

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the fifth day of April, 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	Cape Cod Cooperative Extension
Elaine Davis	Finance Department
Vaira Harik	Human Services Department
Steve Tebo	Facilities Department

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

There were no comments offered by members of the public.

5. Approval of Minutes

a. Regular Meeting of March 29, 2017

Motion made by Commissioner Beaty to approve the Regular Session Meeting Minutes of March 29, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Report from Abigail Archer on the American Fisheries Society Southern New England Meeting in Mystic, Connecticut.

Ms. Archer presented to the Commissioners. She highlighted the opportunities at the meeting for learning of recent developments in research by universities and State Departments.

b. Commissioners' Goals and Objectives (action may be taken)

Motion made by Commissioner Beaty to approve the County Commissioners Goals and Objectives for Fiscal Year 2018 as amended and presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Flynn suggested that the Board review progress towards these Goals and Objectives quarterly at regular meetings.

c. Discussion on County Administrator's Goals and Objectives (action may be taken)

Commissioner Cakounes asked that this item be put on the next agenda for a final vote. The Commissioners discussed various subjects to be included in the document including: leases; facilities; Cape Light Compact Separation; departmental consolidation; public relations; early retirement plans; and employee compensation.

d. Proposed Ordinance 17-__ to transfer the amount of \$100,000.00 from the County's Reserves to provide a Supplemental Appropriation for the Fire Training Academy to fund continuing cleanup efforts

Motion made by Commissioner Beaty to approve and forward to the Assembly of Delegates the proposed Ordinance 17-__ (to be numbered) to transfer the amount of \$100,000.00 from the County's Reserves to provide a Supplemental Appropriation for the Fire Training Academy for purpose of funding on going clean-up efforts, 2nd by Commissioner Flynn, approved 3-0-0

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

8. Commissioners' Actions

a. Appointment to the Human Rights Commission of: Elizabeth Barlow, for a one-year term from March 29, 2017 to December 31, 2017; Richard Lavoie,

for a two-year term from March 29, 2017 to December 31, 2018; and Richard Vengroff for a two-year term from March 29, 2017 to December 31, 2018

Motion made by Commissioner Beaty to appointment to the Human Rights Commission: Elizabeth Barlow, term to expire December 31, 2017; Richard Lavoie, term to expire December 31, 2018; and Richard Vengroff, term to expire December 31, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioners Beaty and Flynn asked that resumes to be provided for appointee moving forward, and that a chance for Commissioners to perhaps interview nominees be provided.

- b. Reappointment to the Cape Cod Commission of: John Harris, as the Minority Representative; David Weeden, as the Native American Representative; and Mary Pat Flynn, as the County Commissioner Representative; for one-year terms from April 25, 2017 to April 24, 2018**

Motion made by Commissioner Beaty to appoint to the Cape Cod Commission with respective Representation; Minority Representative, John Harris; Native American Representative, David Weeden; County Commissioners Representative, Mary Pat Flynn; for terms to expire April 24, 2018, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the Award of a Contract for road reconstruction for the period of April 1, 2017 through March 31, 2018 to: Rochester Bituminous Products, Inc. for the Town of Orleans; MCE Dirt works, Inc. for the Town of Harwich; and rejecting all bids for the Towns of Barnstable, Falmouth, and Sandwich**

Motion made by Commissioner Beaty to Authorize the Award of a Contract for road reconstruction for the period of April 1, 2017 through March 31, 2018 to: Rochester Bituminous Products Inc., for the Town of Orleans; and MCE Dirtworks Inc., for the Town of Harwich; furthermore, reject all bids for the Towns of Barnstable, Falmouth and Sandwich; and execute all necessary and related documents as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Davis, Chief Procurement Officer, answered questions from the Commissioners regarding the need to reject certain bids due to the decisions of individual Towns.

- d. Authorizing the Execution of a Contract with Aggregate Industries to provide roadway materials to towns in Barnstable County**

Motion made by Commissioner Beaty to approve the execution of a Contract with Aggregate Industries to provide roadway materials to Towns in Barnstable County as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the Renewal of a Contract with Accord Vending to provide vending services and maintenance for a period of April 1, 2017 to March 31, 2018**

Motion made by Commissioner Beaty to approve the execution of the Renewal of a Contract with Accord Vending to provide vending services and maintenance for a period of April 1, 2017 through March 31, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing a Grant Award in the amount of \$3,000.00 from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force**

Motion made by Commissioner Beaty to Authorize a Grant in the amount of \$3000.00 from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the Creation of a New Fund for a grant from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force**

Motion made by Commissioner Beaty to authorize the creation of a new Fund for a grant from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the Confirmation of an Agreement with Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a new policy for the CVEC's processing of payments due and owing under the Inter-Governmental Net Metered Power Sales Agreement**

Commissioner Cakounes asked the Board to hold this item pending further review by the Finance Department.

- i. Authorizing the Execution of an Agreement through the Cape Cod Commission with the Town of Barnstable for a District Local Technical Assistance Project, funded through the Massachusetts Department of Housing and Community Development in the amount of \$45,000.00, to support developing regional approaches for financing capital planning of potential water quality improvement infrastructure projects in Lewis Bay and other watersheds**

Motion made by Commissioner Beaty to authorize and execute an agreement through the Cape Cod Commission with the Town of Barnstable for a District Local Technical Assistance Project, funded through the Mass Department of Housing and Community Development in the amount of \$45,000.00, for support developing regional approaches for financing capital planning of potential water quality improvement infrastructure projects In Lewis Bay and other water sheds,

as presented, 2nd by Commissioner Flynn, approved 2-0-1 (Commissioner Beaty abstained)

- j. Authorizing the Execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$49,842.00 to the Department of Human Services for a Continuum of Care Planning Project to continue to improve the lives of men, women, and children experiencing homelessness through local planning efforts and direct housing, as well as service programs**

Motion made by Commissioner Beaty to authorize the execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$ 49,842.00 for the Department of Human Services for a Continuum of Care Planning Project to continue to improve the lives of Men, Woman, and Children experiencing homelessness through local planning efforts and direct housing, as well as service programs as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty asked that the Human Services Department give a presentation to the Board at an upcoming meeting regarding its Continuum of Care work.

- k. Authorizing the Creation of a New Fund for a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$49,842.00 to the Department of Human Services for a Continuum of Care Planning Project**

Motion made by Commissioner Beaty to authorize the creation of a new Fund for a Grant agreement with the United States Department of Housing and Urban Development in the amount of \$ 49,842.00 for Department of Human Services for the Continuum of Care Planning Project as presented, 2nd by Commissioner Flynn, approved 3-0-0

- l. Authorizing the Execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$55,594.00 to the Department of Human Services for a Continuum of Care Expansion Project to continue to improve the lives of men, women, and children experiencing homelessness through local planning efforts and direct housing, as well as service programs**

Motion made by Commissioner Beaty to authorize the execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$ 55,594.00 for the Department of Human Services for a Continuum of Care Expansion Project to continue to improve the lives of Men, Woman, and Children experiencing homelessness through local planning efforts and direct housing, as well as service programs as presented, 2nd by Commissioner Flynn, approved 3-0-0

- m. Authorizing the Creation of a New Fund for a Grant Agreement with the United States Department of Housing and Urban Development in the amount**

of \$55,594.00 to the Department of Human Services for a Continuum of Care Expansion Project

Motion made by Commissioner Beaty to authorize the creation of a new Fund for a Grant agreement with the United States Department of Housing and Urban Development in the amount of \$ 55,594.00 for the Department of Human Services for the Continuum of Care Expansion Project as presented, 2nd by Commissioner Flynn, approved 3-0-0

- n. Authorizing the Execution of an Amendment to a Grant Agreement with the Massachusetts Department of Public Health for the Prevention and Wellness Trust Fund to: renew the agreement for Fiscal Year 2018 using unallocated funds from the Fiscal 2017 Contract; reduce the Fiscal 2017 Grant by the amount of \$325,988.00; and carry forward that amount into a Fiscal Year 2018 Award**

Motion made by Commissioner Beaty to authorize the execution of an Amendment to a Grant Agreement with the Massachusetts Department of Public Health for the prevention and Wellness Trust Fund to; Renew the agreement for Fiscal Year 2018 using unallocated funds from the Fiscal Year 2017 contract, reduce the Fiscal Year 2017 Grant by the amount of \$ 325,988.00 and carry that amount into Fiscal Year 2018 award, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- o. Authorizing the Execution of an Amendment to a Grant Agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) awarding funding in the amount of \$88,407.00 to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program**

Motion made by Commissioner Beaty to Authorize the execution of an Amendment to a Grant Agreement with the United States National Oceanic and Atmospheric Administration (NOAA), Woods Hole Oceanographic Institute (WHOI), awarding funding in the amount of \$ 88,407.00 to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program as presented, 2nd by Commissioner Flynn, approved 3-0-0

- p. Authorizing the Creation of a New Fund for a Grant Agreement with NOAA/WHOI awarding funding to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program**

Motion made by Commissioner Beaty to authorize the creation of a New Fund for a Grant Agreement with NOAA & WHOI awarding funding to the Cooperative Extension to support the Sea Grant Program as presented, 2nd by Commissioner Flynn, approved 3-0-0

- q. Authorizing the Discharge of a HOME Mortgage for Megan Susudko**

Motion made by Commissioner Beaty to authorize the execution of Discharge of a HOME Mortgage for Megan Susudko as presented, 2nd by Commissioner Flynn, approved 3-0-0

r. Authorizing the Execution of Certificates for Dissolving Septic Betterments

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

9. Commissioners' Reports

Commissioner Beaty spoke regarding his tour of the Water Quality Labs, and his attendance at the Eversource Public Hearing on rates. He mentioned opposition by the public to a proposed increase and comments by State Representative Tim Whelan. He also highlighted the AmeriCorps Bus Tour and asked that the Board place an item regarding a proposed County Internship Program on an upcoming meeting agenda. Commissioner Cakounes spoke regarding the upcoming Assembly of Delegates Meeting as well as Goals and Objectives.

10. County Administrator's Report

Mr. Yunits spoke regarding: his attendance at the New Farmer's Fair in Harwich; the completed audit; grant accounts; meals on wheels; septic loans; 208 water quality issues; the Human Rights Commission; and Massachusetts Development Brownfields Funding. He also informed the Board that Kara Mahoney, Finance Assistant, has begun assisting the Health Department with Water Quality Lab billing.

11. Adjournment

Barnstable, ss. at 12:13 p.m. on this fifth day of April, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Attest:



Janice O'Connell
County Clerk

5-1-17
Date

The foregoing records have been read and approved.



Leo G. Cakounes
Chair

Mary Pat Flynn
Vice-Chair



Ronald R. Beaty
Commissioner

04/12/17
Date