

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-1000
FAX: (843) 255-9401
www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

STEWART H. RODMAN
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
WILLIAM L. MCBRIDE
GERALD W. STEWART
ROBERTS "TABOR" VAUX, JR.
LAURA L. VON HARTEN

Governmental Committee Members:

Jerry Stewart, Chairman
Laura Von Harten, Vice Chairman
Cynthia Bensch
Rick Caporale
Gerald Dawson
Brian Flewelling
Tabor Vaux

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA GOVERNMENTAL COMMITTEE (Includes Public Safety Division)

Tuesday, March 11, 2014
4:00 p.m.

Executive Conference Room
Administration Building, Government Center

Staff Support:
Phil Foot, Division Director

1. CALL TO ORDER – 4:00 P.M.
2. CONSIDERATION OF CONTRACT AWARD
 - A. Purchase of Public Health Insecticide from State Contract ([backup](#))
3. QUARTERLY REPORT / LOWCOUNTRY ECONOMIC ALLIANCE MEMORANDUM OF UNDERSTANDING ([backup](#))
4. REAPPOINTMENTS AND APPOINTMENTS
 - A. Bluffton Township Fire District
 - B. Daufuskie Island Fire District
 - C. Lowcountry Regional Transportation Authority
5. DISCUSSION / POSSIBLE 2014 REFERENDUM QUESTIONS
 - A. Capital Project Sales Tax ([backup](#))
 - B. Local Option Sales Tax (LOST)
 - C. Rural and Critical Lands ([backup](#))
6. EXECUTIVE SESSION
 - A. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County
7. ADJOURNMENT

2014 Strategic Plan: Committee Assignments

Business License Fee: Direction
Business Retention and Growth Program: Development and Funding
Economic Development Sites Report (Lowcountry Alliance)
Designated Funding Mechanism for Economic Development: Direction
Lowcountry Economic Alliance: Performance/Activity Report and Funding
Referendum(s) 2014 (Capital, LOST, and Rural and Critical Lands): Direction





**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

102 Industrial Village Road, Bldg 3—Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

TO: Councilman Gerald W. Stewart, Chairman, Governmental Committee

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

SUBJ: **Request to Purchase Public Health Insecticide from a State Contract Vendor for Beaufort County Mosquito Control**

DATE: March 11, 2014

BACKGROUND: The Purchasing Department received a request from the Mosquito Control Director to purchase an EPA-registered public health insecticide [Anvil XR ingots – 2.1% (S)-methoprene] from state contract vendor Univar USA, Inc., contract number 4400003990. The insecticide will be used to treat approximately 21,000 catch basins throughout Beaufort County. These catch basins represent mosquito breeding sites, and the strategic treatment will reduce the risk of West Nile Virus to humans and wildlife within the County. If the insecticide is purchased before the mosquito season begins in April, the County will receive an eight percent (8%) early-order rebate after purchase. Please see the state contract vendors' pricing attached.

VENDOR INFORMATION:

Univar USA, Inc., Salt Lake City, Utah

COST

\$62,407*

FUNDING: 10001400-52320, Mosquito Control – Public Health Products (available funds: \$125,915)
*Cost after 8% (\$5,119) rebate + 6% sales tax

PRIOR YEAR COST: \$58,947

FOR ACTION: Governmental Committee meeting occurring on March 11, 2014.

RECOMMENDATION: The Purchasing Department recommends that the Governmental Committee approve the purchase of the public health insecticide for \$62,407 (\$63,994 - \$5,119 = \$58,875 + \$3,532 tax) from state contract vendor Univar USA, Inc.

CC: Gary Kubic, County Administrator
Bryan Hill, Deputy Administrator *gh*
Alicia Holland, Chief Financial Officer *ah*
Philip Foot, Public Safety Director *PF*
Gregg Hunt, Mosquito Control Director *GH*

Attachments

**COMBINED VENDOR LIST OF MOSQUITO CONTROL PESTICIDE PRODUCTS FOR
2011 CONTRACT BID SUBMISSION**

<u>Item No.</u>	<u>Percentage of active ingredient</u>	<u>Size of container</u>	<u>Adapco, Inc</u>	<u>Clarke</u>	<u>Gil Manufacturing</u>	<u>Univar USA</u>
25	5.71% Bti (Equivalent to 400 International Toxic Units (ITU/mg) (0.182 Billion ITU/lb))	40 lb BG	\$199.00			AQUABAC 400 G
26	8% Bti (Equivalent to 1,200 International Toxic Units (ITU/mg) (4.84 Billion ITU/g))	2X2.5 gl	\$174.61			AQUABAC XT
27	8% Bti (Equivalent to 1,200 International Toxic Units (ITU/mg) (4.84 Billion ITU/g))	30 gl	\$900.74			AQUABAC XT
28	8% Bti (Equivalent to 1,200 International Toxic Units (ITU/mg) (4.84 Billion ITU/g))	250 gl	\$8,599.25			AQUABAC XT
29	10.31% Bti	100/CS	\$65.43			SUMMIT BTI BRIQUETS
30	11.61% Bti	30 gl drum		\$945.00		
31	11.61% Bti	264 gl Mini-bulk		\$8,252.64		
32	12.3% Bti	2X10lb case				
33	37.4% Bti	24X1lb cannisters/case		\$768.00		
34	19.36% Chlorpyrifos 0,0-diethyl O-(3,5,6,-trichloro-2-pyridinyl) phosphorothioate	2 x 2.5 gl jugs/case	\$187.82			\$216.00 PYROFOS 1.5 ULV
35	19.36% Chlorpyrifos 0,0-diethyl O-(3,5,6,-trichloro-2-pyridinyl) phosphorothioate	55 gl drums	\$2,004.55			\$2,475.00 PYROFOS 1.5 ULV
36	24.6% Chlorpyrifos	30 gl drum		\$1,783.42		
37	24.6% Chlorpyrifos	55 gl drum		\$3,227.95		
38	24.6% Chlorpyrifos	275 gl tote		\$16,139.76		
39	4.75% DELTAMETHRIN	16X1 PINT	\$572.95			\$648.16 SUSPEND SC
40	4.75% DELTAMETHRIN	4X1 gl CS	\$1,056.52			\$1,125.16 SUSPEND SC
41	4% ETOFENPROX	2X2.5 gl	\$403.75			ZENIVEX E4 RTU
42	4% ETOFENPROX	30 gl DR	\$2,394.00			ZENIVEX E4 RTU
43	4% ETOFENPROX	275 gl TOTE	\$21,683.75			ZENIVEX E4 RTU
44	20% ETOFENPROX	2x2.5 gl CS	\$1,470.00			ZENIVEX E20
45	20% ETOFENPROX	30 gl DR	\$8,760.00			ZENIVEX E20
46	20% ETOFENPROX	275 gl TOTE	\$77,550.00			ZENIVEX E20
47	0.2% METHOPRENE	40 lb BG		\$106.25		\$108.40
48	0.2% METHOPRENE	1000 lb BG	\$2,850.00			\$2,710.00
49	1.5% (S)-Methoprene	2.5 lb bottle	\$29.02			\$27.89
50	1.5% (S)-Methoprene	40 lb bags	\$322.00			\$322.00
51	2.1% METHOPRENE	220/CS	\$666.60			\$666.60
52	2.1%(S)-Methoprene	220 briquettes/case	\$666.60			\$666.60
53	2.1% METHOPRENE	40 lb BG				
54	2.1% METHOPRENE	1000 lb BG				
55	4.25% METHOPRENE	2X22lb CS		\$1,102.20		\$1,102.20
56	4.25% METHOPRENE	800/CS		\$632.00		\$632.00
57	5% METHOPRENE	4X1 gl		\$991.72		\$991.72

Beaufort County Council MOU Work Update

March 11, 2014



Right Place, Right People, Right Time

*Site Analysis Work

- *Phase I of Work complete to narrow properties for consideration
- *Phase II of further analysis is in progress
- *Additional information to be shared in Executive Session

*MOU Progress Update

*Work Ready Communities

- * 2- year program created by the Governor to evaluate SC Counties

- * Beaufort County is 76% complete with testing and business consideration

- * <http://www.workreadycommunities.org/SC/013>

*MOU Progress Update

*Blue Ribbon Task Force

- *Messaging Contract has been awarded to Avalanche Consulting
- *Online Survey Being Distributed NOW
- *Task Force has been created and meets March 21.
- *Final Messaging to be completed in June.

*MOU Progress Update

*Video

- *Contract has been awarded to UniMedia.
- *Content is being developed in coordination with Task Force.
- *Final Video to be completed in June.

*MOU Progress Update

*GIS Interface

- *Contract Executed with CoStar for Beaufort County Data
- *Platform being constructed to link to LEA site
- *Final Conversion Complete May.

*MOU Progress Update

*Military Liaison

- *Executed a Pilot Program for Transitioning Marines
- *Opening to Marines Spouses
- *Provide service to businesses looking for workers and former military members and families looking for employment.

*Additional LEA Progress

* Business Retention and Expansion Program (BR&E)

- * Software Acquired and Business License Data imported for primary employers.
- * Interviews have begun.
- * Target business group of 100.

* Additional LEA Progress

*Targeted Marketing Study

- *Procured resources from funding partners.
- * Study Awarded and Completed
- * Begun work for implementation of the studies' recommendations.

*Additional LEA Progress

*Executive Session

RESOLUTION NO. 2014/5

**A RESOLUTION OF BEAUFORT COUNTY COUNCIL TO ESTABLISH
A COMMISSION TO CONSIDER PROPOSALS FOR FUNDING
CAPITAL PROJECTS IN BEAUFORT COUNTY, SOUTH CAROLINA,
PURSUANT TO SECTION 4-10-300, ET SEQ., OF THE CODE OF LAWS
OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR THE
COMPOSITION AND APPOINTMENT OF SUCH COMMISSION; AND
OTHER MATTERS RELATED THERETO.**

WHEREAS, in accordance with Section 4-10-300, *et seq.*, of the Code of Laws of South Carolina, 1976, as amended (the “act”), the governing body of a county may impose a one percent sales and use tax (a “Capital Project Sales Tax”) by ordinance, subject to a referendum, within the county area for a specific purpose or specific purposes and for a limited amount of time; and

WHEREAS, pursuant to the Act, the governing body of a county is authorized to create a commission, consisting of six members, all of whom must be residents of the county, appointed as set forth in Section 4-10-320 of the Act, to consider proposals for funding capital projects within the county area, and to formulate the referendum question that is to appear on the ballot pursuant to Section 4-10-330(d) of the Act; and

WHEREAS, the Beaufort County Council (“County Council”), being the governing body of Beaufort County, South Carolina (the ‘County’), a body politic and corporate and political subdivision of the State of South Carolina, desires to create a commission in accordance with Section 4-10-320 of the Act to consider proposals for funding capital projects within the County area and to formulate a referendum question during the imposition of a Capital Project Sales Tax which shall appear on a referendum ballot in accordance with the provisions of the Act;

NOW, THEREFORE, be it resolved by County Council, in a meeting duly assembled, that:

Section 1. Creation of Commission. There is hereby created a “commission”, within the meaning of Section 4-10-320 of the Act, The Beaufort County Capital Project Sales Tax Commission (the “Commission”). The Commission shall consist of six (6) members, all of whom must be residents of the County, appointed as set forth in Section 4-10-320 of the Act.

Section 2. Effective Date. This resolution shall be effective immediately upon its adoption.

Section 3. Repeal and Rescission. All orders and resolutions in conflict herewith are, to the extent of such conflict only, repealed, and rescinded.


NOW, THEREFORE, BE IT RESOLVED BY BEAUFORT COUNTY COUNCIL that a resolution establishing a commission to consider proposals for funding capital projects in Beaufort County, South Carolina pursuant to S.C. Code Ann. § 4-10-300, *et seq.*, is hereby adopted.

DONE this 24th day of February, 2014.

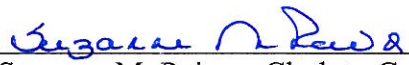
COUNTY COUNCIL OF BEAUFORT COUNTY

By: 
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:


Joshua A. Gruber, Staff Attorney

ATTEST:


Suzanne M. Rainey, Clerk to Council

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PLACEMENT OF A QUESTION ON THE OFFICIAL BALLOT FOR THE GENERAL ELECTION TO BE CONDUCTED NOVEMBER 4, 2014, CONCERNING A PROPOSITION AUTHORIZING BEAUFORT COUNTY TO ISSUE GENERAL OBLIGATION BONDS TO ACQUIRE LANDS FOR LIMITED DEVELOPMENT OR PRESERVATION PURPOSES AND TO PAY CERTAIN COSTS AND DEBT SERVICE RELATED THERETO.

WHEREAS, Beaufort County has experienced a very high rate of growth during the last decade and the Beaufort County Council recognizes the need to preserve land that has scenic, natural, recreational, rural, and open space character which is deemed essential to the County's quality of life; and

WHEREAS, Beaufort County has created a citizen advisory committee known as the Beaufort County Rural and Critical Lands Preservation Board for the purpose of identifying and evaluating potential lands for preservation based upon an official criteria and ranking system established for the County; and

WHEREAS, Policy 8 under the Transportation Programs section of the Beaufort County Comprehensive Plan recognizes the fact that portions of the County's roadway system's long term capacity is constrained and additional roadway infrastructure cannot resolve all of the county's roadway capacity problems; and

Whereas, Beaufort County Council believes that there may be situations where it would be appropriate for the County to acquire lands for reasonable and responsible development purposes on properties that could otherwise potentially be developed in a manner that would be harmful to the surrounding scenic, natural, recreational, rural and open space land or that would otherwise be detrimental to county infrastructure, roadways and the goal of sustainable growth and development; and

WHEREAS, Beaufort County Council believes that it is in the best interests of its citizens to conduct a referendum that if favorably approved by the citizens of Beaufort County, would allocate 1 mill in ad valorem taxes for the express purpose of continuing the acquisition of lands for conservation, recreation and/or reasonable and responsible development purposes; and

WHEREAS, Beaufort County forecasts the that a levy of 1 mill as requested by the Beaufort County Rural and Critical Lands Preservation will raise sufficient revenue to finance the issuance of \$20,000,000 in general obligation bonds; and

WHEREAS, it is the intent of Beaufort County Council that at the time of this borrowing, the anticipated repayment shall never exceed more than 1 mill; and

WHEREAS, the purposes of the bond proceeds are to provide for and protect natural areas and open space, to protect water quality from harmful effects of over-development, to preserve land for recreational activities, to alleviate traffic congestion, to preserve farm and forest land, to preserve the rural character of Beaufort County, to protect other environmentally sensitive areas such as wetlands, marsh lands and headwater areas, and to purchase properties for reasonable and responsible development purposes when those properties might otherwise be development in a manner that could be detrimental to the County.

NOW, THEREFORE, BE IT RESOLVED by the Beaufort County Council that pursuant to the provisions of Section 4-9-30, *et seq.* of the *Code of Laws of South Carolina*, 1976, as amended, the Beaufort County Council hereby directs the Beaufort County Board of Elections and Registration to print on the official ballot to be used in the General Election to be held on November 4, 2014 the following public question:

OFFICIAL BALLOT, REFERENDUM
GENERAL OBLIGATION BONDS, NOT TO EXCEED \$20,000,000
FOR LAND PRESERVATION TO PROTECT NATURAL LAND, FARMLAND AND
WATER QUALITY AND TO ALLEVIATE TRAFFIC CONGESTION, AND TO ALLOW
FOR ACQUISITION OF LAND FOR REASONABLE AND RESPONSIBLE DEVELOPMENT
PURPOSES

NOVEMBER 4, 2014

“Shall Beaufort County, South Carolina issue general obligation bonds, not to exceed \$20,000,000, representing a borrowing that at no time shall exceed 1 mill in debt service repayment, for the purpose of land preservation or reasonable and responsible economic development, by purchasing land, development rights and/or conservation easements in all areas of Beaufort County, in order to alleviate traffic congestion in high growth areas, to protect water quality, natural lands, wildlife areas, farmland, parkland, recreational areas, coastal areas, rivers and wetlands, or to prevent incompatible development that could be detrimental to Beaufort County?”

If the voter wishes to vote in favor of the question, place a check or cross mark in the square after the words “In favor of the question”; if the voter wishes to vote against the question, place a check or cross mark in the square after the words “Opposed to the question.”

YES	In favor of the question	[]
NO	Opposed to the question	[]”

If this question is approved, then Beaufort County will be authorized to issue general obligation bonds in an amount not to exceed \$20 million. The bond funds will allow Beaufort County to continue to preserve open land as well as acquiring land for economic development purposes. Bond funds may be used only for the purposes stated in the ballot question. None of the funds may be used for any other purpose, or for administrative expenses of Beaufort County. However, the County shall be permitted to expend bond funds to engage a qualifying organization(s) in the management of the Beaufort County Rural and Critical Lands Preservation Program. An annual audit will verify that the funds are used as required by law.

BE IT FURTHER RESOLVED that certified copies of this Ordinance be forwarded to the Beaufort County Board of Elections and Registration, Clerk of Beaufort County, Mayors and Clerks of Beaufort County municipalities, State legislators, Beaufort County Council, Director of Finance, Planning Director, Director of Parks and Recreation, County Auditor, and the Chairman of the Beaufort County Rural and Critical Land Preservation Board.

Adopted this _____ day of _____, 2014.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

ATTEST:

Suzanne M. Rainey, Clerk to Council

APPROVED AS TO FORM:

Joshua A. Gruber, County Attorney

First Reading, By Title Only:

Second Reading:

Public Hearing:

Third and Final Reading: