



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott
District 10

Joyce Dickerson
District 2

Norman Jackson, Chair
District 11

Bill Malinowski
District 1

Val Hutchinson
District 9

Tuesday, November 27, 2007
6:00 PM

Report of Actions

CALL TO ORDER – Norman Jackson called the meeting to order.

APPROVAL OF MINUTES – The minutes of the October 23, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA – An update on personnel policies and procedures was added as an item for information at the top of the agenda. The committee also added consideration of a property donation. The agenda was adopted as amended.

I. ITEMS FOR INFORMATION

- A. Personnel Policies and Procedures** – Mr. Dwight Hanna, HR Director, provided an update to council regarding upcoming updates to the county's personnel policies and procedures.

II. ITEMS FOR ACTION

- Consent A. Request to approve a conservation easement from Mr. F.D. Monroe for approximately 100 acres in Northeast Richland County** – The committee recommended that council approve the conservation easement. The vote in favor was unanimous.
- Consent B. Request to approve a conservation easement from Mr. John Kirk for approximately 50 acres in Northeast Richland County** – The committee recommended that council approve the conservation easement. The vote in favor was unanimous.

- Consent**
- C. Request to approve a list of pre-qualified engineering firms for neighborhood master plans** – The committee recommended that council approve the list of pre-qualified engineering firms. The vote in favor was unanimous.
 - D. Lower Richland Sewer Service** – The committee recommended that council approve option #2. County Council could request that the City of Columbia provide wholesale treatment of the wastewater from this area on a temporary basis until a regional sewer system can be constructed. This alternative would require the developers to construct the same facilities as Alternative #1, but would have these facilities deeded to the County for operation and maintenance. Sewer tap fees and monthly user fees would be paid to the County and the County would pay the City a wholesale treatment fee. Once a new regional system is available, the facilities constructed by the developers would be disconnected from the City and connected to the regional system. This alternative could be accomplished through a finite term agreement between the County and the City that would establish the period that the City would provide wholesale treatment. If the County failed to construct the regional system and disconnect the developers customers within the agreed upon period, the City could require the complete transfer of ownership, operation and maintenance responsibilities of the developer’s system to the City. The vote was in favor.
 - E. Resolution in support of the Cool Counties program** – The committee recommended that council approve the resolution in support of the Cool Counties program. The vote was in favor.
- Deferred**
- F. Ordinance to create an Architectural Review Board** – The committee voted to defer this item. The vote in favor was unanimous.
 - G. Acceptance of property donation** – The committee recommended that council accept the donation of approximately 90 acres of property in the Lower Richland area. The vote was in favor.

II. ITEMS FOR INFORMATION / DISCUSSION

- A. MOU with Lexington County for the establishment of a no-kill animal shelter** – This item was deferred to the January D&S Committee meeting.
- B. Utility Franchise Fees** – This item was deferred to the January D&S Committee meeting.
- C. 2007 Roadway Resurfacing Program Update** – This item was deferred to the January D&S Committee meeting.
- D. Road Maintenance Fee** – This item was deferred to the January D&S Committee meeting.
- E. Update on Ashley Ridge Subdivision** – This item was deferred to the January D&S

Committee meeting.

Adjournment

Staffed by Joe Cronin