

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the tenth 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
Steve Tebo	Facilities Department
Beth Albert	Department of Human Services
Gail Coyne	Cape Cod Commission

**1. Call to Order**

Commissioner Cakounes called the meeting to order at 11:02 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 May 3, 2017**

**6. General Business**

**a. Presentation by Robert N. Preskenis of Massachusetts County and Regional Addiction Funding**

Mr. Preskenis spoke regarding his plans regarding the placement of marijuana stores. He argued for the establishment of a Board from all towns in the County which would decide where such stores would go, and pool the resulting tax dollars to fight drug addiction. Commissioner Cakounes directed Mr. Preskenis to stop using the County's logo on his materials because it gives the impression that his group is officially sanctioned by the County.

**b. Ordinance 17-04: Adopting Barnstable County's Operating Budget for Fiscal Year 2018**

*Motion by Commissioner Beaty to approve Ordinance 17-04 the County Operating Budget for Fiscal Year 2018, as amended and adopted by the Assembly of Delegates, 2nd by Commissioner Flynn, approved 3-0-0*

**c. Ordinance 17-05: Adopting Barnstable County's Capital Budget for Fiscal Year 2018**

*Motion by Commissioner Beaty to approve ordinance 17-05 the County's Capital Budget for Fiscal Year 2018, as adopted by the Assembly of Delegates, 2nd by Commissioner Flynn, approved 3-0-0*

**d. Ordinance 17-06: Supplemental Appropriation for Fiscal Year 2017 from the Statutory Reserve Fund in the amount of \$100,000.00 to be expended for the ongoing costs related to the Barnstable County Fire & Rescue Training Academy remediation**

*Motion by Commissioner Beaty to approve ordinance 17-06 a Supplemental Appropriation for Fiscal Year 2017 from Statutory Reserve Funds in the amount of \$100,000.00 to be transferred to the Fire Training & Rescue Academy Clean-up Fund for expenditures related to ongoing remediation, 2nd by Commissioner Flynn, approved 3-0-0*

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

**8. Commissioners' Actions**

**a. Authorizing the Amendment of a Grant Agreement with the Massachusetts Executive Office of Housing and Economic Development, by and through the Cape Cod Commission and the Cape Cod Chamber of Commerce, for a**

**regional initiative promoting and sustaining a maritime-focused economy, increasing the grant amount from \$180,000.00 to \$234,000.00, and extending the performance from June 30, 2017 to June 30, 2018**

*Motion by Commissioner Beaty to authorize the execution of necessary documents for the Amendment of a Grant Agreement with the Massachusetts Executive Office of Housing and Economic Development, through the Cape Cod Commission and the Cape Cod Chamber of Commerce, for a regional initiative promoting and sustaining a maritime focused economy, increasing the grant amount from \$180,000.00 To \$234,000.00 and extending the performance time from June 30, 2017 to June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0*

**b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 29, 2017**

*Motion by Commissioner Beaty to authorize approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 29, 2017, 2nd by Commissioner Flynn, approved 3-0-0*

**c. Authorizing the Award of a Bond Anticipation Note dated May 18, 2017 to Eastern Bank**

*Motion by Commissioner Beaty to authorize the Award of a Bond Anticipation Note, dated May 18, 2017, to Eastern Bank, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. McIsaac explained that funds from the Bond Note would be used for the operation of a second dredge.

**d. Authorizing the Discharge of a HOME Mortgage, by and through the Cape Cod Commission, for William C. Buzzell and Erin L. Latka-Buzzell**

*Motion by Commissioner Beaty to authorize the execution of a Discharge of HOME Mortgage, by and through the Cape Cod Commission, for William C. Buzzell and Erin L. Latka-Buzzell, 2nd by Commissioner Flynn, approved 3-0-0*

**e. Authorizing the Execution of an Agreement, by and through the Cape Cod Commission, with Esri, Inc. for a Geographic Information System software license in the amount of \$39,915.00**

*Motion by Commissioner Beaty to authorize the execution of an agreement, by and through the Cape Cod Commission, with Esri Inc., for a Geographic Information System Software License in the amount of \$39,915.00, 2nd by Commissioner Flynn, approved 3-0-0*

**f. Authorizing the Execution of License Agreement with the Massachusetts Division of Capital Asset Management, on behalf of the Office of Coastal Zone Management, to occupy property located at 3195 Main Street**

*Motion by Commissioner Beaty to authorize the execution of a License Agreement with the Massachusetts Division of Capital Asset Management, on behalf of the Office of Coastal Zone Management, to occupy property located within the County*

*Complex at 3195 Main Street, Barnstable Massachusetts, 2nd by Commissioner Flynn, approved 3-0-0*

Commissioner Beaty invited Steve McKenna, Cape Cod and Islands Regional Coordinator, to appear before the Board. He gave a presentation regarding the purpose and activities of the office.,

**g. Authorizing the Execution of a Contract with Robert Childs, Inc. for the supply of Roadway Materials to Towns in Barnstable County**

*Motion by Commissioner Beaty to authorize the execution of a Contract with Robert Childs, Inc. for the supply of roadway materials to Towns within Barnstable County, 2nd by Commissioner Flynn, approved 3-0-0*

**h. Authorizing the Renewal of a Contract with Paula Schnepf, subject to appropriation, in an amount not to exceed \$40,000.00 for a period of July 1, 2017 through June 30, 2018**

*Motion by Commissioner Beaty to authorize the execution of a Renewal of a Contract with Paula Schnepf, subject to appropriation, in an amount not to exceed \$40,000.00, for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. Albert answered questions from the Board regarding the work of Ms. Schnepf.

**9. Commissioners' Reports**

Commissioner Beaty spoke regarding his attendance at a recent Cape Cod Economic Development Council meeting. Commissioner Cakounes reported on a planned Executive Session Meeting of the Board on Thursday at 5:00 p.m. He asked that the Board attend to discuss settlement negotiations with the Town of Barnstable on the Barnstable County Fire & Rescue Training (FRTA) Academy lawsuit. He also stated that he would draft an Ordinance to transfer the remaining un-encumbered balance in the Fiscal Year 2017 Cape Cod Water Protection Collaborative line to a new Special Project Fund for appropriation in Fiscal Year 2018 for water quality monitoring. He reported on work to complete a license agreement between County and EMT for use of FRTA, and stated that he hoped to have it on next week for final review and execution. Commissioner Cakounes also discussed working with Niedzwiecki on a presentation at OneCape and a subsequent follow-up meeting here at the County with Town Officials. Finally, he spoke regarding scheduling for the next Board meeting a request from the Yarmouth Chamber of Commerce for a Grant from the Special License Plate Account Fund to operate the Exit 7 Rest Area

**10. County Administrator's Report**

Mr. Yunits spoke about upcoming Dredge plans, a recent open house at the FRTA, and the Human Rights Commission's event that morning. He gave an update on the work of the County's Communication Committee, spoke regarding the future of Joint Initiatives, and a

Tick Born Illness forum at Hyannis Golf Course to be hosted by the County's Cape Cod Cooperative Extension.

**11. Adjournment**

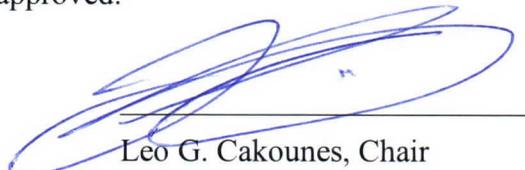
*Barnstable, ss. at 12:18 p.m. on this third day of May, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

Attest:

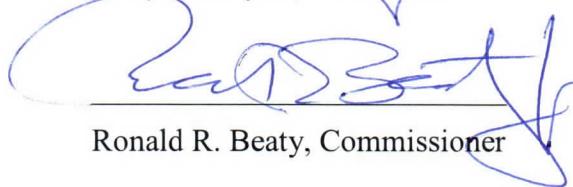
  
Janice O'Connell, County Clerk

5-24-17  
Date

The foregoing records have been read and approved.

  
Leo G. Cakounes, Chair

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

05/17/17  
Date