

COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT
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JOHN L. RIELEY
SAMUEL R. WILSON JR.



Sussex County

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SUSSEX COUNTY COUNCIL TELECONFERENCE MEETING**

A G E N D A

APRIL 28, 2020

10:00 A.M.

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNTY COUNCIL MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

Call to Order

Approval of Agenda

Approval of Minutes

Public Comments

Consent Agenda

1. Use of Existing Wastewater Infrastructure Agreement, IUA884
Milo's Haven, Norman Stephen Price Revocable Trust
2. Use of Existing Wastewater Infrastructure Agreement, Fenwick Shores
Fenwick Shores, Sands Fenwick, Inc.
3. Use of Existing Wastewater Infrastructure Agreement, IUA552
Plantation Medical, Double R Holdings, LLC
4. Use of Existing Wastewater Infrastructure Agreement, IUA1124
Chase Oaks, Charter Oaks Investment, LLC
5. Use of Existing Wastewater Infrastructure Agreement, IUA985
Coastal Station, Coastal Station Development Company, LLC



Todd Lawson, County Administrator

1. **County Update and Discussion Related to COVID-19**
 - A. **Accommodations Tax Suspension**
 - B. **County Tenants Lease Payment Deferral**
 - C. **DSHA Rental Assistance Contribution**
2. **Administrator's Report**

Gina Jennings, Finance Director

1. **Fiscal Year 2021 Budget Process and Tentative Schedule**

Robert Schoonover, EMS Manager of Logistics

1. **Blades EMS Station – Lease Renewal**

Hans Medlarz, County Engineer

1. **Inland Bays Regional Wastewater Facility (IBRWF) Biosolids and Septage Facilities, Project 18-19**
 - A. **Change Order 5**
2. **Delta Airport Consultants, Inc.**
 - A. **Recommendation to Award Base Contract and Task Order 1**
3. **James Farm Ecological Preserve, Architectural and Engineering Services, RFQ 20-28**
 - A. **Recommendation to approve Selection Committee results**

Grant Requests

1. **Sussex Community Housing Services for Crisis House Garden Project**

Council Members' Comments

Executive Session – Land Acquisition pursuant to 29 Del.C.§10004(b)

Possible Action on Executive Session Items

Adjourn

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on April 21, 2020 at 4:55 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items may be considered out of sequence.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

** The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted using teleconference technology.

To join the meeting via phone, please dial:

Conference Number: 800-988-0494

Passcode: 1695792

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

The County will stream this meeting using the same technology it uses for its Chamber Broadcast that can be viewed at <https://sussexcountyde.gov/council-chamber-broadcast>. This stream will broadcast the meeting materials and audio only, the public will not be able to comment or speak using this broadcast. This stream will experience a 30-second delay.

The Council meeting materials, including the “packet”, are electronically accessible on the County’s website at: <https://sussexcountyde.gov/agendas-minutes/county-council>.

If any member of the public would like to submit comments electronically, please feel free to send them to rgriffith@sussexcountyde.gov. All comments shall be submitted by 4:30 P.M. on April 27, 2020.

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¹ These restrictions are being implemented to limit the exposure and risk related to “COVID-19” for County personnel and members of the public who seek to attend the County Council Meeting. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292.

See: <https://governor.delaware.gov/proclamation-173292-03132020/>.