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
## Summary of Projects

<table>
<thead>
<tr>
<th>Applicant Name</th>
<th>PW Ref # aka Project #</th>
<th>Application Title</th>
<th>CAT</th>
<th>Projected Cost / Project Amount</th>
<th>Adjusted Project Total</th>
<th>Fed Share %</th>
<th>Fed Share $$</th>
<th>Adjusted Project Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaufort County</td>
<td>BCCN02A 001018(0)</td>
<td>PPDR (91 - 180 days plus with State extension) A</td>
<td>$4,000,000.00</td>
<td>$4,000,000.00</td>
<td>75%</td>
<td>$3,000,000.00</td>
<td>Debris specialist is currently writing.</td>
<td></td>
<td></td>
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<tr>
<td>Beaufort County</td>
<td>BCER03A 00178(0)</td>
<td>Marine Debris (1 - 180 Days) A</td>
<td>$10,000,000.00</td>
<td>$10,000,000.00</td>
<td>75%</td>
<td>$7,500,000.00</td>
<td>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</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beaufort County</td>
<td>BCCN04A 00178(0)</td>
<td>BCDD01A Beaufort County PPDR 91-180 A</td>
<td>$3,000,000.00</td>
<td>$3,000,000.00</td>
<td>75%</td>
<td>$2,250,000.00</td>
<td>FEMA PACL C. Newman 8/07/17 is working on PW</td>
<td></td>
<td></td>
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<tr>
<td>Beaufort County</td>
<td>BCCN04A 00179(0)</td>
<td>BCDD02A Beaufort County PPDR 1 - 90 Days A</td>
<td>$7,088,978.10</td>
<td>$7,088,978.10</td>
<td>75%</td>
<td>$5,316,733.58</td>
<td>Eligibility Signed and submitted PW to FEMA on 8/22/17</td>
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<tr>
<td>Beaufort County</td>
<td>BCER01B 00180(0)</td>
<td>BCER01A Beaufort County First 30 Days A</td>
<td>$5,373,226.84</td>
<td>$5,373,226.84</td>
<td>75%</td>
<td>$4,029,920.13</td>
<td>Payment is being processed</td>
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<tr>
<td>Beaufort County</td>
<td>BCER02A 00181(0)</td>
<td>BCER02A Beaufort County 31-90 Days A</td>
<td>$8,696,624.74</td>
<td>$8,696,624.74</td>
<td>75%</td>
<td>$6,522,468.56</td>
<td>Awarded in process of being requested for reimbursement</td>
<td></td>
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<tr>
<td>Beaufort County</td>
<td>BCER02A 00182(0)</td>
<td>BCER02A Beaufort County 31-90 Days A</td>
<td>$8,696,624.74</td>
<td>$8,696,624.74</td>
<td>75%</td>
<td>$6,522,468.56</td>
<td>Awarded in process of being requested for reimbursement</td>
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<tr>
<td>Beaufort County</td>
<td>BCER02C 00183(0)</td>
<td>BCER02C Beaufort County Exit 5A Slope Damage C</td>
<td>$43,564.91</td>
<td>$43,564.91</td>
<td>75%</td>
<td>$32,673.68</td>
<td>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</td>
<td></td>
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<tr>
<td>Beaufort County</td>
<td>BCER01C 00184(0)</td>
<td>BCER01C Central Drive Culvert Failure C</td>
<td>$1,341,619.52</td>
<td>$1,341,619.52</td>
<td>75%</td>
<td>$1,006,214.64</td>
<td>Awarded in process of being requested for reimbursement</td>
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<tr>
<td>Beaufort County</td>
<td>BCER01E 00185(0)</td>
<td>BCER01E Ladys Island Airport E</td>
<td>$35,540.49</td>
<td>$1,000.00</td>
<td>75%</td>
<td>$750.00</td>
<td>Final Review Grantee Review on 8/7</td>
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<td>Beaufort County</td>
<td>BCER02G 00186(0)</td>
<td>BCER02G Beaufort County Marina's G</td>
<td>$184,996.00</td>
<td>$11,446.18</td>
<td>75%</td>
<td>$8,584.64</td>
<td>Payment is being processed</td>
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<td>Beaufort County</td>
<td>BCER03G 00187(0)</td>
<td>BCER03G Beaufort County Public Facilities G</td>
<td>$47,709.00</td>
<td>$47,709.00</td>
<td>75%</td>
<td>$35,781.75</td>
<td>Initial Review additional document is being requested from FEMA</td>
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<tr>
<td>Beaufort County</td>
<td>BCRD02B 00188(0)</td>
<td>BCRD02B-Mosquito Abatement B</td>
<td>$150,211.78</td>
<td>$150,211.78</td>
<td>75%</td>
<td>$112,658.84</td>
<td>Initial Review additional document is being requested from FEMA</td>
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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

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

**County Council Briefing**

Hurricane Matthew Recovery

August 28, 2017 5pm
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.

<table>
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<tr>
<th>County</th>
<th>Current Active Client Cases</th>
<th>Client Cases Closed To-Date</th>
<th>Client Cases Opened To-Date</th>
<th>Home Visits Made To-Date</th>
<th>R2 Unmet Needs Opened To-Date</th>
<th>R2 Unmet Needs Closed To-Date</th>
<th>Active R2 Unmet Needs Cases</th>
<th>R2 Projected Tiers &amp; Priorities</th>
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<td>Tier 3 2ND Priority</td>
<td>Tier 2 3RD Priority</td>
<td>Tier 1 4TH-8TH Priority</td>
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<td>1118</td>
<td>264</td>
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<td>73</td>
<td>231</td>
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<tr>
<td>Region Two Total</td>
<td>696</td>
<td>0</td>
<td>696</td>
<td>327</td>
<td>667</td>
<td>0</td>
<td>667</td>
<td>80</td>
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<tr>
<td>GRAND TOTAL</td>
<td>1677</td>
<td>137</td>
<td>1814</td>
<td>591</td>
<td>1736</td>
<td>127</td>
<td>1609</td>
<td>394</td>
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</table>
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
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
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/FLIOT
- 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
• 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
• 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 Suszanne 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
• 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, Meducare 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