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, March 27, 2007 5:00 PM

Report of Actions

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

APPROVAL OF MINUTES – The minutes of the February 27, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA – An amended request of action for item 1b was distributed. Amendments to the Fill and Floodplain ordinance was listed as an item pending analysis. The agenda was adopted as amended.

I. ITEMS FOR ACTION

- A. Request to approve amendments to the 911 Communications Center Consolidation Agreement between Richland County and the City of Columbia – The committee recommended that council approve the amended agreement, pending a favorable legal review by the County Attorney. The vote in favor was unanimous; however, this item will appear on the contested agenda to allow for a report on the requested information. [LEGAL]
- **B.** Emergency Services: Request for approval of stretcher and EKG equipment purchases The committee recommended that council approve the stretcher and EKG purchases, and requested that staff provide financing options to the full council. The vote in favor was unanimous; however, this item will appear on the contested agenda to allow for a report on the requested information. [EMS, ADMINISTRATION]
- Consent C. An ordinance authorizing the granting of a sanitary sewer right-of-way easement to the City of Columbia across property identified as a portion of TMS# 17400-09-15, to serve the Killian Crossroads Development The committee recommended that council give first reading approval to an ordinance granting a sanitary sewer right-of-way to the City of Columbia to serve the Killian Crossroads Development. The vote in favor was unanimous.

- D. Request for approval of a Sanitary Sewer Extension Agreement for sewer service to the Rothstein Tract, Walmart Shopping Center and the upgrade of several existing system components The committee recommended that council approve the sewer extension agreement, and requested further information from staff to determine whether approval will have any adverse effect on the rate structure. The vote in favor was unanimous; however, this item will appear on the contested agenda to allow for a report on the requested information. [UTILITIES, ADMINISTRATION]
- Consent E. Request for approval of a Sanitary Sewer Extension Agreement for the upgrade of an existing sewer lift station and the construction of an odor control building to serve the Eagles Rest Subdivision The committee recommended that council approve the sewer extension agreement. The vote in favor was unanimous.
 - **F.** Request for approval of a Sanitary Sewer Extension Agreement for sewer service to River Shoals Subdivision The committee recommended that council approve the sewer extension agreement. The vote was in favor.
 - G. Funding options and prioritization for electric traffic signals on new and existing county roads
 - **1. Funding Options for Electric Traffic Signals** This item was deferred to the April D&S Committee meeting.
 - **2. Proposed Traffic Signal Prioritization Policy** This item was deferred to the April D&S Committee meeting.

II. ITEMS FOR INFORMATION / DISCUSSION

- **A. Update on clear cutting fines and rezoning requests** This item was deferred to the April D&S Committee meeting.
- **B.** Strategic Plan MOU This item was deferred to the April D&S Committee meeting.
- **C. Update on judicial decisions regarding local smoking ordinances** This item was deferred to the April D&S Committee meeting.

III. ITEMS PENDING ANALYSIS

- **D.** Request to place sewer extension authority under Richland County Council This item is pending further analysis.
- **E.** Request to place subdivision authority under the Richland County Planning Commission This item is pending further analysis.

- F. Town of Eastover Sewer Collection System This item is pending further analysis.
- **G.** Approval of Construction Contract for the Paving of 2.15 Miles of Dirt Roads in the North Paving Contract This item is pending further analysis.

Adjournment

Staffed by Joe Cronin