

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the eighteenth day of January A.D. 2017.

**Board of the Barnstable County Commissioners:**

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present

**Staff Present:**

Jack Yunits, Jr.	County Administrator
Ed Senteio	Assistant County Administrator
Owen Fletcher	Executive Assistant
Mike Maguire	Cooperative Extension
Diane Murphy	Cooperative Extension
Bill Traverse	Information Technology
Paul Niedzwiecki	Cape Cod Commission
Kristy Senatori	Cape Cod Commission
Gail Coyne	Cape Cod Commission
Steve Tebo	Facilities
Don Reynolds	Facilities

**1. Call to Order**

Commissioner Cakounes called the meeting to order at 9:30 a.m.

**2. Pledge of Allegiance**

### **3. Moment of Silence**

### **4. Public Comment**

Commissioner Cakounes asked if anyone would like to speak under public comment. Susan Truitt of Barnstable spoke to the Commissioners regarding the budget, funding for County programs, the County's role in providing services on the Cape, and in support of the Human Rights Commission (HRC). John L. Reed of Yarmouth also spoke regarding the budget. Further, he spoke in support of the HRC, Children's Cove, and Meals on Wheels.

### **5. Budget Review**

#### **a. Cape Cod Water Protection Collaborative (including discussion on correspondence received by Commissioners)**

Sims McGrath of Orleans, Chair of the Cape Cod Water Protection Collaborative (CCWPC) and Mr. Yunits presented to the Commissioners. There was a discussion regarding the history of the CCWPC, its structure, and activities. There also were discussions regarding the CCWPC's role in Section 208 planning, its pending contracts, information sharing with the Cape Cod Commission. Further, there was a discussion regarding restructuring the CCWPC.

#### **b. Cooperative Extension**

Mike Maguire and Diane Murphy presented to the Commissioners. There were discussions regarding the role of the Cooperative Extension (CCCE) and the services it provides. There also were discussions regarding trimming personal costs from the previous budget cycle, grant management's effects on personnel, and expanding the CCCE's activities.

#### **c. Information Technology**

Bill Traverse and Ed Senteio presented to the Commissioners. There were lengthy discussions regarding staffing, coordination with Towns, and OpenCape.

#### **d. Facilities**

Steve Tebo and Don Reynolds presented to Commissioners. There were length discussions regarding County property, finding more space for the Registry of Deeds and the CCCE. There also were discussions regarding revenues and expenditures for the department and utility costs.

#### **e. County Dredge**

Steve Tebo and Don Reynolds presented to Commissioners. There was a discussion of enterprise funding for the dredge work and its inability to be repurposed. There also was a discussion regarding the possibility of running additional dredges.

#### **f. Cape Cod Commission**

Paul Niedzwiecki, Kristy Senatori, and Gail Coyne presented to the Commissioners. There was a discussion regarding the Cape Cod Commission's (CCC) structure, costs,

and the fact that it has been level funded. There also was a discussion regarding the CCWPC, and the Cape Cod Economic Development Council. Further, there were discussions regarding: reserves, costs, grants, capital requests, and salaries. Finally, there was a lengthy discussion regarding joint initiatives and serving Towns versing serving the residents.

## 6. General Business

- a. **Proposed Ordinance 17- \_\_\_ as a Supplemental Appropriation from the Vehicle Replacement Stabilization Fund to the Barnstable County Fire & Rescue Training Academy (Budget #0014605) in the amount of \$32,205 for the purchase of a 2017 Ford Pickup Truck**

*Motion made by Commissioner Flynn to approve and send to the Assembly of Delegates the Proposed Ordinance 17 -\_\_ (to be numbered) as a Supplemental Appropriation from the Vehicle Replacement Stabilization Fund to the Barnstable County Fire and Rescue Training Academy budget line # 0014605 in the amount of \$32,205.00 for the purpose of the purchase of a vehicle as described., 2nd by Commissioner Beaty, approved 3-0-0.*

Commissioner Beaty stressed that he had spoken to many individuals, including the departments involved, before deciding to support the ordinance.

- b. **Proposed Ordinance 17- \_\_\_ as a Supplemental Appropriation from the Legal Reserve Fund to the Special Reserve Fund for ongoing legal expenses related to remediation at the Barnstable County Fire & Rescue Training Academy.**

*Motion made by Commissioner Flynn to approve and send to the Assembly of Delegates the Proposed Ordinance 17-\_\_ (to be numbered) as a Supplement Appropriation from the Legal Reserve Fund to the Special Reserve Fund for ongoing expenses related to the remediation at the Barnstable County Fire and Rescue Training Academy., 2nd by Commissioner Beaty, approved 3-0-0.*

Commissioner Beaty spoke regarding the wastefulness of the lawsuit and his reluctant support for the ordinance.

- c. **Discussion and possible action on the creation of a Gift Account for Children's Cove**

*Motion made by Commissioner Flynn to establish a Gift Account in pursuant to Massachusetts General Laws, Ch. 34 Sec. 23, for the purpose of receiving funds donated to the operation of Children's Cove. Furthermore; the Commissioners establish a policy and procedure for expenditure of said funds also pursuant to all related Massachusetts General Laws., 2nd by Commissioner Beaty, approved 3-0-0.*

Commissioner Cakounes clarified for the Board the purpose and need for the account.

## 7. New Business – Other business not reasonable anticipated by the Chair

## 8. Commissioners' Actions

**a. January 11, 2017 regular meeting minutes**

*Motion made by Commissioner Flynn to approve the regular session minutes of January 11, 2017 as presented., 2nd by Commissioner Beaty, approved 3-0-0.*

**b. Appointment of Ryan Castle to the Cape Cod Economic Development Council for a one-year term expiring December 31, 2017**

*Motion made by Commissioner Flynn to approve the appointment of Ryan Castle to the Cape Cod Economic Development Council for a term to expire December 31, 2017, 2nd by Commissioner Beaty, approved 3-0-0.*

**c. Timesheet of Jack Yunits for the payroll period of 12/25/2016 – 01/07/2017**

*Motion made by Commissioner Flynn to approve the time sheet for Jack Yunits for the period of 12/25 2016 through 01/07 2017, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**d. HOME Discharge of Mortgage for Marvin B. Watson and Keisha A. Wentworth**

*Motion made by Commissioner Flynn to approve the Mortgage Discharge for Marvin B. Watson and Keisha A. Wentworth as presented., 2nd by Commissioner Beaty, approved 3-0-0.*

**e. Shellfish bid awards to: Aquacultural Research Corp. to provide Hard Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed; and to Cape Cod Oyster Co., Inc. to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program**

*Motion made by Commissioner Flynn to approve the Shellfish Bid to provide Hard Clam, Quahog Seed, Reginal Oster Remote Set, and Small Oster seed to Aquaculture Research Corp. and to provide Large Oster seed for the Marine Fisheries Municipal Shellfish Propagation Program to Cape Cod Oster Co. as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**f. New Fund for a grant to the Cape Cod Cooperative Extension from Cape Cod Healthcare**

*Motion made by Commissioner Flynn to approve the establishment of a new fund for the purpose of accepting the Cape Cod Healthcare Grant for the Cape Cod Cooperative Extension as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**g. Request for Support the Cape & Vineyard Electric Cooperative of an Administrative Operational Adder of \$0.005 per kilowatt hour by to be installed for Fiscal Year 2018**

*Motion made by Commissioner Flynn to Move to approve and execute the Administrative Agreement of .005 Cents adder per kilowatt hour between Cape and Vineyard Electric Cooperative and Barnstable County for service provided beginning July 1, 2017 through June 30, 2018, as presented, and that furthermore, since the effect of this cost is below the \$25,000 threshold, to herein authorize the Administrator to execute any future fiscal year requests for extensions to this agreement, 2nd by Commissioner Beaty, approved 3-0-0.*

There was a discussion by the Board regarding the history of the adder. Liz Argo from the Cape & Vineyard Electric Cooperative and Commissioner Cakounes explained the need for the adder for Round 1 adder.

**h. Certificate for Dissolving Septic Betterments (Chair only).**

*Motion made by Commissioner Flynn to approve and authorize the Chair to sign the Certificates of Dissolving Septic Betterments as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**9. County Commissioners' Reports**

Commissioner Cakounes:

- Commissioner Cakounes spoke regarding the remaining budget schedule

**10. County Administrator's Report**

- Mr. Yunits spoke regarding information on wastewater infrastructure projects.

**11. Adjournment**

*Barnstable, ss. at 2:20 p.m. on this eighteenth day of December, A.D. 2017, Commissioner Flynn made a motion to adjourn, 2<sup>nd</sup> by Commissioner Beaty, approved 3-0-0.*

Attest:

  
County Clerk

The foregoing records have been read and approved.



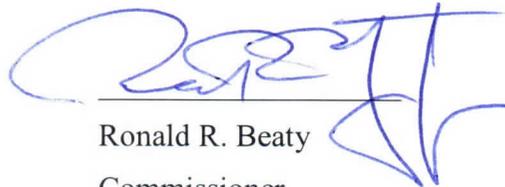
Leo G. Cakounes

Chair

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Mary Pat Flynn

Vice-Chair



Ronald R. Beaty

Commissioner

#### List of Documents

- Departmental Budget Presentations