Premises") depicted on Exhibit A attached hereto; and

WHEREAS, Government desires entry onto Premises, in support of an investigation and response effort at an aircraft mishap on nearby property, to use the Premises as a staging area for damaged aircraft and associated debris removed from the aircraft mishap site, and related response activities, such mishap occurring on or about September 28, 2018 ("Permitted Use").

WHEREAS, the Government has requested Permittor who has agreed to grant the Government revocable right of entry upon the Premises for the Permitted Use subject to the terms and conditions provided herein.

AGREEMENT:

NOW, THEREFORE, without consideration, Permittor and Government agree as follows:

- 1. <u>Revocable Right of Entry</u>. Permittor hereby grants Government, its successors, contractors, officers, agents, employees and assigns, a revocable right of entry permit (Permit) to enter into and upon the Premises for the Permitted Use. The Navy's contract number for this Permit is **N40085-19-RP-00027**.
- 2. <u>Non-assignable/Non-transferable</u>. This Permit is neither assignable nor transferable by Government, its successors, contractors, officers, agents, employees and assigns.
- 3. <u>Accompaniment</u>. Unless otherwise authorized in writing by the Government, Permittor shall not accompany Government, its successors, contractors, officers, agents, employees and assigns entering the Premises.
- 4. <u>Term</u>. The term of this Permit shall be for a period of ninety (90) days from the date of execution of this document. Prior to the expiration of this Permit, the Government may find that it is appropriate to extend and, if necessary, negotiate a lease agreement for longer term use of the Premises, The Government reserves the right in its sole discretion to determine whether

extension of the term is necessary. **PERMITTOR SHALL ALLOW NO OTHER USE OF THE PROPERTY DURING THE TERM OF THIS PERMIT.**

5. <u>Property Restoration</u>. At the termination of this Permit, the Government agrees to restore the Premises to the same or a substantially similar condition as existed on the date of entry under this Permit, ordinary wear and tear excepted.

6. **Liability**.

- a. <u>Government Liability to Permittor or Third Parties</u>. Pursuant to the Federal Tort Claims Act ("<u>FTCA</u>"), 28 U.S.C. §§ 1346(b), 2671-2680, or the Military Claims Act ("<u>MCA</u>"), 10 U.S.C. § 2733, as applicable, the Government is liable to Permittor and any third party for any injury to persons or damage to property proximately caused by the acts or omissions of Permittee employees acting within the scope of their employment. In no case will the Government's liability exceed that allowable under applicable law, including the FTCA and MCA, or available appropriations.
- b. <u>Permittor Liability to the Government</u>. GOVERNMENT ACKNOWLEDGES AND AGREES THAT PERMITTOR WILL NOT BE RESPONSIBLE OR LIABLE FOR DEATH OR INJURIES TO PERSONS OR DAMAGE TO OR THEFT OF PROPERTY ARISING FROM OR IN ANY WAY CONNECTED WITH THE GOVERNMENT'S USE OF THE PREMISES PURSUANT TO THIS PERMIT.
- 7. <u>Entire Agreement</u>. This Permit constitutes the entire agreement between the parties regarding the Government's Permitted Use of the Premises. Any modification and amendment to this Right of Entry Permit must be in writing and signed by all parties hereto.
- 8. <u>Notices</u>. Whenever any notice, demand or request is required or permitted under this Permit, such notice, demand or request shall be in writing and shall be sent by United States Mail to the addresses set forth below:

To Permitter: Thomas Keaveny

County of Beaufort Interim County Manager

P.O. 1228

Beaufort, SC 29901

To Permittee: Naval Facilities Engineering Command Mid-Atlantic

ATTN: Real Estate Contracting Officer (AM1)

9324 Virginia Ave. Norfolk, VA 23511 9. Local Representative. The Navy's local representative in this matter is:

Kimberly Fleming MCAS Beaufort 703-314-6157

10. <u>Anti-Deficiency Act; Navy's Obligations</u>. Notwithstanding any provision to the contrary, all of Government's activities under or pursuant to this Right of Entry Permit are subject to the availability of appropriated funds, and no provisions shall be interpreted to require obligation or provision of funds in violation of the Anti-Deficiency Act, 31 U.S.C. § 1341. Additionally, nothing contained in this Permit shall be considered to imply that the Congress of the United States of America will, at any later date, appropriate sufficient funds to meet the Navy's obligations under this Permit or any deficiencies hereunder.

| Date | |
|--|-------------------------------|
| THOMAS KEAVENY | |
| Interim County Manager | |
| P. O. 1228 | |
| Beaufort, SC 2991 | |
| | |
| GOVERNMENT: | |
| TED STATES OF AMERICA, acting by and throu | igh the Department of the Nav |
| | |
| | |

MATTHEW D. KURTZ

ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

Topic: Bonaire Sewer Improvements Project

Date Submitted: October 8, 2018 Submitted By: Monica Spells

Bonaire Estates Sewer Improvements Project ROUGH DRAFT - October 8, 2018 Community Services Committee Meeting

| | | | | | Funding | Sou | rces | | | | | | |
|-----------------------------------|-----|------------|--------------------|-----------|-------------|-----|-----------|----|------------|----|-----------|-----------|---------------------|
| | Pro | ect Budget | Beaufort County | 1 | BJWSA | | CDBG | | RIA | | Totals | | Project hortfall |
| | | ect budget | County | - | | _ | | | | | | | Hortian |
| Construction | \$ | 2,283,080 | \$ 216,000 | \$ | 53,960 | \$ | 896,200 | \$ | 500,000 | \$ | 1,666,160 | \$ | 616,920 |
| Contingency | \$ | 228,308 | \$ 62,816 | \$ | - | \$ | 53,800 | \$ | - | \$ | 116,616 | \$ | 111,692 |
| Engineering | \$ | 150,000 | • | \$ | 116,616 | \$ | | \$ | - | \$ | 116,616 | \$ | 33,384 |
| LCOG | \$ | 53,450 | \$ 3,450 | \$ | | \$ | 50,000 | \$ | - | \$ | - | \$ | - |
| Total Project Budget | \$ | 2,714,838 | \$ 282,266 | \$ | 170,576 | \$ | 1,000,000 | \$ | 500,000 | \$ | 1,899,392 | \$ | 761,996 |
| Shared Project Shortfall | | | \$ 325,153 | \$ | 436,843 | \$ | - | \$ | 4 : | \$ | - | \$ | 761,996 |
| | | | 43% | | 57% | | | | | | | | |
| | | | | | | | | | | | | | |
| Revised Project Budget - May 2017 | \$ | 2,714,838 | \$ 607,419 | \$ | 607,420 | \$ | 1,000,000 | \$ | 500,000 | | | | |
| | | | 50% | | 50% | | | | | | | | |
| | | | | | | | | | | | | | |
| Actual Project Bid - Sep. 2018 | \$ | 3,197,973 | | | | | | | | | RAF | T | |
| | | | | | | | | | | | MI | | |
| Difference between Revised | \$ | 483,135 | \$ 241,567 | \$ | 241,567 | | | | | - | | | |
| Estimate and Actual Bid | 1 | | 50% | | 50% | | | | | | | | |
| | 1 | | | | | | | | | | | | |
| BJWSA Capcacity Fees | | | | • | | | | • | | • | | • | |
| (in-kind contribution) | \$ | 295,320 | \$ - | _\$_ | 295,320 | \$ | | | | \$ | | <u>\$</u> | |
| | | 0.400.000 | 0.40.000 | | 4 4 4 4 00= | | 4 000 000 | | 500 000 | • | | | |
| Total Project Value | \$ | 3,493,293 | \$ 848,986 | <u>\$</u> | 1,144,307 | \$ | 1,000,000 | \$ | 500,000 | \$ | | \$ | |
| | | | | | | | | | | | | | |

Topic: Bonaire Estate Sewer Improvement Project

Date Submitted: October 8, 2018 Submtited By: Monica Spells

From:

Dick Deuel

To:

Spells, Monica

Cc:

Keaveny, Thomas; Holland, Alicia; Brian Chemsak, PE; Sarah Linkimer, CPA; Ed Saxon, PE

Subject:

RE: Bonaire Funding

Date:

Tuesday, October 2, 2018 12:05:46 PM

Monica,

The attachment you sent agrees with our understanding of the Bonaire budget per our prior discussions. Based on the apparent low bid of \$3,197,973, our 50/50 cost share would increase from \$607,420 to \$848,987.

If you wish, we'd be glad to meet with you and your team as soon as possible with your team to discuss the overage and decide if both our organizations can increase our individual funding amounts accordingly to move forward with the project. Acknowledging that BJWSA's Board and County Council will have to approve the increased allocations, I propose we meet no later than the middle of next week. Please let me know if or when you are available to meet.

Best Wishes,

Dick Deuel

Engineering - Development Projects Manager
Dick.Deuel@bjwsa.org - **Please update your records to reflect my new email address.**

BJWSA

6 Snake Road Okatie, SC 29909 Phone: 843-987-8094 http://www.biwsa.org

Our mission: Inspire trust and enhance public health.

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From: Spells, Monica <mspells@bcgov.net>

Sent: Wednesday, September 19, 2018 10:04 AM

To: Dick Deuel < Dick. Deuel @bjwsa.org>

Cc: Keaveny, Thomas <tkeaveny@bcgov.net>; Holland, Alicia <aholland@bcgov.net>

Subject: Bonaire Funding

Hi Dick,

It was nice seeing you yesterday at the bid opening for the Bonaire Estates Sewer Extension CDBG

project. I shared with Tom that as expected, bids came in higher than the budget. Thanks for confirming the bid total. I have in my notes that Jordan Construction was the successful bidder at \$3,197,973. Further, I want to confirm the additional funding required, as staff will need to present this information to Council.

The attachment represents the last budget numbers I believe we all discussed several months ago after a meeting with Ed and Josh.

Thanks so much,

Monica N. Spells

Assistant County Administrator Beaufort County Government

843-255-2354 (Office) | 843-255-9802 (Fax) | mspells@bcgov.net Civic Engagement and Outreach Area | PO Drawer 1228 | Beaufort, SC 29901-1228 Robert Smalls Complex | 100 Ribaut Road | Beaufort, SC 29902 Per BChemsak, BJWSA, engineer's construction estimate includes contingency and is \$2,511,388 as compared to \$2,625,542 (\$114,154 decrease) presented at 5/22/2017 Community Services Committee Meeting. Also reduce project budget by capacity fees of \$295,320 (BJWSA in-kind contribution). Engineering fees are adjusted to \$150,000 from \$116,616 (\$33,384 increase).

| | | | | | Funding | So | urces | | | |
|--|-----|-------------|----|----------------|----------------------|-----------|-----------|----|----------|-----------------|
| | | | E | Beaufort | | | | | | Project |
| | Pro | ject Budget | | County | BJWSA | C | DBGrant | R | IA Grant | Shortfall |
| Construction | \$ | 2,283,080 | \$ | 216,000 | \$ 53,960 | \$ | 896,200 | \$ | 500,000 | \$ (616,920) |
| Contingency (10%) | | 228,308 | | 62,816 | | | 53,800 | | | (111,692) |
| Engineering | | 150,000 | | | 116,616 | | | | | (33,384) |
| LCOG | | 53,450 | | 3,450 | | | 50,000 | | | |
| Total Project Budget | \$ | 2,714,838 | \$ | 282,266 | \$ 170,576 | \$ | 1,000,000 | \$ | 500,000 | \$ (761,996) |
| Shared Project Shortfall | | | \$ | 325,153 43% | \$ 436,843 57% | \$ | | \$ | - | \$ 761,996 |
| Revised Project Budget/Funding | \$ | 2,714,838 | \$ | 607,419 | \$ 607,420 | <u>\$</u> | 1,000,000 | \$ | 500,000 | \$ • |
| BJWSA Capacity Fees (in-kind contribution) | \$ | 295,320 | \$ | - | \$ 295,320 | \$ | | \$ | | \$ - |
| Total Project Value | \$ | 3,010,158 | \$ | 607,419 | \$ 902,740 | \$ | 1,000,000 | \$ | 500,000 | \$ • |

Topic:

Bon Aire Circle Sewer Extension Project - Documents

Date Submitted: Submitted By: May 22, 2017 Dick Deuel

Venue:

Community Services Committee

BONAIRE ESTATES SEWER EXTENSION COST SHARE BREAKDOWN

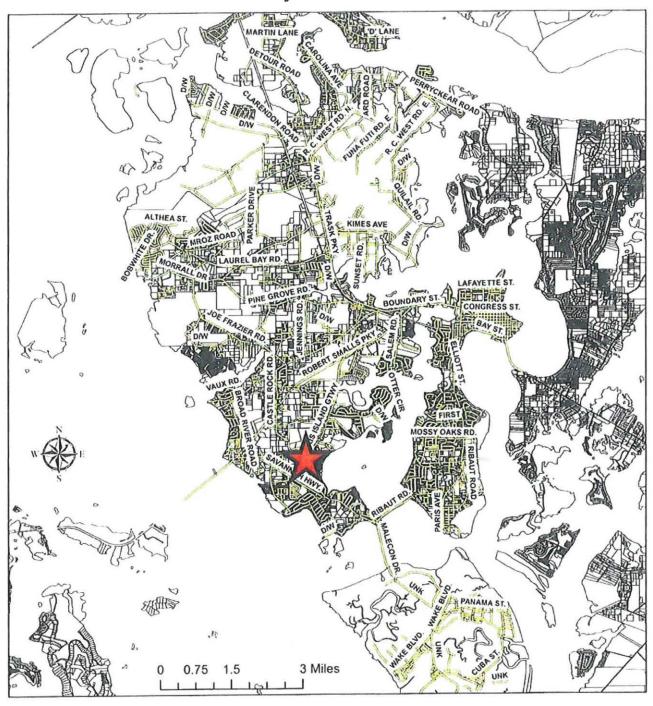
| Design Options | Approved CDBG Construction Cost | Engineering, Fees, Contingency | Total Estimated Project Cost | Engineer's Cost Estimate | Funding Shortfall | Shortfall with RIA \$500,000 RIA Grant Included |
|---|------------------------------------|-----------------------------------|---------------------------------|-----------------------------|-------------------|---|
| Submersible Pump Station, Force Main, Gravity Sewer Collection System | \$1,282,776 | \$582,002 | \$1,748,162 | \$3,657,774 | \$2,374,998 | \$1,874,998 |
| Vacuum Pump Station, Force Main Vacuum Sewer Collection System | \$1,282,776 | \$582,002 | \$1,748,162 | \$2,625,542 | \$1,342,766 | \$842,766 |

Based on the information above, BJWSA recommends the vacuum sewer system option and proposes a 50/50 cost share with Beaufort County as outlined below.

| Matching Contributions | Туре | Funds Committed | 50% of the Funding Shortfall | Less Matching Funds Applied to Engineering and Construction | Funding Shortfall Balance | Sewer Capacity Credited to Beaufort County and Committed to Project |
|------------------------|------------------------------------|-----------------|---------------------------------|--|------------------------------|---|
| Beaufort County | Construction | \$282,266 | \$421,383 | \$278,816 | \$142,567 | TBD |
| BJWSA | Sewer Capacity and Construction | \$465,896 | \$421,383 | \$170,000 | \$251,383 | \$295,320 |

Including contingency, recommend a project funding contribution of \$500,000 each from both Beaufort County and BJWSA

Beaufort County Bon Aire Circle Sewer Extension Project Location



Legend

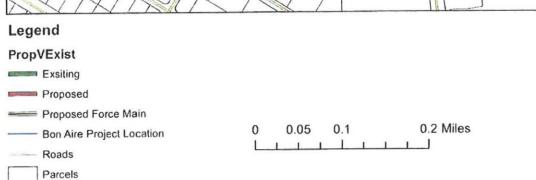
Bon Aire Project Location

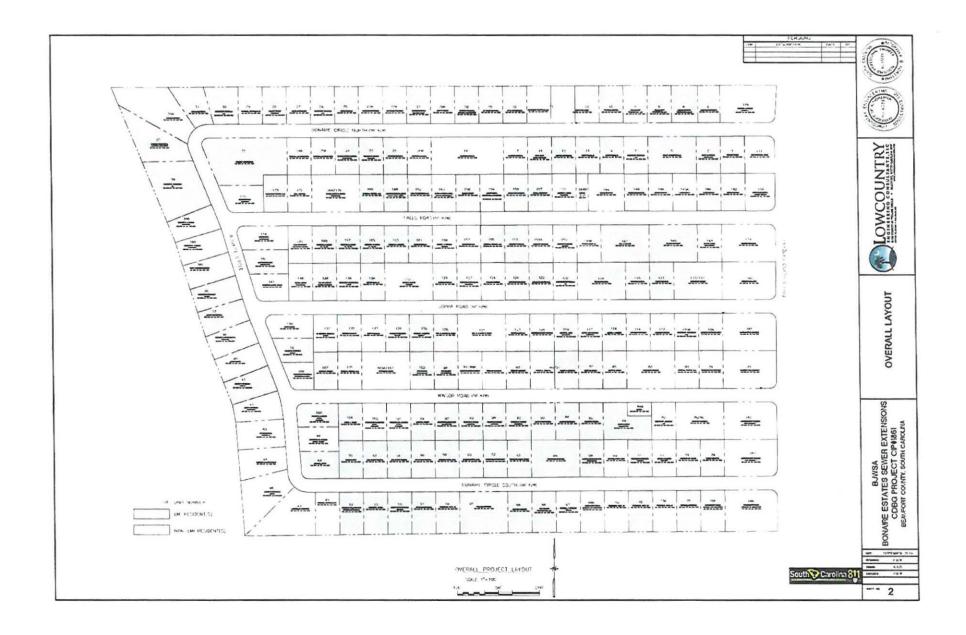
Roads

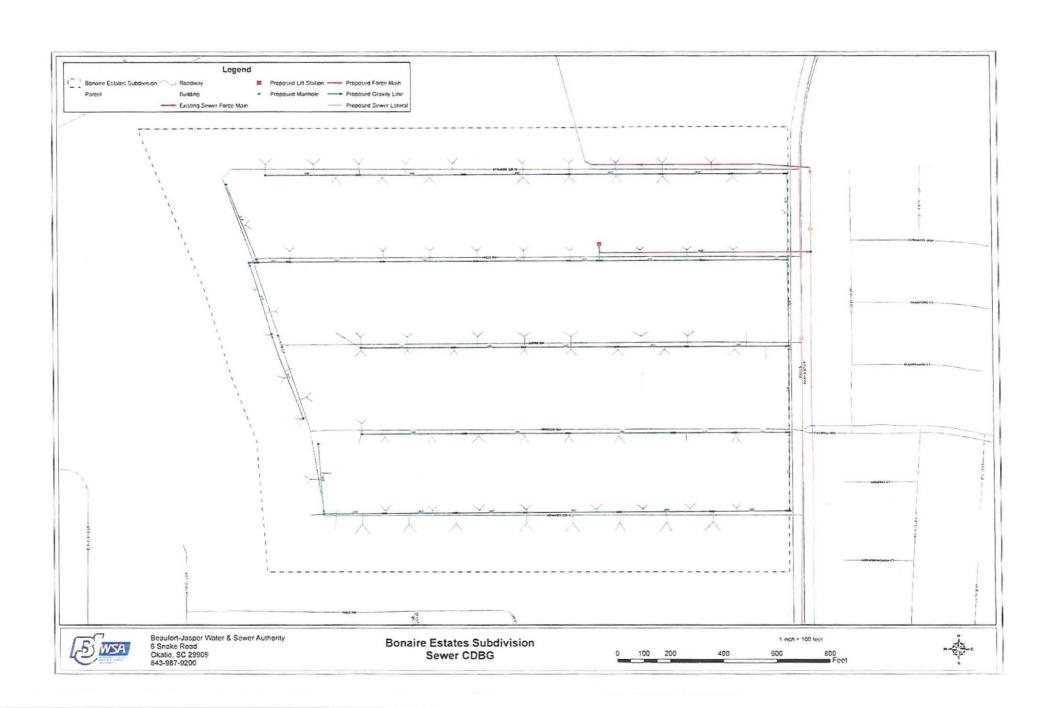
Parcels

Beaufort County Bon Aire Circle Sewer Extension Project Location









Item:

Bonaire Circle Sanitary Sewer System Prelim Est

Scope:

Install lift station, force main, gravity sewer and connections to 200 parcels throughout Bonaire Estates residential subdivision

Date: 3/11/2016

| DESCRIPTION | | COST ES | STIMATE | |
|--|----------|------------|------------|-------------|
| | QUANTITY | UNITS | UNIT PRICE | TOTAL PRICE |
| Solids Handling Pump Station & FM | | | | |
| Submersible duplex pump station | 1 | EA | \$160,000 | \$160,000 |
| Force Main - 4" | 800 | LF | \$20 | \$16,000 |
| Jack and Bore 8" Steel Casing | 80 | LF | \$200 | \$16,000 |
| Insert 4" FM in Steel Casing | 80 | LF | \$50 | \$4,000 |
| Tie new 4" FM to Existing 12" FM | 1 | LS | \$5,000 | \$5,000 |
| Air ralease valve | 1 | EA | \$2,500 | \$2,500 |
| Route restoration (Incl. grassing/seeding) | 800 | LF | \$2 | \$1,600 |
| Pump Station /FM Subtotal | | | | \$205,100 |
| Gravity Sewer Throughout | | | | |
| 8" PVC Gravity Sewer 8'-12' deep | 9,000 | LF | \$30 | \$270,000 |
| B"PVC Gravity Sewer 12'-16' deep | 3,000 | LF | \$35 | \$105,000 |
| Manholes 8'-12' deep | 20 | EA | \$2,000 | \$40,000 |
| Manholes 12'-16' deep | 10 | EA | \$2,500 | \$25,000 |
| 4" connection in R/W short side | 85 | EA | \$500 | \$42,500 |
| 4" connection in R/W long side | 88 | EA | \$1,000 | \$88,000 |
| Cleanouts | 173 | EA | \$60 | \$10,380 |
| Gravity Sower Subtotal | | | | \$580,880 |
| Site Clearing and Restoration | | | | |
| Silt Fence | 12,000 | LF | \$4 | \$48,000 |
| Ditch and Culvert Restoration | 12000 | LF | \$4 | \$48 000 |
| Asphalt Resurfacing (assumes one lane) | 12000 | SY | \$10 | \$120,00 |
| Subtotal Site Clearing/Restoration | | | | \$216,00 |
| Sewer Replacement on Private Property | | | | |
| Locate drain line and connect new lateral | 153 | EA | \$150 | \$22,950 |
| 4" lateral house to R/W | 5350 | LF | \$10 | \$53.50 |
| Additional cleanouts at bends | 100 | EA | \$60 | \$6,00 |
| Properly Abandon Septic Tanks | 107 | EA | \$390 | \$41.73 |
| Grading | 1 | LS | \$40,000 | \$40.00 |
| Acquisition: Easements | 0 | SF | \$0 | \$ |
| Acquisition: Legal Fees | 0 | EA | \$150 | S |
| Private Property Work Subtotal | | | | \$164,18 |
| Subtotal - Construction | | | | \$1,166,160 |
| Engineering/Misc./Contingency | | | | |
| Inspection, Permits, Related | 5% | Const | | \$58,30 |
| Engineering | 5% | Const_Insp | | \$58,30 |
| Contingency | 10% | Const. | | \$116,61 |
| BJWSA Capacity Fees - Sewer | 107 | EA | \$2,760 | |
| LCOG | 1 | LS | \$53,450 | \$53,45 |
| | | | | \$582,00 |
| Total Project | | | | \$1,748,162 |

| NOTES: | | |
|------------------------------|----|--------------|
| CDBG Portion Construction | \$ | 950,000.00 |
| Beaufort County Construction | S | 278,816.00 |
| BJWSA Construction | S | 53,960.00 |
| Constrution total cost | \$ | 1,282,776.00 |

| County | NDING SOUR BJWSA | CDBG |
|---------------------------------------|--------------------------------------|--|
| , , , , , , , , , , , , , , , , , , , | | \$ 160,000 \$ 16,000 \$ 16,000 \$ 4,000 \$ 5,000 \$ 2,500 \$ 1,600 |
| | \$ 16,000 \$ 34,000 \$ 3,960 | \$ 270,000 \$ 105,000 \$ 40,000 \$ 25,000 \$ 26,500 \$ 54,000 \$ 6,420 |
| \$ 48,000 \$ 48,000 \$ 120,000 | | \$ 22,950 \$ 53,500 \$ 6,000 \$ 41,730 \$ 40,000 \$ 5 |
| \$ 62,816 \$ 3,450 | \$ 58,308 \$ 58,308 \$ 295,320 | s 53,800 S 50,000 |
| \$ 282,266 | \$ 465,896 | \$ 1,000,000 |

BJWSA Portion=(173-107)*Unit Cost BJWSA Portion=(173-107)*Unit Cost CDBG Portion = 107*Unit Cost Topic: Findings re: Land Purchase / Disabilities and Special Needs Residential Facility / Bostic Circle

Date Submitted: October 8, 2018 Submitted By: Stu Rodman

STU's FINDINGS

DSN LAND ACQUISITION

<u>IN GENERAL</u> it is appropriate, as issues arise in the course of day to day business of the County, for Council to:

- 1. Insert its authority where and when appropriate.
- 2. Review County Policies to discharge its elected responsibilities.

BACKGROUND:

- 1. For 3 years, beginning in 2015, the County has been engaged procuring 4 new DSN residential facilities including Council setting priorities and budgeting funds.
- 2. In November, 2017 Council approved contracting for 3 of the homes.
- 3. In February, 2018, Josh approved the land purchase for the 4th home.

<u>AT ISSUE</u> is whether the land purchase required Council approval, which could be argued two ways:

<u>YES</u> - as 1) an Ordinance exists requiring such Council approval and 2) the total expenditure for the 4th home & land would require Council approval.

<u>NO</u> - it 1) being within Josh's authority, 2) having budgetary approval by Council, 3) requiring subsequent Council approval for the building, and 4) conforming to the practice of Council to not always require approve land purchases, such as right-of-ways.

<u>CONCLUSION</u>: It's a gray area, but land purchases lead to subsequent expenditures and should therefore probably come to Council.

RECOMMENDATIONS:

- 1. Staff to provide a recommendation to Public Facilities as to whether the Ordinance in question should be revised in light of this issue.
- 2. Council, starting with Community Services, to reconfirm the land purchase and, if not reconfirmed, it should be sold.

Topic: Findings re: Land Purchase / Disabilities and Special Residential Facility / Bostic Circle

Date Submitted: October 8, 2018 Submitted By: Stu Rodman