

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the ~~thirty-first~~ 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
Mary McIsaac	Director of Finance/Treasurer
Steve Tebo	Director of Facilities and County Assets
Stacy Gallagher	Director of Children's Cove
Paul Niedzwiecki	Executive Director of the Cape Cod Commission
Lev Malakhoff	Senior Transportation Engineer, Cape Cod Commission
Greg Berman	Coastal Processes Specialist, Cape Cod Cooperative Extension
Shannon Jarbeau	CRS Coordinator, Cape Cod Cooperative Extension
Susan Quinones	Coordinator, Human Rights Commission
Owen Fletcher	Executive Assistant
Joanne Nelson	Comptroller, Cape Light Compact
Margaret Song	Residential Program Manager, Cape Light Compact

1. Call to Order

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

2. Call to Order

3. Pledge of Allegiance

4. Moment of Silence

5. Public Comment

Ms. Quinones and Alan Milsted of the Human Rights Commission presented the 2017 Malcom Mc. Dowell award to Matthew West, as well as various proclamations from elected officials.

6. Approval of Minutes

a. Regular Meeting of May 24, 2017

The Commissioners held the minutes until the next meeting.

7. General Business

a. Report by Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on his travel to attend the 2017 Association of State Floodplain Managers Conference, “Flood Risk Management”, May 3, 2017 to May 4, 2017 in Kansas City, Missouri

Mr. Berman and Ms. Jarbeau spoke regarding an award that she one for designing a regional flooding program. They also spoke regarding their work with Towns and the County as a whole.

b. Presentation by Lev Malakhoff, Senior Transportation Engineer at the Cape Cod Commission, and Tom Cahir, Administrator of the Cape Cod Regional Transit Authority, on multi-modal transportation initiatives including bike safety, improved public transit, and coordination with other transportation partners.

Mr. Malakhoff and Mr. Cahir spoke regarding the history of the Transportation Week designated by the County. They also spoke extensively about options for alternatives to single car drivers. These included bicycle travel as well as the Cape Flyer.

c. Authorizing an Annual Proclamation for “Cape Cod Smart Transportation Week” (June 25-July1)

Motion by Commissioner Beaty to authorize an Annual Proclamation for Cape Cod Smart Transportation Week, June 25th through July 1st, 2017, 2nd by Commissioner Cakounes, approved 3-0-0

d. Authorizing the Approval of Policies and Procedures for the “Special Projects Reserve Fund”

Motion by Commissioner Beaty to the authorize the approval of Policy and Procedures for the Special Project Reserve Fund, 2nd by Commissioner Cakounes, approved 3-0-0

- e. Proposed Ordinance 17-__ Transferring Fiscal Year 2017 Water Quality Initiatives funds, remaining on June 30, 2017, to a new “Special Projects Reserve Fund” effective July 1, 2017**

Motion by Commissioner Beaty to approve and send to the Assembly of Delegates Proposed Ordinance 17-__ (to be numbered) transferring the balance of Fiscal Year 2017 Cape Cod Water Protection Collaborative Initiative funds remaining on June 30, 2017 to the newly established Special Project Reserve Fund in the amount of 190,080.00, 2nd by Commissioner Cakounes, approved 3-0-0

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

9. Commissioners’ Actions

- a. Authorizing the Appointment of new Representatives and Alternates to the Barnstable County Health & Human Services Advisory Council for three year terms of June 1, 2017 through May 31, 2020**

Motion by Commissioner Beaty to authorize, in accordance in Ordinance 90-16 Sec 4.2 (c) the list of County Commissioners appointments of new Representatives and Alternates to the Barnstable County Health & Human Services Advisory Council, with related expiration date as presented, 2nd by Commissioner Cakounes, approved 3-0-0

- b. Authorizing the Approval of a Child Abuse Policy for Children’s Cove**

Motion by Commissioner Beaty to authorize the approval of a Child Abuse Policy for Children’s Cove, 2nd by Commissioner Cakounes, approved 3-0-0

Ms. Gallagher answered questions from the Commissioners, and explained that the new policy was required for insurance.

- c. Authorizing the Approval of a Fund Transfer for the Cape Light Compact, in the amount of \$50,000.00, for a Lighting and Products Evaluation Study for its Energy Efficiency Program**

Motion by Commissioner Beaty to authorize the approval of a Fund Transfer for the Cape Light Compact, in the amount of \$50,000.00, for a Lighting and Products Evaluation Study for its Energy Efficiency Program, 2nd by Commissioner Cakounes, approved 3-0-0

- d. Authorizing the Approval of Budget Transfers for Cape Light Compact within the 2016 Program Year Energy Efficiency Fund**

Motion by Commissioner Beaty to the Authorization and the Approval of Budget Transfers for Cape Light Compact within the 2016 Program Year Energy Efficiency Fund, 2nd by Commissioner Cakounes, approved 3-0-0

Ms. Nelson and Ms. Song answered questions from the Commissioners. She explained that these were routine transfers between accounts for the end of the fiscal year.

e. Authorizing the Approval of Requests from the Barnstable Village Association to use the County Complex Grounds for various 2017 Summer and Fall events

Motion by Commissioner Beaty to authorize the approval of a request of the Barnstable Village Association to use the County Complex subject to the Terms set forth in the County Use Policy, including but not limited to, Insurance, Post event cleanup and other restrictions set by the Facilities Manager, with dates of events listed on request form, 2nd by Commissioner Cakounes, approved 3-0-0

Joe Berlandi from the Village Association spoke regarding the planned events to the Commissioners.

f. Authorizing the Award of a Contract to Robert W. Irvine & Sons, to provide on-call plumbing repair to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018 with a one year option to renew

Motion by Commissioner Beaty to authorize the Award of a Contract to Robert W. Irvine & Sons, to provide on-call plumbing repair to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018 with a one year option to renew, 2nd by Commissioner Cakounes, approved 3-0-0

g. Authorizing the Award of Contracts for the supply and delivery of toners, for the period of July 1, 2017 through June 30, 2018, to: JB Holdings; The TreeHouse; and WB Mason

Motion by Commissioner Beaty to authorize the Award of Contracts for the supply and delivery of toners, for the period of July 1, 2017 through June 30, 2018, to: JB Holdings; The TreeHouse; and WB Mason, 2nd by Commissioner Cakounes, approved 3-0-0

h. Authorizing the Creation of a New Fund for a Contract with the United States Department of Housing and Urban Development, for a Grant Award to the Department of Human Services in the amount of \$29,698.00, for FY16 Continuum of Care Supportive Services, for the period of August 1, 2017 through July 21, 2018

Motion by Commissioner Beaty to authorize the execution of a New Fund for a Contract with the United States Department of Housing and Urban Development, for a Grant Award to the Department of Human Services in the amount of \$29,698.00, for FY16 Continuum of Care Supportive Services, for the period of August 1, 2017 through July 21, 2018, 2nd by Commissioner Cakounes, approved 3-0-0

i. Authorizing the Creation of a New Fund for an Agreement, through the Cape Cod Commission, with the Town of Bourne, to provide planning and economic

development technical assistance, in the amount of \$30,000.00, for a period ending December 31, 2017

Motion by Commissioner Beaty to authorize the Creation of a New Fund for an Agreement, executed by the County Administrator, through the Cape Cod Commission, with the Town of Bourne, to provide planning and economic development technical assistance, in the amount of \$30,000.00, for a period ending December 31, 2017, 2nd by Commissioner Cakounes, approved 3-0-0

- j. Authorizing the Execution of an Amendment to a Contract with Finepoint Associates, to provide monitoring of affordable housing projects using Barnstable County HOME Consortium Funds, in the amount of \$55,000.00, for the period of August 3, 2016 through June 1, 2017, extending the contract end date to June 30, 2017**

Motion by Commissioner Beaty to authorize the execution of an Amendment to a Contract with Finepoint Associates, to provide monitoring of affordable housing projects using Barnstable County HOME Consortium Funds, in the amount of \$55,000.00, for the period of August 3, 2016 through June 1, 2017, extending the contract end date to June 30, 2017, 2nd by Commissioner Cakounes, approved 3-0-0

- k. Authorizing the Execution of a Discharge of HOME Mortgage, by and through the Cape Cod Commission, for Deborah L. Adams**

Motion by Commissioner Beaty to authorize the execution of a Discharge of a HOME Mortgage, by and through the Cape Cod Commission, for Deborah L. Adams, 2nd by Commissioner Cakounes, approved 3-0-0

10. Commissioners' Reports

Commissioner Beaty spoke regarding his work with the Resource Development Office on an Internship Program. He also requested that the Commissioners place this item on the agenda for June 21st

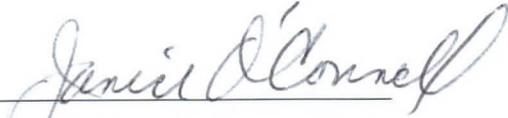
11. County Administrator's Report

Mr. Yunits spoke regarding ongoing work regarding re-organizing the County. He also spoke regarding many actions the County has been taking to work with its insurance company to review and improve policies and procedures. Mr. Cakounes spoke regarding early retirement and re-organization. He stressed that the Commissioners and staff were only at the beginning of the process.

12. Adjournment

Barnstable, ss. at 12:16 a.m. on this twenty-fourth day of May, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Attest:

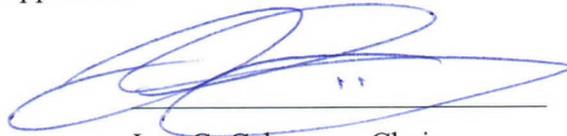


Janice O'Connell, County Clerk

6/12/17

Date

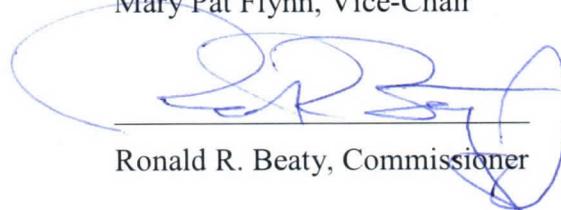
The foregoing records have been read and approved.



Leo G. Cakounes, Chair



Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

06/07/17

Date