

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, August 28, 2017

3:30 p.m.

Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

1. CALL TO ORDER – **3:30 P.M.**

2. EXECUTIVE SESSION

- A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege / Beaufort County Magistrate Health Benefit
- B. Discussions incident to proposed contractual negotiations and the proposed purchase of property (Project Cozy)
- C. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body (Project Solar)
- D. Discussion of employment of a person regulated by County Council

3. CAUCUS

- A. Status of Hurricane Matthew Recovery Process ([backup](#))
- B. Receipt of County Administrator's Five-Week Progress Report ([backup](#))
- C. Receipt of Deputy County Administrator / Special Counsel's Five-Week Progress Report ([backup](#))
- D. Discussion of Consent Agenda
- E. Discussion of Non-Agenda Items

4. ADJOURNMENT



Federal Emergency Management Agency • Disaster: FEMA-4286-DR-SC • Public Assistance

State 25%
Share =

County Council Briefing
Hurricane Matthew Recovery
August 28, 2017 5pm

71.4%

\$ 10,502,226.52

Summary of Projects

Exit briefing completed.			14	10		\$ 42,216,996.38	\$ 42,008,906.07		\$ 31,506,679.55						
Applicant Name	PW Ref # aka Project #	PW #	Application Title	CAT	Projected Cost / Project Amount	Adjusted Project Total	Fed Share %	Fed Share \$\$	Proj Size	EMMIE Workflow Status	Notes				
Beaufort County	BCCN02A		PPDR (91 - 180 days plus with State extension)	A	\$ 4,000,000.00	\$ 4,000,000.00	75%	\$ 3,000,000.00	L		Debris specialist is currently writing.				
Beaufort County	BCER03A		Marine Debris (1 - 180 Days)	A	\$ 10,000,000.00	\$ 10,000,000.00	75%	\$ 7,500,000.00	L		All boats retrieved from water by 7/3, all invoices submitted to FTP site, received written confirmation from DNR and are in the process of closing the 2 aggregate sites and disposing of the 18 boats, could be addition cost for breaking down aggregate sites				
Beaufort County	BCNN04A		BCCN04A Beaufort County 91-180	A	\$ 3,000,000.00	\$ 3,000,000.00	75%	\$ 2,250,000.00	L		FEMA PA C. Newman 8/07/17 is working on PW				
Beaufort County	BCRD01B		EPM	B	\$ 2,000,000.00	\$ 2,000,000.00	75%	\$ 1,500,000.00	L		Pending one department to be submitted to FTP site on 8/28/17, generator info for reimbursement, providing cost coding info				
Beaufort County	BCDD01A	001018(0)	BCDD01A Beaufort (County) PPDR 1 - 90 Days	A	\$ 7,088,978.10	\$ 7,088,978.10	75%	\$ 5,316,733.58	L	Eligibility	Signed and submitted PW to FEMA on 8/22/17				
Beaufort County	BCER01A	00178(0)	BCER01A Beaufort County First 30 Days	A	\$ 5,373,226.84	\$ 5,373,226.84	75%	\$ 4,029,920.13	L	Awarded	Payment is being processed				
Beaufort County	BCPS02G	00346(0)	BCPS02G Spanish Moss Trail	G	\$ 254,525.00	\$ 254,525.00	75%	\$ 190,893.75	L	Awarded	In process of being requested for reimbursement				
Beaufort County	BCER02A	00563(0)	BCER02A Beaufort County 31-90 Days	A	\$ 8,696,624.74	\$ 8,696,624.74	75%	\$ 6,522,468.56	L	Awarded	In process of being requested for reimbursement				
Beaufort County	BCER02C	00594(0)	BCER02C Beaufort County Exit 5A Slope Damage	C	\$ 43,564.91	\$ 43,564.91	75%	\$ 32,673.68	S	Awarded	Already awarded/reimbursed, cost would be greater than originally planned, aversion to original PW, submitted RFP and proposal from contractor (PMI contract 50B), cost estimate is now \$100,270				
Beaufort County	BCER01C	00595(0)	BCER01C Central Drive Culvert Failure	C	\$ 1,341,619.52	\$ 1,341,619.52	75%	\$ 1,006,214.64	L	Awarded	In process of being requested for reimbursement				
Beaufort County	BCER01E	00669(0)	BCER01E Ladys Island Airport	E	\$ 35,540.49	\$ 1,000.00	75%	\$ 750.00	S	Final Review	Grantee Review on 8/7				
Beaufort County	BCER02G	00706(0)	BCER02G Beaufort County Marina's	G	\$ 184,996.00	\$ 11,446.18	75%	\$ 8,584.64	L	Awarded	Payment is being processed				
Beaufort County	BCER03G	00718(0)	BCER03G Beaufort County Public Facilities	G	\$ 47,709.00	\$ 47,709.00	75%	\$ 35,781.75	S	Initial Review	additional document is being requested from FEMA				
Beaufort County	BCRD02B	00860(0)	BCRD02B-Mosquito Abatement	B	\$ 150,211.78	\$ 150,211.78	75%	\$ 112,658.84	L	Initial Review	additional document is being requested from FEMA				
			Stormwater		\$ 484,487.91	\$ 484,487.91	75%				USDA-NRCS, all documentation has been submitted for reimbursement, In process of being requested for reimbursement				

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

DCMP Client Activity Report

August 22, 2017

County	Current Active Client Cases	Client Cases Closed To-Date	Client Cases Opened To-Date	Home Visits Made To-Date	R2 Unmet Needs Opened To-Date	R2 Unmet Needs Closed To-Date	Active R2 Unmet Needs Cases	R2 Projected Tiers & Priorities			
								Tier 4 1ST Priority	Tier 3 2ND Priority	Tier 2 3RD Priority	Tier 1 4TH-8TH Priority
MARION	476	89	565	211	524	79	445	124	174	0	147
Chesterfield	16	0	16	2	16	0	16	2	5	0	9
Clarendon	12	2	14	3	14	2	12	3	5	0	4
Darlington	29	4	33	1	33	4	29	8	9	0	12
Dillon	147	13	160	24	157	13	144	23	56	0	65
Florence	26	8	34	4	34	8	26	4	14	0	8
Horry	88	15	103	5	101	15	86	16	38	0	32
Lee	150	3	153	5	151	3	148	40	72	0	36
Marlboro	13	2	15	3	14	2	12	3	6	0	3
Sumter	24	1	25	6	25	1	24	1	10	0	13
Region One Total	981	137	1118	264	1069	127	942	224	389	0	329
Allendale	1	0	1	0	1	0	1	0	1	0	0
Bamberg	0	0	0	1	0	0	0	0	0	0	0
Barnwell	1	0	1	0	1	0	1	0	1	0	0
Beaufort	122	0	122	71	120	0	120	22	50	0	48
Berkeley	31	0	31	16	30	0	30	0	3	0	27
Calhoun	4	0	4	2	3	0	3	0	1	0	2
Charleston	33	0	33	15	32	0	32	2	15	0	15
Colleton	111	0	111	85	103	0	103	8	44	0	51
Dorchester	17	0	17	9	12	0	12	0	6	0	6
Georgetown	58	0	58	10	56	0	56	7	23	0	26
Hampton	3	0	3	3	3	0	3	0	1	0	2
Jasper	27	0	27	13	27	0	27	7	7	0	13
Orangeburg	49	0	49	29	48	0	48	7	12	0	29
Williamsburg	239	0	239	73	231	0	231	27	81	0	123
Region Two Total	696	0	696	327	667	0	667	80	245	0	342
GRAND TOTAL	1677	137	1814	591	1736	127	1609	304	634	0	671

The Beaufort Jasper LTRG currently has \$30,000 for citizens' unmet needs. Allocation will be determined after the Palmetto Disaster/DRO grant period ends. The LTRG may be eligible for \$25,000 from Catholic Charities.



Memorandum

DATE: August 25, 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, July 24, 2017 through Friday, August 25, 2017:

July 24 – 28, 2017

- Personal Leave

July 31 – August 4, 2017

- Personal Leave

August 7 – 11, 2017

- Personal Leave

August 14 – 18, 2017

- Personal Leave

August 21 – 25, 2017

- Personal Leave



Memorandum

DATE: August 25, 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, July 24, 2017 through Friday, August 25, 2017:

July 24, 2017 (Monday):

- Thomas Keaveny and Christopher Inglese re: Indemnity / Limits of Liability Language for Disaster Debris Management and Financial Recovery Service Contracts
- Council Chairman Paul Sommerville re: Status Report Update
- Tony Criscitiello, Delores Frazier, Rob Merchant, Hillary Austin, Nancy Moss and Bill Moore, CEO, Adger Solar Farm re: Seabrook Solar Farm, Highway 21
- Community Services Committee
- County Council Caucus
- County Council

July 25, 2017 (Tuesday):

- Bill Prokop, Beaufort City Manager re: White Hall Park Infrastructure
- Thomas Keaveny, Tony Criscitiello, Delores Frazier, Rob Merchant, Josh Tiller and Attorney Lewis Hammet re: Osprey Point and River Oaks PUD Amendments
- Dawes Cook, Attorney re: Craig Molloy Litigation

July 26, 2017 (Wednesday):

- National Park Service Representatives re: Reconstruction Era National Monument Meeting
- Chuck Newton re: Obtaining Greater Transparency in Planning/Zoning Process

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July 27, 2017 (Thursday):

- Thomas Keaveny and Beacon Insurance Representative Ken Groff re: Insurance Trust
- Monica Spells and Ray McBride re: Library Budget – Kajeet WiFi Allocation for Van at St. Helena Branch Library
- Lynn Stokes-Murray re: Lobbying Services
- Stormwater Meeting re: Various Projects

July 28, 2017 (Friday):

- Russell Baxley, CEO, Beaufort Memorial re: Beaufort Memorial Hospital – Proposed Parking Garage/FILOT
- Alicia Holland, Suzanne Gregory and Gary James re: Compensation Study – Full Implementation
- Tyson Smith re: Purchase of TDR Program Implementation
- Attorneys Tab Bendle and Janine Mutterer re: Romano Case Assignment

July 30, 2017 (Sunday):

- South Carolina Association of County Attorneys Annual Meeting
- South Carolina Association of Counties 50th Annual Conference

July 31, 2017 (Monday):

- South Carolina Association of County Attorneys Annual Meeting
- South Carolina Association of Counties 50th Annual Conference

August 1, 2017 (Tuesday):

- Reconsideration Court Hearing – Lawrence P. McElynn, et al. vs. Beaufort County - Health Care Benefits for Part-Time Magistrates

August 2, 2017 (Wednesday):

- Council Member Brian Flewelling and Colin Kinton re: Spanish Moss Trail / Home 2 Suites Development
- Tony Criscitiello and Town of Hilton Head Island Representatives Steve Riley and Charles Cousins re: Mitchelville Funding Proposal

August 3, 2017 (Thursday):

- Phone Interview with Dean Rowland re: US 278 Bridge Replacement Project
- Engineering Projects Update Biweekly Meeting

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- Beaufort County Council Members, Town of Bluffton Mayor, Council Members and Town Manager, Technical College of the Lowcountry Representatives, Beaufort and Hilton Head Island-Bluffton Chamber of Commerce Representatives re: Proposed TCL Culinary Institute Project
- Alicia Holland and Gary James re: County Assessor Update
- Mark Roseneau re: Facilities Management Projects Update
- Suzanne Gregory re: Personnel Matter

August 4, 2017 (Friday):

- Tony Criscitiello and Eric Larson re: Transparency Software

August 7, 2017 (Monday):

- Mediation – Molloy vs. Beaufort County
- Finance Committee
- Government Committee
- Planning Commission

August 8, 2017 (Tuesday):

- Blakely Williams and Jason Ruhf re: Economic Development Project Update
- Council Member Alice Howard, Van Willis, Port Royal Town Manager, Robert McFee, Colin Kinton, Steve Andrews, Andrews Engineering, Mike Ridgeway, Ridgeway Engineering and Joshua Johnson, SCDOT re: Midtown Connector – Alternatives Final Draft Review

August 9, 2017 (Wednesday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- Alicia Holland, Suzanne Gregory and Dale Butts re: Register of Deeds Office Positions
- Reconstruction Era National Monument Meeting

August 10, 2017 (Thursday):

- Beaufort Office Hours

August 11, 2017 (Friday):

- Boundary Street Upper Management Meeting
- Tony Criscitiello, Eric Larson, Robert Graves and Bill Harris, Architect re: Okatie River Park Proposed Plans

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- Meeting with Public Works Staff re: Personnel Matters

August 14, 2017 (Monday):

- Suzanne Gregory and Monica Spells re: Personnel Matters

August 15, 2017 (Tuesday):

- Alicia Holland, BCSO Representatives Chief Mike Hatfield, Lt. Col. Neil Baxley and Suzanne Cook, Financial Officer re: Shift Differential Pay for Dispatch Employees
- Maria Walls, Alicia Holland and Gary James re: Tax Schedule
- Thomas Keaveny and Eric Larson re: Projects Update – (1) DOT Debris MOU; (2) Daufuskie Island Road Committee; and (3) St. Gregory Frontage Road and Irrigation System

August 16, 2017 (Wednesday):

- Suzanne Gregory re: Personnel Matters
- Monica Spells, Scott Grooms, Stephanie French and Rob Lewis re: Broadcast Services Department
- Performance Evaluation Software Program Training
- David Hornsby, DJ Desai and Colin Kinton re: Spanish Moss Rail Trail / Highway 21 Development

August 17, 2017 (Thursday):

- Alicia Holland, Suzanne Gregory, Emily Stewart, Wells Fargo Representatives Elizabeth Wilson, Larry Reece, Wimberly Corbin, Danny Wood and Melissa Anchia re: Beaufort County Year-end Claims Review / Wellness Discussion
- SLED Representative Bruce Smalley, Monica Spells, Lt. Bill Neill, Captain Mike Riley and Patrick Hill re: Criminal Justice Intelligence Services Audit Report Review

August 18, 2017 (Friday):

- Tetra Tech Representative re: CAT B FEMA Reimbursement

August 21, 2017 (Monday):

- Personal Leave Day

August 22, 2017 (Tuesday):

- Beaufort County Legislative Delegation Meeting

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- Chet Williams, Attorney for St. James Baptist Church re: St. James Baptist Church / HHI Airport Negotiations
- Natural Resources Committee
- Pre-Public Facilities Committee Meeting

August 23, 2017 (Wednesday):

- Pre-Agenda Review Meeting with Eric Larson and Robert McFee
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: August 28, 2017 County Council Meeting Agenda
- Thomas Keaveny, Christopher Inglese, Alicia Holland, Monica Spells, Phil Foot, Suzanne Gregory, Donna Ownby and Kyle Jackson re: Presentations by Wes McAden, Medicare Air and Anna McCollum, Air Methods re: Air Ambulance Services

August 24, 2017 (Thursday):

- Walter Nester, Attorney re: Wells Fargo Building Certificate of Occupancy Issues
- Monica Spells, Mark Roseneau and Patrick Hill re: Security Access Review
- Council Chairman Paul Sommerville, Town of Bluffton Representatives Mayor Lisa Sulka, Town Manager Marc Orlando and Deputy Town Manager Scott Marshall re: Beaufort County / Town of Bluffton Update

August 25, 2017 (Friday):

- Suzanne Gregory, Tony Criscitiello and Eric Larson re: Planning Department Position