

COUNTY COUNCIL OF BEAUFORT COUNTY

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SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA JOINT MEETING COMMUNITY SERVICES COMMITTEE NATURAL RESOURCES COMMITTEE PUBLIC SAFETY COMMITTEE

Monday, October 18, 2010

3:00 p.m.

Conference Room, Building 2, Beaufort Industrial Village
102 Industrial Village Road, Beaufort

Committee Members:

William McBride, Chairman
Gerald Dawson, Vice Chairman
Steven Baer
Rick Caporale
Herbert Glaze
Stu Rodman
Laura Von Harten

Staff Support

Morris Campbell, Division Director

- 3:00 p.m.**
1. CALL TO ORDER
 2. CONSIDERATION OF A RESOLUTION TO SUPPORT THE CREATION OF A REGIONAL ECONOMIC PLAN ([resolution](#))
 3. CONSIDERATION OF APPOINTMENTS
 - Beaufort-Port Royal Metropolitan Planning Commission
 4. FRIENDS OF LIBRARY MATCH LIBRARY IMPACT FEES ([letter](#)) ([materials grant](#))
 5. PROPOSAL TO EXTEND THE DAUFUSKIE FERRY AGREEMENT ([backup](#))
 6. DISCUSSION / COMPLIANCE OFFICER
 7. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
 - Alcohol and Drug Abuse Board
 - Disabilities and Special Needs Board ([letter](#)) _____
 - Library Board
 8. ADJOURNMENT

County TV Rebroadcast	
Monday	9:00 a.m.
Wednesday	1:00 a.m.
Thursday	7:00 p.m.

Community Services		
Date	Time	Location
November 15	2:00 p.m.	BIV #2
December 13	2:00 p.m.	ECR

A quorum of Council may be in attendance at all Committee meetings.
Please silence your cell phone during the meeting

RESOLUTION

WHEREAS, the Lowcountry Economic Alliance is the regional economic development arm of Beaufort and Jasper counties formed by their respective County Councils to create an economic vision for the region, attract new business and diversify the tax base; and

WHEREAS, one of the Alliance's main goals is to relieve the tax burden on residential property owners by attracting commercial and industrial development; and

WHEREAS, the Lowcountry Economic Network is the nonprofit, public-private economic development arm of Beaufort County formed by the Beaufort County Council to lead the county's economic development program; and

WHEREAS, the Network's goal is to diversify the region's tax base in order to relieve the residential tax burden; and

WHEREAS, the Network serves as the staff and implementation arm of the Alliance; and

WHEREAS, the S.C. Department of Commerce set aside money in South Carolina's 2008-09 and 2009-10 budgets to support the Alliance; and

WHEREAS, the Alliance's board of directors is made up of elected officials and business leaders from Beaufort and Jasper counties; and

WHEREAS, the board of directors of both the Alliance and Network have endorsed a diversified economic vision for Beaufort and Jasper counties based on the sectors of Aeronautics and Defense, Ports and Logistics, Green Industry and the Knowledge Intensive Cluster; and

WHEREAS, both Beaufort and Jasper counties have partnered on several Multi-County Industrial Park districts in the two-county region; and

WHEREAS, elected officials in both Beaufort and Jasper counties and their respective municipalities have acknowledged a need and desire to work toward the creation of a regional economic development plan.

NOW THEREFORE, BE IT RESOLVED BY THE BEAUFORT COUNTY COUNCIL, that it endorses the creation of a regional economic development plan; and

BE IT FURTHER RESOLVED THAT THE COUNTY COUNCIL, will commit appointed staff and at least one council member to the regional planning process; and

BE IT FURTHER RESOLVED THAT THE COUNTY COUNCIL encourages Beaufort County's municipalities also to appoint staff and a council member to the regional planning process.

Friends of the Library

P.O. Box 21268
Hilton Head Island, SC 29925-1268

September 24, 2010



Beaufort County Administrator
Post Office Drawer 1228
Beaufort, SC 29901

Dear Mr. Kubic,

The Friends of the Hilton Head Library organized in 1971 as a non-profit to promote literacy and encourage the pursuit of life long learning through use of the library's resources. Our Friends group has now donated more than \$1.3 million to furnish, equip and maintain the Hilton Head Branch Library, purchase library materials, and sponsor programs.

The age and scope of the collection of library materials has been a concern for some time now. We have noted that the materials collection is lacking as measured against standards published by the South Carolina State Library, and that the Beaufort County Library System budget does not allocate funds to purchase materials in the proportion recommended by the South Carolina State Library.

This fiscal year's budget for purchasing library materials reflects a 14% reduction from the amount actually spent last fiscal year. We recognize your good intentions in freezing Beaufort County operating expenditures; however, updating and expanding the materials collection is a bonafide need. The Friends maintain an aggressive annual fund raising budget to better our library, but that is not enough to provide the resources our community expects and deserves.

The Board of Directors of the Friends of the Hilton Head Library is making a bold move to assist in updating and expanding the materials collection. We are offering a supplemental matching grant, which we believe can have a material impact. Please accept the attached grant by returning a signed copy to the Friends of the Hilton Head Library at P.O. Box 21268, Hilton Head Island, SC 29925. If your staff is ready to select and order some more books, we are ready to pay for them.

Sincerely,
Friends of the Hilton Head Library

William A. John, CPA, MBA
Treasurer

Copy to:
Wlodek Zaryczny
Mary Jo Berkes

LIBRARY MATERIALS GRANT

SEPTEMBER 24, 2010

THE FRIENDS OF THE HILTON HEAD LIBRARY ARE PLEASED TO BE ABLE TO OFFER BEAUFORT COUNTY A SUPPLEMENTAL MATCHING GRANT FOR THE PURCHASE OF ADDITIONAL ADULT MATERIALS FOR THE HILTON HEAD BRANCH LIBRARY. BEAUFORT COUNTY HAS ALLOCATED \$78,835 TO PURCHASE ADULT MATERIALS FOR THE HILTON HEAD BRANCH LIBRARY THIS FISCAL YEAR, AND WE STRONGLY BELIEVE THAT THE COMMUNITY WOULD BENEFIT APPRECIABLY FROM A DOUBLING OF THIS INVESTMENT. THIS SUPPLEMENTAL MATCHING GRANT IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

- 1. The Friends of the Hilton Head Library will match county funds expended this fiscal year to purchase adult materials for the Hilton Head Branch Library, on a dollar for dollar basis, with a ceiling amount of \$78,835.**
- 2. At least two thirds of this grant should be spent for circulating nonfiction books and reference books.**
- 3. The titles to be purchased will be selected by the Hilton Head Branch Manager and the Beaufort County Library Administration Staff.**
- 4. Ordering and processing of these materials will be done by the Beaufort County Library Technical Services Staff, using their usual vendors and procedures.**
- 5. Bookplates will be applied designating these materials as "Donated by Friends of the Hilton Head Library in Memory of Joseph E. Bastion". The cost of such bookplates will be paid by the Friends.**
- 6. Invoices should be annotated "Bastion Grant" and forwarded to Friends of the Hilton Head Library at P.O. Box 21268, Hilton Head Island, SC 29925 for payment.**
- 7. The completion date for performance under this grant is September 30, 2011. Funds offered by this grant, that are not expended by September 30, 2011, expire. The Friends will track and provide periodic status reporting of expenditures hereunder.**
- 8. Beaufort County will report the amounts spent for library materials, system wide and for adult materials for the Hilton Head Branch, at the end of the third quarter and at the end of this fiscal year. These unaudited expenditure figures will be made available to the Friends of the Hilton Head Library within 30 days after the end of the respective quarters.**
- 9. Beaufort County and the Friends of the Hilton Head Library may announce this grant for public relations purposes.**

Accepted by Beaufort County:



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

Building 2, 102 Industrial Village Road
Post Office Drawer 1228, Beaufort, SC 29901-1228
Phone: (843) 255-2350 Fax: (843) 255-9437

TO: Councilman William McBride, Chairman, Community Services Committee

VIA: Gary Kubic, County Administrator *GKubic*
Bryan Hill, Deputy County Administrator *BH*
David Starkey, Chief Financial Officer *DS*
Morris Campbell, Director Community Services *MC*

FROM: Dave Thomas, CPPO, Purchasing Director *DT*

SUBJECT: Contract Renewal for Ferry Transportation Services-Daufuskie Island

DATE: October 11, 2010

Background:

J & W of Greenwood is currently our only public ferry service provider for the residents of Daufuskie Island. J & W is offering to provide a one way ticket price for \$13.50 per passenger to and from Freeport Marina-Daufuskie Island and Broad Creek Marina-Hilton Head Island. This includes an administrative cost for the sale of tickets. County officials and employees may ride for \$10.00 one way. Parking is available, but it will be the Daufuskie Island resident/property owner's responsibility to secure the parking from the contractor. Residents are authorized to carry two carry-on bags weighing no more than 25 lbs each. It is also the responsibility of the residents to coordinate in advance with the contractor for large items such as TV's, washing machines, refrigerators, etc. J & W may charge a reasonable fee for transporting the large items. Additionally, J & W will continue to provide ferry services during emergencies as noted in the contract.

In addition, during the off-season (November-January), J & W is requesting a subsidy of Three Hundred Dollars (\$300) per round trip to cover the operating cost for the early morning round trip. Ridership numbers for the early morning run are not sufficient to cover the contractor's operational cost for the trip. On average, 4 to 6 residents ride the 7:15 a.m. HHI departure and the 8:15 a.m. Daufuskie Island return. According to Daufuskie Island residents, this trip is critical and essential for those employed or seeking employment on the mainland. Currently, no tourists ride during this early morning run; therefore, we recommend a 90 day trial with the subsidy to help cover the cost during the off season months. The subsidy will only apply to the Monday through Friday early morning round trip. The proposed subsidy for this service is \$27,000 (\$300 x 90 days = \$27,000). The current summer season and winter schedules:

Current Spring/Summer Season Schedule (April thru October):

Monday's Schedule

HHI departures-7:15 a.m., 4:00 p.m.

Daufuskie departures-8:15 a.m., 12:00 noon, 5:00 p.m.

Tuesday-Friday Schedule:

HHI departures- 7:15 a.m., 4:00 p.m.

Daufuskie Island departures-8:15 a.m., 11:00 a.m., 3:00 p.m., 5:00 p.m.

Saturday and Sunday:

HHI departures-11:00 a.m., 4:00 p.m.

Daufuskie Island departure-12:00 noon, 5:00 p.m.

Off-Season (November to March)

Monday –Friday Schedule

HHI departures-7:15 a.m., 4:00 p.m.

Daufuskie departures-8:15 a.m., 12:00 noon, 5:00 p.m.

Saturday and Sunday:

HHI departures-11:00 a.m., 4:00 p.m.

Daufuskie Island departure-12:00 noon, 5:00 p.m.

Funding/Cost: The anticipated cost of this contract is \$180,000. The Daufuskie Ferry Transportation Fund currently has a fund balance of \$59,179. That balance, along with the projected revenues from SCDOT, ridership fees, and general fund contributions, is believed to be sufficient to cover this contract's anticipated cost.

RECOMMENDATION: The Community Services Committee approve and recommend to County Council a contract renewal for Daufuskie Island Ferry Services to J & W Corporation with the anticipated cost of \$180,000 for the life of the contract. The contract will last for one year beginning November 1, 2010 and ending October 31, 2011, with the option to renew for three (3) additional years, not to exceed five (5) years. The subsidy is \$300 per morning round trip and will be on a trial basis for 90 days beginning November 1, 2010 and ending on January 31, 2011.

cc: Richard Hinline, Elizabeth Wooten



Beaufort County Disabilities & Special Needs
1804 Old Shell Road
Port Royal, SC 29935
Phone 843-255-6290
Email mwagner@bcgov.net

Ms Sue Rainey
PO Drawer 1228
Beaufort, SC 29901
September 22, 2010

Dear Ms Rainey,

Attached is the Disabilities & Special Needs Board recommendation to fill the position which will be vacated by Beverly Dore who has accepted a position on the Board of Elections. We submitted Ms Marion McCall for the last vacancy but she was not selected. The DSN Board unanimously voted to recommend Ms McCall for the position because it is so important to DSN to have a representative from PEP, a not for profit in HHI that DSN contracts with to provide day services to 31 individuals. This large number of consumers must be represented on our Board and Ms McCall is quite qualified based on her professional experience and her knowledge of disabilities as well as PEP participation with her son who attend day there..

Thank you so much for bring forward our recommendation to the Human Services Committee of County Council.

Sincerely,

A handwritten signature in blue ink that reads 'Mitzi H. Wagner'. The signature is written in a cursive style.

Mitzi H. Wagner, Executive Director
Beaufort County Disabilities & Special Needs

Cc Morris Campbell



Beaufort County Disabilities and Special Needs Department
1804 Old Shell Road - P.O. Box 129
Port Royal, SC 29935
Telephone: (843) 255-6300 Fax: (843) 470-6288

July 12, 2010

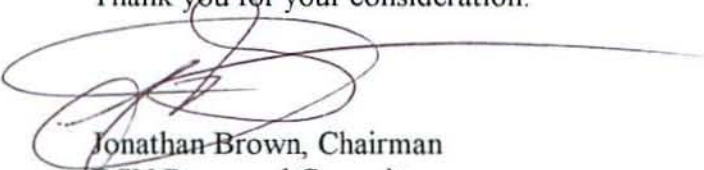
Mr. Wm. Weston J. Newton, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Dear Mr. Newton:

The Personnel Committee of Beaufort County Board of Disabilities and Special Need met with Ms. Marion S. McCall, who submitted an application to become a member of our Board. During our interview we found Ms. McCall to be just what we are looking for as a replacement for Ms. Myers and fell she would be an advocate for the consumers we serve.

After our meeting the committee introduced Ms. McCall to our board members who unanimously support our decision to request approval of her appointment to the Board of Disabilities and Special Needs.

Thank you for your consideration.


Jonathan Brown, Chairman
DSN Personnel Committee