

**PUBLIC WORKS COMMITTEE
MINUTES
JULY 28, 2009**

The Public Works Committee met on Tuesday, July 28, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	William C. Billy, Derrick, V Chairman
Bobby C. Keisler	*John W. Carrigg, Jr.
William B. Banning, Sr.	Debra B. Debbie Summers

*Mr. Carrigg arrived after the meeting was already in session.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Confined Agricultural Animal Farm Permit and Associated Fees (Goal 2) - Public

Works/Stormwater - Wade Hall, Engineering Associate II - Mr. Hall presented recommendations for the Confined Agricultural Animal Farm Permit and Associated Fees. This is based on a request from the Department of Health and Environmental Control (DHEC) that the County review and permit activities related to issues such as chicken houses on agricultural land. Public Works Stormwater staff met with DHEC, the Poultry Federation, agricultural engineers, and poultry farm owners to review the process. Based on this meeting, staff submitted a proposed review process, permits and associated fees. As proposed, the Confined Agricultural Animal Farm Permit is for activities disturbing less than fifteen acres, average slopes on the site less than five percent, and proposed facility utilize a dry manure handling system.

A motion was made by Mr. Derrick, seconded by Ms. Summers to recommend to full Council to approve staff's recommendations for the proposed Confined Agricultural Animal Farm Permit and Associated Fees as submitted.

The vote in favor was unanimous.

No Fee Land Disturbance Permit (Goal 2) - Public Works/Stormwater - Sheri Armstrong,

Manager - Ms. Armstrong presented recommendations for a proposed No Fee Land Disturbance Permit process. She outlined the recommended criteria. Sites must be equal to or less than one-

fourth acre, no additional impervious area added to the site, and the applicant must be classified as a nonprofit organization. Staff submitted the proposed application and permit form with procedures for approval.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve staff's recommendations for the proposed No Fee Land Disturbance Permit process as submitted.

The vote in favor was unanimous.

Diesel Emissions Reduction Act (DERA) Grant Award (Goals 2,3) - Public Works/

Stormwater - Sheri Armstrong, Manager - Ms. Armstrong presented a request to accept the Diesel Emissions Reduction Act (DERA) Grant award in the amount of \$133,000. An in-kind match is required of \$31,654. The funds will be used to cover the cost of parts for Diesel Oxidation Catalysts (DOC) and Crankcase Ventilators (CCV) for County on and off road vehicles resulting in a reduction of particulate emissions by 29 percent, hydrocarbons by 41 percent and carbon monoxide by 26 percent. The in-kind match will be the cost of the County's mechanics to install the parts. The funds will allow the purchase of 65 DOCs and 24 CCVs to retrofit the County's on and off road diesel vehicles for emission control. The retrofit should be completed by October 2010.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve acceptance of the Diesel Emissions Reduction Act (DERA) Grant award.

The vote in favor was unanimous.

Green is Good for Business Conference Sponsorship Request (Goals 2,3) - Public

Works/Stormwater - Sheri Armstrong, Manager - Ms. Armstrong presented a request for \$1,500 to sponsor the Climate Protection Action Campaign's (CPAC) Green is Good for Business Conference. The conference is scheduled to be held on September 1, 2009 at the Columbia Metropolitan Convention Center. Funds have been appropriated in the FY09/10 air quality supplies account (521215) to cover air quality projects and sponsorships.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve staff's request for the Green is Good for Business Conference sponsorship.

The vote in favor was unanimous.

Approval of Minutes - Meetings of April 28, May 12 and 26, June 9 and 23, 2009 - A motion was made by Mr. Derrick, seconded by Mr. Banning to approve the minutes for the April 28, May 12 and 26, June 9 and 23, 2009 meetings as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells,
New Road - Corley Mill/Riverchase, Assessment of Ponds Inventory - None.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk