

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the seventeenth day of May, 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
Mary McIsaac	Director of Finance/Treasurer
Steve Tebo	Facilities Department
Phillip Burt	Department of Health and Environment
Beth Albert	Department of Human Services

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. He explained the policies regarding public speaking due to the larger size of the crowd. He noted that public comments

related to the Route 6 Rest Area would be dealt with later in the meeting. There was no public comment offered on any other issues.

5. Approval of Minutes

a. Regular Meeting of May 3, 2017

Motion by Commissioner Beaty to approve the Regular Session Meeting Minutes of May 3, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

b. Regular Meeting of May 10, 2017

Motion by Commissioner Beaty to approve the Regular Session Minutes of May 10, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

6. General Business

a. Presentation by Felicia Penn, Chair of the Cape Cod Economic Development Council (CCEDC), and Discussion on the future of the CCEDC

Felicia Penn and Ken Cirillo, Chair and Vice-Chair of the CCEDC, spoke to the Commissioners regarding funding concerns. There was a discussion of the process to disperse license plate funds. There have been changes to the manner the funds are received, causing the CCEDC to receive the funds only as they accrue. The Board noted the importance of the council. Commissioner Cakounes stressed that plans for a grant fund would not involve these funds. Ms. McIssac answered questions from the Board regarding best practices in awarding the funds.

b. Request by the Yarmouth Chamber of Commerce for a Grant from Special License Plate Funds to operate the Route 6 Rest Area

Motion by Commissioner Beaty to approve the Request from the Yarmouth Chamber of Commerce for a Grant from the Special License Plate Fund, and authorize the transfer an amount not to exceed \$40,000.00, for the purpose to offset the expense of operation of the Rest Area located along Route 6 for the 2017-2018 season and continuing working with County, 2nd by Commissioner Flynn, approved 3-0-0

Jim Saban, President of the Yarmouth Chamber of Commerce (YCC), spoke regarding the importance of the request. Mary Vilbon, Executive Director of the YCC, answered questions from the Commissioners. She spoke regarding the preparation of a budget for funding the rest area. She also stressed that bathroom concerns were only a portion of operations, and how important the area is.

Commissioner Cakounes asked for public comment on the issue. Various members of the public spoke. Jim Russo, from the Eastham Chamber of Commerce, asked about funding of the Lower Cape through funds. Marie Oliva, from the Cape Cod Chamber Canal Chamber, spoke regarding their operations and the importance of them to the economics of the region. Tom Nickinello, Vice President of the YCC,

spoke in favor. Michael Fraser of Bourne spoke against the proposal. Susan McAuliffe, Speaker of the Chamber of Delegates spoke in support of the request. Spyro Mitrokostas, Executive Director of the Dennis Chamber of Commerce, asked to set up more collaboration between all the region's chambers. Brian Braginton-Smith spoke regarding funding amounts.

c. Update on a potential Early Retirement Incentive Plan and accompanying legislation by the County Administrator and the Director of Finance/Treasurer

Mr. Yunits and Ms. McIsaac updated the Board about the drafting of enacting legislation after research into previous plans by other entities. There was a discussion regarding actuarial charts to ensure that the program saves the County funds by reducing the workforce.

d. Proposed Ordinance 17-__ Transferring Fiscal Year 2017 Water Quality Initiatives funds, remaining on June 30, 2017, to a new "Special Projects Reserve Fund"

Commissioner Cakounes indicated that this item would be held until a subsequent meeting.

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

8. Commissioners' Actions

a. Authorizing the Amendment of an Agreement, through the Cape Cod Commission, with Crane Associates, Inc., to conduct a Regional Housing Needs and Market Analysis/Forecast, for the period of December 14, 2016 through June 30, 2017, increasing the agreement amount from \$77,400.00 to an amount not to exceed \$81,540.00

Motion by Commissioner Beaty to authorize the execution of an Amendment to an Agreement through the Cape Cod Commission with Crane Associates Inc., to conduct a Regional Housing Needs and Market Analysis/Forecast for the period of December 14, 2016 through June 30, 2017, increasing the original agreement amount from \$77,400.00 to an amount not to exceed \$81,540.00, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the Appointment of Zenas Crocker VII, as a Board of Commissioners' at-large Representative to the Cape Cod Water Protection Collaborative for a term ending April 20, 2018

Motion by Commissioner Beaty to appoint Zenas Crocker VII as the Board of Commissioners at-large Representative to the Cape Cod Water Protection Collaborative for the term ending April 20, 2018, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the Award of a Contract to W.B. Mason for the supply and bulk delivery of copy paper for the period of July 1, 2017 through June 30, 2018

Motion by Commissioner Beaty to authorize the e Award of a Contract to W.B. Mason for the supply and bulk delivery of copy paper for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the Execution of an Amendment to an Agreement with Paula Schnepf, to provide coordination of the Regional Network on Homelessness, for the period of July 1, 2014 to June 30, 2018, increasing the agreement amount for Fiscal Year 2017 from \$40,000.00 to an amount not to exceed \$45,000.00**

Motion by Commissioner Flynn to authorize the execution of a Contract Amendment with Paula Schnepf, to provide coordination of Reginal Network on Homelessness, for the period of July 1, 2017 to June 30, 2018, increasing the agreement amount from \$40,000.00 to an amount not to exceed \$45,000.00, 2nd by Commissioner Beaty, failed 1-2-0 (Yes: Flynn, NO: Cakounes and Beaty)

The Commissioners questioned the term of the contract and the reasons for the increase. Ms. Albert answered questions from the Commissioners. She explained that this was an unforeseen circumstance related to the need for additional work. Ms. Albert also explained that the funding if approved would come from additional grant monies. The Board asked for more information to be presented later.

- e. Authorizing the Execution of a Contract with the Massachusetts Department of Children and Families, for the period of July 1, 2017 through June 20, 2018, accepting a grant for an amount not to exceed \$75,400.00 to Children's Cove, for the continuation of the Sexual Abuse Investigation Network Program**

Motion by Commissioner Beaty to authorize the execution of a Contract with the Massachusetts Department of Children Services and Families, for the period of July 1, 2017 through June 30, 2018, accepting a grant for an amount not to exceed \$75,400.00 to Children's Cove, for the continuation of the Sexual Abuse Investigation Network Program, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the Execution of a Memorandum of Contract Agreement, extending the contract with Service Employees International Union Local 888, for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to authorize the execution of a Memorandum of Contract Agreement extending the Contract with Service Employee International Union Local 888 for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the Execution of Memorandum of Understanding with the Mashpee Wampanoag Tribe to establish a working relationship in preparing for and responding to disasters**

Motion by Commissioner Beaty to authorize the execution of a Memorandum of Understanding with the Mashpee Wampanoag Tribe to establish a working relationship in preparing for and responding to any disaster, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Burt explained the nature of coordination with the Tribe in response to questions from the Board.

9. Commissioners' Reports

Commissioner Beaty spoke regarding the status of the creation of an internship program, and meeting with Julie Wake of the Arts Foundation. Mr. Cakounes spoke regarding last week's canceled executive session meeting.

10. County Administrator's Report

Mr. Yunits spoke regarding the Fire and Rescue Training Academy graduation, the ERIP legislation, and a new indemnification for Children's Cove employees.

11. Adjournment

Barnstable, ss. at 12:54 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:

Attest:

Janice O'Connell

Janice O'Connell, County Clerk

5-31-17

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

05/24/17
Date