AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Monday, June 26, 2017
5:00 p.m.
Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.

2. EXECUTIVE SESSION
   A. Discussions incident to proposed contractual negotiations with a prospective economic
development prospect – Project Tetris

3. CAUCUS
   A. Status of Hurricane Matthew Recovery Process
   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
Memorandum

DATE: June 23, 2017
TO: County Council
FROM: Gary Kubic, County Administrator
SUBJECT: County Administrator’s Progress Report

The following is a summary of activities that took place Monday, June 12, 2017 through Friday, June 23, 2017:

June 12, 2017
- Employee New Hire Orientation
- Councilman Mike Covert
- County Council Caucus
- County Council

June 13, 2017
- Joshua Gruber, Eric Larson, Monica Spells, David Wilhelm, John Miller and Jim Minor re: Sheldon Drop-off Center

June 14, 2017
- Joshua Gruber and Tony Criscitiello re: Rural and Critical Lands Funds / Mitchelville Preservation Project
- Maria Walls re: Cash Flow (Impacts Hurricane Matthew)

June 15, 2017
- Personal Leave

June 16, 2017
- Personal Leave
COUNTY COUNCIL
June 23, 2017
Page 2

June 19, 2017

- Employee New Hire Orientation
- Dr. Rodell Lawrence re: County Support / Workforce Training (Aquatic Agriculture) and Campus Facility Assessment
- Natural Resources Committee

June 20, 2017

- No Scheduled Appointments

June 21, 2017

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: June 26, 2017 County Council Meeting Agenda
- Governor's Main Street Business Luncheon
- Ed Saxon, BJWSA General Manager re: Master Planning

June 22, 2017

- Frank Soule re: Island Recreation – Activity and Facility Development

June 23, 2017

- Gary James re: Legal Residence Exemption (4%)
- David Wilhelm and Dale Butts re: Road Access Situation
- Robert McFee, Andrea Atherton and Philip Foot re: Animal Services Building
- DHEC Conference Call re: West Nile Virus
Memorandum

DATE: June 23, 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, June 12, 2017 through Friday, June 23, 2017:

June 12, 2017 (Monday):

• Phil Foot, Suzanne Gregory and Shannon Loper re: Review of PALS Positions
• County Council Caucus
• County Council

June 13, 2017 (Tuesday):

• Gary Kubic, Monica Spells, Eric Larson, David Wilhelm, John Miller and Jim Minor re: Sheldon Drop-off Center

June 14, 2017 (Wednesday):

• Gary Kubic and Tony Criscitiello re: Rural and Critical Lands Funds / Mitchelville Preservation Project
• Audra Antonacci re: Recreational Vehicle Code Enforcement
• Reconstruction Era National Monument Meeting
• Eric Larson re: Prepare for Battery Creek Retrofit Project – Final Invoice Meeting with City of Beaufort Representatives
• Eric Larson and City of Beaufort Representatives William Prokop, City Manager, Neal Pugliese, Director, Public Projects/Military Liaison, Kathy Todd, Finance Director,
Lamar Taylor, Public Works Director and Neil Desai, City Engineer/Assistant Public Works Director re: Battery Creek Retrofit Project – Final Invoice

June 15, 2017 (Thursday):

- County Assessor Monthly Meeting
- Beaufort County / City of Beaufort Update Meeting

June 16, 2017 (Friday):

- SC Bar Government Law Section Update Continuing Legal Education Conference, Columbia, SC

June 19-23, 2017 (Monday-Friday):

- Personal Leave
Memorandum

DATE: June 23, 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, June 12, 2017 through Friday, June 23, 2017:

June 12, 2017 (Monday):

- Phil Foot, Suzanne Gregory and Shannon Loper re: Review of PALS Positions
- County Council Caucus
- County Council

June 13, 2017 (Tuesday):

- Gary Kubic, Monica Spells, Eric Larson, David Wilhelm, John Miller and Jim Minor re: Sheldon Drop-off Center

June 14, 2017 (Wednesday):

- Gary Kubic and Tony Criscitiello re: Rural and Critical Lands Funds / Mitchelville Preservation Project
- Audra Antonacci re: Recreational Vehicle Code Enforcement
- Reconstruction Era National Monument Meeting
- Eric Larson re: Prepare for Battery Creek Retrofit Project – Final Invoice Meeting with City of Beaufort Representatives
- Eric Larson and City of Beaufort Representatives William Prokop, City Manager, Neal Pugliese, Director, Public Projects/Military Liaison, Kathy Todd, Finance Director,
Lamar Taylor, Public Works Director and Neil Desai, City Engineer/Assistant Public Works Director re: Battery Creek Retrofit Project – Final Invoice

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June 19-23, 2017 (Monday-Friday):

- Personal Leave
The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.
County Council Briefing  
Hurricane Matthew Recovery  
June 26, 2017 5pm

Recovery Status:

1. Emergency Response
   a. Estimated at $2,000,000. Staff is preparing support documentation to submit to FEMA to complete project worksheet and submit them for reimbursement.
   b. Mosquito Abatement – This effort was unique enough to require a separate project worksheet. FEMA staff is still working on the project worksheet.
   c. Billing – The “Matrix” spreadsheet summarizing project worksheet status is attached to this report. Marine debris is considered Category A work and will be reported together with road debris. Private road debris (PPDR) has been added to the Matrix.
      i. As of this report, the County has received bills totaling:
         1. CERES - $ 24,571,525
         2. Ashbritt - $ 3,068,239
         3. Tetra Tech - $ 4,998,093
      ii. There are a few other bills received in the past week to be totaled and added to these numbers.
      iii. No reimbursements have been completed and sent back to the County at this time.

2. Road Debris
   a. Debris collection on Public and Private right-of-ways is complete.
   b. Appeal of the 180 day time extension under Public Assistance Alternative Procedures (PAAP) – A response to our appeal is pending.

3. Stormwater infrastructure related debris
   a. Debris collection within stormwater infrastructure areas is complete.
   b. Tetra Tech is preparing the needed documentation to submit to USDA-NRCS for reimbursement.

4. Marine Debris
   a. Water borne debris collection is complete.
   b. Boats – removal is still ongoing for 6 of the 34 boats found by DNR and during survey. The remainder have either been claimed by owners or removed from the waters. The boat removal should be complete within the next two weeks. The County is managing two aggregation sites to temporarily hold the boats found by Ashbritt during the survey that have not yet completed the abandonment process by DNR.
   c. One boat that was removed has been claimed by the owner. The County is working with DNR and the owner to attempt to get reimbursement for the County’s expenses to remove the vessel from the water.
   d. Cost - Currently estimated cost is $6,696,775.

5. Infrastructure Damage
   a. Flyover Bridge (Exit 5A) Slope erosion - Staff is considering a couple of options to complete the work by contract or in-house. No decision has been made at this time.
   b. Central Drive Culvert replacement - nearing completion.
   c. Spanish Moss Trail slope erosion –work is complete.
   d. Boat Ramps (marinas) and Docks - Repairs ongoing. $199,250 contracted amount. Schedule is 180 days ending 10/14/17.

6. Facilities Damage (significant items only listed)
   a. Lady’s Island Airport - Emergency Repairs are complete. Staff prepared additional documentation associated with the long term repairs to the runway lights and associated mitigation projects with an
estimated cost of repairs of $370,186. This was submitted to FEMA. We have not received a response at this time.

b. Fences on County properties throughout the County - $42,335+ (several quotes still pending). Work is ongoing.

7. Individual Assistance
   a. Reverse 911 - A second round of calls ran June 15 and continued through June 17. The information collected will be reviewed by the Palmetto Disaster Recovery Office (PDRO), an affiliate of the South Carolina Disaster Recovery Office (SCDRO) and the state’s case manager, to help PDRO further assess and prioritize the needs of Beaufort County residents. No information on the results was available at the time of this report. Questions should be directed to the Palmetto Disaster Recovery Office at 1-888-860-7137.
   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.
   c. Intake center locations and times will be forthcoming in the weeks to follow.
   d. 20 tarps and 20 masks were donated to Palmetto Disaster Recovery Office until other needs are determined.
Federal Emergency Management Agency ● Disaster: FEMA-4286-DR-SC ● Public Assistance

### Summary of Projects

**Exit briefing completed.**

| Exit briefing completed. | 13 | 8 | $ 34,442,398.71 | $ 34,442,398.71 | $ 27,240,452.95 |

#### Applicant Name

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<th>Project Name</th>
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Notes:

- **EMMIE** is FEMA’s document management system for electronic processing.
- **EHP** = Environmental & Historic Preservation
- **PAC** = Public Assistance Coordinator
- **EPM** = Emergency Protective Measures
- **PPDR** = Private Property Debris Removal
- **PAAP** = Public Assistance Alternative Procedures