

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the first day of March 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	County Administrator
Owen Fletcher	Executive Assistant
Abigail Archer	Cooperative Extension
Diane Murphy	Cooperative Extension
Josh Reitsma	Cooperative Extension
Steve Tebo	Facilities

1. Call to Order

Commissioner Cakounes called the meeting to order at 11:00 a.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Commissioner Cakounes asked if there was any public comment. There was none offered.

5. General Business

a. Discussion on Commissioners' Goals and Objectives

Commissioner Cakounes detailed that this was a new idea to help put agendas together. He asked that the other Commissioners prepare bullet points on their priorities as single Commissioners. Commissioner Beaty spoke about County Reserve Accounts, Bond Ratings, as well as forgiveness of County liabilities as searching for new sources of revenue.

b. Discussion on County Administrator's Goals Objectives

Commissioner Cakounes spoke regarding collaboration with the County Administrator to produce a set of objectives. Mr. Yunits discussed the creation of a Five Year Strategy for the County and rising personnel costs. Commissioner Flynn stressed the importance of understanding County revenue. Commissioner Cakounes detailed the dangers of rising costs on a year to year basis.

c. Report from Abigail Archer, Diane Murphy, and Josh Reitsma, on their attendance at the 2017 Northeast Aquaculture Conference & Exposition in Providence, Rhode Island.

Ms. Murphy gave an overview to the Commissioners. She discussed presentations by NOAA Fisheries, also known as the National Marine Fisheries Service, an office of the National Oceanic and Atmospheric Administration within the Department of Commerce. She discussed research collaboration, Sea Grants, and talks that she gave. There was a discussion about algae in ponds and kelp farms in response to a question from Commissioner Cakounes. There was a discussion regarding SEMAC in response to a question by Commissioner Beaty. Ms. Archer spoke about harmful algal blooms. Mr. Reitsma spoke regarding his presentation of research on nursery methods for small oysters.

6. New Business – Other business not reasonably anticipated by the Chair

Mr. Cakounes detailed the upcoming “White Ribbon Day” event.

7. Commissioners' Actions

a. January 31, 2017 special meeting minutes

Motion made by Commissioner Beaty to approve the special session meeting minutes of January 31, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

b. February 1, 2017 regular meeting minutes

Motion made by Commissioner Beaty to approve the regular session meeting minutes of February 1, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

c. February 8, 2017 regular meeting minutes

A motion on these minutes was postponed to the following meeting.

d. Acceptance of an Affordable Housing Restriction pursuant to the Development of Regional Impact decision for the Mayflower Place Expansion and Memory Care (CCC #TR12035)

Motion made by Commissioner Beaty to approve and execute the Affordable Housing Restriction pursuant to the Development of Regional Impact decision for the Mayflower Place Expansion and Memory Care, Cape Cod Commission reference number TR12035, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Beaty informed the Board regarding his research on this project, including a visit to its site.

e. Bid award to Barbato Construction Inc. for demolition of interior portions of the former House of Corrections

Motion made by Commissioner Beaty to award and execute the bid contracts for the demolition of the interior portions of the former House of Correction to Barbato Construction Company, Inc. as the responsive and responsible bidder, in the amount of \$64,437.00 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Mr. Tebo spoke regarding space concerns and future plans in response to questions from the Board.

f. Documents for Department of Health response to Bid Solicitation to procure an award/contract for Environmental Diagnostic Testing, Monitoring, Remediation & Related Services

Motion made by Commissioner Beaty to approve and execute all documents relative to the Bid Solicitation for Environmental Diagnostic testing, monitoring, remediation and relative services, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

g. Verification of the amount of the annual surety bond for the Assistant Treasurer and execution of the certificate required to be filed with the Office of the Secretary of the Commonwealth in accordance with M.G.L. ch. 35, § 2-3.

Motion made by Commissioner Beaty to approve and execute all necessary documents relative to the surety bond for the Assistant Treasurer and the certificate required to be filed with the Office of the Secretary of the Commonwealth in accordance with MGL ch. 35 sec. 2-3, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

h. Subordination of HOME mortgage for Magolia Solorzano

Motion made by Commissioner Beaty to approve and execute the Mortgage Subordination of HOME Mortgage for Magolia Solorzano, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

i. Subordination of HOME mortgage for Macarena M. Smith

Motion made by Commissioner Beaty to approve and execute the Mortgage Subordination of HOME Mortgage for Macarena M. Smith, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

j. Timesheet of Jack Yunits for the payroll period of 01/22/2017 – 02/04/2017

k. Timesheet of Jack Yunits for the payroll period of 02/05/2017 – 02/18/2017

Motion made by Commissioner Beaty to approve the time sheets for Jack Yunits for the payroll periods of, 01/22/2017 to 02/04/2017 AND 02/05/2017 to 02/18/2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

l. Certificates for Dissolving Septic Betterments (Chair only)

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

8. Commissioners' Reports

Commissioner Cakounes:

- Commissioner Cakounes spoke regarding the Mercy Otis Warren Award, a License between Emergency Services and the Fire Rescue Training Academy.
- He also spoke regarding the restructuring of the Cape Light Compact.

Commissioner Beaty:

- Commissioner Beaty asked about new space for the Compact and the timing of them leaving County property. He also spoke about the Route 6 Rest Area and regarding an upcoming Barnstable Township meeting. He expressed concerns regarding misrepresentations of County contamination of Town wells.

9. County Administrator's Report

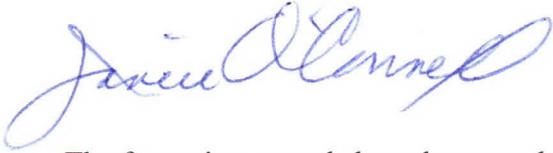
- Mr. Yunits spoke about the budget process in the Assembly and upcoming events with the Cape Cod Legislative Delegation

10. Adjournment

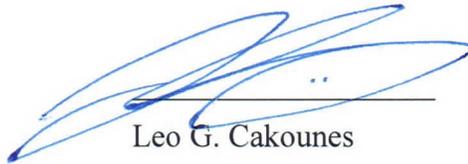
Barnstable, ss. at 12:03 p.m. on this first day of March, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Attest:

County Clerk

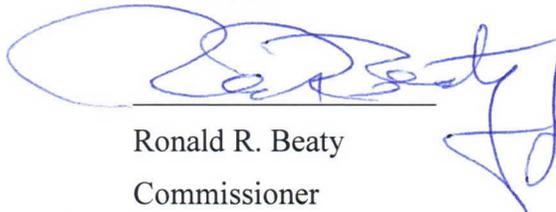


The foregoing records have been read and approved.



Leo G. Cakounes
Chair

Mary Pat Flynn
Vice-Chair



Ronald R. Beaty
Commissioner