

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

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

**Board of the Barnstable County Commissioners:**

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

**Staff Present:**

Jack Yunits	County Administrator
Owen Fletcher	Executive Assistant
Mary McIsaac	Director of Finance/Treasurer
Justyna Marczak	Assistant Human Resources Director
Steve Tebo	Facilities Department
Paul Tucker	County Fire & Rescue Training Academy
George Heufelder	Department of Health & Environment
Sean O'Brien	Department of Health & Environment
Bill Traverse	Department of Information Technology
Julie Ferguson	Resource Development Office
Paul Niedzwiecki	Cape Cod Commission

**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. Approval of Minutes**

**a. Regular Meeting of April 26, 2017**

*Motion made by Commissioner Beaty to approve the minutes of the Regular Session Meeting of April 26, 2017 as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

**6. General Business**

**a. Discussion of Assembly of Delegates Proposed Ordinance 17-04 “Cape Light Compact Transition Audit” (action may be taken)**

Commissioner Beaty discussed his reasoning for asking that this item be placed on the agenda. There was a discussion regarding procedures for the Cape Light Compact’s separation from the County, and the fact that they had hired their own auditors.

**b. Discussion on Authorizing the Establishment of a new “County Grant Fund” (action may be taken)**

*Motion made by Commissioner Beaty that the action taken by the Board of Commissioners on February 8, 2017 under Item 5 (d) be amended in the following manner; the establishment of two funds, a “Special Project Fund” and a “County Grant Fund”, the “County Grant Fund” established for purpose of funding Non-County Departments and meeting all requirements set forth in the County Policies, Procedures, and the Massachusetts General Laws, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

Commissioner Cakounes explained the purposes of the new funds to be set up, and noted that the actions on the agenda were structured to match recommendations from the Finance Department on how to proceed.

**c. Discussion on Authorizing the Establishment of a new “Special Projects Reserve Fund” (action may be taken)**

*Motion made by Commissioner Beaty that the action taken by the Board of Commissioners on February 8, 2017 under Item 5 (d) be amended in the following manner; the establishment of two Funds, a “Special Project Fund” and a “County Grant Fund”, the “Special Project Fund” to be funded by the action described in 5 (c) of February 8, 2017 and established for the purpose of funding County Special*

*Projects such as, yet not limited to, Water Quality Testing, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

Commissioner Cakounes noted that he discussed this item with Mr. Niedzwiecki of the Cape Cod Commission, and how it would relate to water quality testing.

- d. Discussion on Authorizing the Establishment of policies and procedures for the new “County Grant Fund” and “Special Projects Reserve Fund” (action may be taken)**

*Motion made by Commissioner Beaty that the action taken by the Commissioners on February 8, 2017 under Item 5 (d) be amended in the following manner; to instruct staff to create Policies and Procedures for the two newly established Funds, “Special Project Fund” and “County Grant Fund”, reflecting County requirements and in conjunction with all relevant Massachusetts General Laws, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

- e. Discussion on introducing a Proposed Ordinance Transferring Remaining Fiscal Year 2017 Reserve Funds from the Cape Cod Water Protection Collaborative to a new “Special Projects Reserve Fund”**

*Motion made by Commissioner Beaty that the action taken by the Commissioners on February 8, 2017 under Item 5 (c) be amended in the following manner; staff shall prepare an Ordinance to transfer un-encumbered funds with in the County Fiscal Year 2017 Budget under the Cape Cod Water Collaborative line item to the newly established “Special Projects Fund”, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

- f. Proposed Ordinance 17-\_\_ Replacing Ordinance 05-22, “Establishing the Cape Cod Water Collaborative” (action may be taken)**

*Motion made by Commissioner Beaty to approve and forward to the Assembly of Delegates Proposed Ordinance 17-\_\_ (to be numbered) an action which replaces Ordinance 05-22 in its entirety, Establishing Cape Cod Water Collaborative, as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

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

**8. Commissioners’ Actions**

- a. Authorizing the Award of a Contract to Peterson’s Oil Service for the supply and delivery of fuel oil to Barnstable County and other Political Subdivisions for the period of July 1, 2017 through June 30, 2018**

*Motion made by Commissioner Beaty the authorization and execution of the Award of a contract to Peterson’s Oil Service for the Supply and Delivery of fuel oil to Barnstable County and other Political Subdivisions for the period if July 1, 2017*

through June 30, 2018 as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0

- b. Authorizing the Execution of an Agreement, through the Cape Cod Water Protection Collaborative, with the Provincetown Center for Coastal Studies for water quality monitoring of Cape Cod Bay, Buzzards Bay, and Nantucket Sound for Fiscal Year 2017 through Fiscal Year 2019**

*Motion made by Commissioner Beaty the authorization and execution of an agreement through the Cape Cod Water Collaborative with the Provincetown Center for Coastal Studies for water quality monitoring as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

Richard Delaney, President and CEO of the Provincetown Center of Coastal Studies, spoke about the history of prior agreements with the County. He also discussed the Center's water quality monitoring. Commissioner Cakounes stressed that water quality monitoring is a priority of the Board.

- c. Authorizing the Execution of a Contract Amendment, extending the performance period from June 30, 2017 to December 31, 2017 of a Grant Agreement through the Cape Cod Commission with the Massachusetts Emergency Management Agency, in the amount of \$45,000.00, to provide technical assistance to Towns for developing, updating, and implementing local Multi-Hazard Mitigation Plans**

*Motion made by Commissioner Beaty the authorization and execution of a Contract Amendment extending the performance period from June 30, 2017 to December 31, 2017 of a Grant Agreement through the Cape Cod Commission with the Massachusetts Emergency Agency, in the amount of \$45,000.00 which will provide technical assistance to Towns for developing, updating, and implementing local Multi-Hazard Mitigation Plans, as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

- d. Authorizing the Execution of a Cooperative Agreement with the Town of Chatham for an amount not to exceed \$182,000.00 to perform all dredge related work on Aunt Lydia's Cove**

*Motion made by Commissioner Beaty the authorization and execution of a cooperative agreement with the Town of Chatham for an amount not to exceed \$ 182,000.00 to perform all Dredge related work on Aunt Lydia's Cove as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

- e. Authorizing the Renewal of an Annual Contract with Gartner, Inc. for the providing of business-centric information technology research and advisory services, in the amount of \$38,486.00, for the period of April 1, 2017 through March 31, 2018**

*Motion made by Commissioner Beaty the authorization and execution of the Renewal of an Annual Contract with Gartner Inc. for the providing of business-centric information technology research and advisory services, in the amount of \$*

*38,486.00 for a period of April 1, 2017 through March 31, 2018 as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

**f. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

*Motion made by Commissioner Beaty to authorize the Chair to execute the Certificates for Dissolving Septic Betterments as presented, 2<sup>nd</sup> by Commissioner Cakounes, approved 2-0-0*

**9. Commissioners' Reports**

Commissioner Beaty spoke regarding his attendance at the Cape Cod National Seashore Advisory Commission' last meeting, preparations for the Human Rights Academy, and his continuing work with the Resource Development Office on implementing an internship program.

Commissioner Cakounes spoke regarding his recent meeting with State Representative Sarah Peake, and the Speaker of the Assembly of Delegates regarding supporting actions by the State Legislature which would increase the County's revenues. He also spoke regarding scheduling a presentation by Robert N. Preskenis of Massachusetts County and Regional Addiction Funding for the following meeting.

**10. County Administrator's Report**

Mr. Yunits spoke regarding the Fire and Rescue Training Academy, efforts to create a new County Newsletter, and an upcoming presentation on an Early Retirement Incentive Program for the County.

**11. Adjournment**

*Barnstable, ss. at 11:50 p.m. on this third day of May, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0*

Attest:

Janice O'Connell  
Janice O'Connell, County Clerk

5-24-17  
Date

The foregoing records have been read and approved.

[Signature]  
Leo G. Cakounes, Chair

[Signature]  
Mary Pat Flynn, Vice-Chair

[Signature]  
Ronald R. Beaty, Commissioner

05/17/17  
Date