AGENDA
COUNTY COUNCIL OF BEaufort County  
CAUCUS  
Monday, May 22, 2017  
4:30 p.m. Time Change  
Large Meeting Room, Bluffton Branch Library  
120 Palmetto Way, Bluffton

1. CALL TO ORDER – 4:30 P.M. Time Change

2. EXECUTIVE SESSION
   A. Discussion of employment of a person regulated by County Council  
   B. Discussions incident to proposed contractual negotiations with a prospective economic development prospect – Project Tetris and Project Solar  
   C. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of properties - Project 2017-C, Project 2017-D and Project 2017-E

3. CAUCUS
   A. Status of Hurricane Matthew Recovery Process (backup)  
   B. Receipt of County Administrator’s Two-Week Progress Report (backup)  
   C. Receipt of Deputy County Administrator / Special Counsel’s Two-Week Progress Report (backup)  
   D. Discussion of Consent Agenda  
   E. Discussion of Non-Agenda Items

4. ADJOURNMENT
County Council Briefing  
Hurricane Matthew Recovery  
May 22, 2017 5pm

Recovery Status:

1. Emergency Response – Estimated at $2,500,000. Staff is preparing support documentation to submit to FEMA to complete project worksheets and submit them for reimbursement. A task order ($97,004) has been issued with Tetra Tech to support the County staff in this effort.

2. Road Debris
   a. Bills through first 90 days received and submitted to FEMA.
      i. The Project Worksheet for the first 30 days is in final QA/QC review in FEMA HQ - $5,373,227
      ii. 31-90 days - $15,939,115 – Project Worksheets being written by FEMA.
      ii. Total bills submitted through April 1 - $27,898,884.
   b. Status – All work was completed prior to April 3rd. All four DMS sites are closed. CERES has demobilized.
   c. Quantity - prelim. final number - 1,600,433 C.Y.

3. Stormwater infrastructure related debris
   a. Work was completed May 5, 2017.
   c. Cost. - Under budget - currently $292,866. Grant was based on $742,803.
   e. Schedule - work began on March 25 with a 6-8 week schedule. Work was completed in approximately 5 weeks

4. Marine Debris
   a. Initial Survey and assessment completed. 107,000 acres with visual assessment and additional 26,000 acres by aerial survey.
   b. Quantity - initial 10,000 C.Y. estimate of debris has grown to 19,300 C.Y. estimate based on completion of the survey. As of May 17, quantity is 16,701 C.Y. complete.
   c. Boats - 16 identified by DNR prior to beginning work. 18 more found during survey. Those boats are going through the 45 day abandonment process by DNR. This will affect our completion date. Current estimate of time to remove the boats is 22-34 days.
      . A task Order from Ashbritt is pending to salvage the vessels in-tact (as much as practicable) to transport and store in an aggregation yard to wait for the 45 day clearance process, thereby completing the clean-up on the water and releasing Ashbritt to demobilize. The County will take on the duty of disposal at the end of the 45 day process.
      i. Scheduled to start this operation on May 22 if T.O. is approved.
   d. Cost - Currently at $6,950,941 v. the original estimate of $4,466,644. (This does not include the pending T.O. for the salvage and aggregation of the 18 vessels.)
   e. Schedule – 33 of 44 zones completed for debris, including punch list. 11 zones with punch list items remaining. Anticipated to be completed by May 26.
   f. 180 Day time extension
      i. Status - Denied. County preparing an Appeal. (Tom Keaveny can address status in more detail)

5. Infrastructure Damage
   a. Flyover Bridge Slope erosion - FEMA has determined the County is only eligible for 120 ft. of the approx. 1,200 ft. of damage. Cost sharing with the State under our current contract is not an option since the agreement was not in place prior to the storm.
      i. Staff with the County and SCDOT are exploring options to complete the work in conjunction with one another. Cost - $279,015 (estimated)
b. Central Drive Culvert replacement - nearing completion. $1,330,000. FEMA has questioned procurement procedures for the contractor. Staff is preparing a response consistent with our emergency procurement policies.

c. Spanish Moss Trail slope erosion - complete. - $318,890

d. Boat Ramps and Docks - Repairs ongoing. - $199,250. Schedule is 180 days ending 10/14/17. However, work is 65% complete so it is anticipated work will be completed ahead of schedule.

6. Facilities Damage (significant items only listed)
   a. Lady's Island Airport - Emergency Repairs complete - $11,620. Long term repairs to lights and mitigation projects pending review by IRF and FEMA. Estimated cost of repairs - $370,186.
   b. Fences on County properties throughout the County - $42,335+ (several quotes still pending

7. Total Recovery Cost for the County still estimated at approx. $50,000,000.

8. Individual Assistance
   a. Reverse 911 - This is an auto call to those that registered for FEMA assistance. The call prompts applicants to respond if they continue to have needs for flood and structural repairs or other unmet needs so that the State’s Palmetto Disaster Recovery Office and/or the Human Services Alliance can reach out for assistance. There is a summary of the results of the auto call at the end of this report. The Human Services Alliance is considering a second round of calls to improve response rates.
   b. SC set up the Palmetto Disaster Recovery Office. Location in Building 6 at TCL Beaufort Campus. M-F 8:30am-5pm. 1-888-860-7137. Case managers can assist FEMA IA applicants with continued needs if our local VOAD cannot.

9. Hilton Head Island projected cost summary (for information only)
   a. Debris (Public and Private ROW) - $40,281,500
   b. Emergency Response (first 70 hours) - $2,237,400
   c. Stormwater Infrastructure Debris - $4,000,000
   d. Infrastructure damages (roads, buildings, equipment) - $896,300
   e. Beach Erosion - $18,101,300
   f. Grounds, Parks damage - $318,100
   g. Other damages non-FEMA reimbursable (various damages and clean-up) - $4,706,300
   h. Total - $70,540,300 with anticipated $26,143,525 unreimbursed
Auto call totals for Saturday, Sunday, and Monday (4/22/17 through 4/24/17)

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<td>C - Disconnected</td>
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<td>H - Hangup</td>
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<td>N - No answer</td>
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Memorandum

DATE: May 19, 2017
TO: County Council
FROM: Gary Kubic, County Administrator  Gary Kubic
SUBJECT: County Administrator’s Progress Report

The following is a summary of activities that took place Monday, May 8, 2017 through Friday, May 19, 2017:

May 8, 2017

- Personal Leave

May 9, 2017

- Joshua Gruber and Thomas Keaveny re: Conference Call / FEMA Reimbursement Pathway in Light of Additional Marine Debris Costs

May 10 – 12, 2017

- Personal Leave

May 15, 2017

- Employee New Hire Orientation
- Natural Resources Committee
- Public Facilities Committee

May 16, 2017

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 22, 2017 County Council Meeting Agenda
- Deposition / Retiree Health Insurance Benefits
- Town of Hilton Head Island Town Council Meeting re: Sheriff’s Office FY 2018 Budgetary Presentation for Law Enforcement Services for Hilton Head Island
May 17, 2017

- Joshua Gruber and Dave Thomas re: Conference Call / Air Conditioning Replacement Units

May 18, 2017

- Personal Leave

May 19, 2017

- Personal Leave
DATE: May 19, 2017

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place Monday, May 8, 2017 through Friday, May 19, 2017:

May 8, 2017 (Monday):

- WHHI TV Interview
- County Council Caucus
- County Council

May 9, 2017 (Tuesday):

- Chief Michael Hatfield, Col. David Brown, Lt. Neil Baxley, Major David Zeoli, Lt. Robert Tuten, Robert McFee and Neal Pugliese, Director of Public Projects/Military Liaison, City of Beaufort re: Traffic Camera Coordination – Boundary Street and Robert Smalls Parkway
- Duffie Stone and USDA Representatives re: Loan Financing
- Gary Kubic and Thomas Keaveny re: FEMA Reimbursement Pathway in Light of Additional Marine Debris Costs
- Clerk of Court Jerri Roseneau and Alicia Holland re: 2018 Clerk of Court Budget

May 10, 2017 (Wednesday):

- Alicia Holland, Bluffton Fire Department Representatives John Thompson, Fire Chief, Paul Boulware, Deputy Chief of Administration, Rick Cramer, Deputy Chief of Operations and Mike Raymond, Bluffton Township Fire District Board Chairman re: Hampton Lakes Fire Station Project
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- John Harris, President, Harris Pillow Company and Tom Mikell, Esquire re: Battlefield Acquisition
- School Board Finance Committee re: School Impact Fees

May 11, 2017 (Thursday):

- Pre-public Facilities Committee Meeting
- Robert McFee, Eric Larson and Colin Kinton re: Engineering Projects Update
- Mark Roseneau re: Storage Facility

May 12, 2017 (Friday):

- Boundary Street Upper Management Meeting

May 15, 2017 (Monday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review/Status Update
- Council Chairman Paul Sommerville re: Hurricane Matthew Reimbursement Requests
- Town of Bluffton Representatives Marc Orlando, Town Manager, Scott Marshall, Deputy Town Manager, and Shannon Loper, PALS Director re: August 2017 Softball Tournament
- Natural Resources Committee
- Public Facilities Committee

May 16, 2017 (Tuesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 22, 2107 County Council Meeting Agenda
- Thomas Keaveny and Blakely Williams, President, Beaufort Chamber of Commerce re: Project Tetris
- Tour of Hunting Island State Park

May 17, 2017 (Wednesday):

- Gary Kubic and Dave Thomas re: Air Conditioning Replacement Units
- Finance Committee Chairman Jerry Stewart and Vice Chairman Mike Covert re: Beaufort County Budget
- Monica Spells, Fred Leyda and Mary Lou Franzoni, Palmetto Breeze Executive Director re: Palmetto Breeze Funding
May 18, 2017 (Thursday):

- Maria Walls re: RFP – E-Commerce Site/Taking of Online Payments for Departments
- Mark Roseneau re: Facilities Projects Update
- Dr. Jeffrey Moss, Superintendent re: Beaufort County School District Budget
- Phil Foot and Tallulah Trice re: New Legislation – Animal Services
- Finance Committee

May 19, 2017 (Friday):

- Robert McFee, Mark Roseneau and Shannon Loper re: Transfer of County Responsibility for Parks Maintenance on Hilton Head Island to Town Government
- Council Members Stu Rodman and Mike Covert, Eric Larson, Robert McFee and Colin Kinton re: Staff Meeting/Tom Zinn Drainage Issues