

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the fourteenth day of June, 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
Steve Tebo	Interim County Administrator
Sean O'Brien	Director, Department of Health and Environment
Owen Fletcher	Executive Assistant
Stacy Gallagher	Director, Children's Cove
Olivia Friedrichs	Intern, Children's Cove

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

E.J. Albright of the Barnstable Patriot asked about the County's lawsuit with Barnstable Township. And mitigation at the Barnstable County Fire and Rescue Training Academy. Commissioner Cakounes explained that there would be no Executive Session today because though progress was being made, the process was not far along enough to have one.

5. Approval of Minutes

a. Regular Meeting of May 31, 2017

Motion by Commissioner Beaty to approve the Regular Session Minutes of May 31, 2017, 2nd by Commissioner Cakounes, approved 2-0.

6. General Business

a. Presentation by Stacy Gallagher, Director of Children's Cove, regarding its new AmeriCorps Program

Stacy Gallagher spoke about the program and introduced the Olivia Friedrichs a new Intern at Children's Cove. She described the differences between the Resource Development Office's AmeriCorps Program. She informed the Board that it was more human services based. Mr. Friedrichs will oversee volunteer recruitment and supervision.

b. Authorizing the Approval of Ordinance 17-07, Cape Cod Water Protection Collaborative Changes

Motion by Commissioner Beaty to the approve Ordinance 17-07 as amended and approved by the Assembly of Delegates at their regularly scheduled meeting of June 7, 2017, an Act replacing the existing Ordinance 05-22, Creating the Cape Cod Water Protection Collaborative, 2nd by Commissioner Cakounes, approved 2-0.

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

8. Commissioners' Actions

a. Authorizing the Approval of a Grounds Request from the Pan-Massachusetts Challenge (PMC) to use the parking lots at the Barnstable Courthouse Complex on Sunday, August 6th, 2017 for the 38th Annual PMC to benefit the Jimmy Fund of the Dana-Farber Cancer Institute

Motion by Commissioner Beaty to the approve a Grounds Request from Pan-Mass Challenge to use the parking lots of the County Complex on Sunday August 6, 2017 for the 38th annual PMC to benefit the Jimmy Fund of the Dana-Farber Cancer Institute, subject to the County Use Policy and any other provisions put forth by the Interim Assistant County Administrator, (facilities Director), 2nd by Commissioner Cakounes, approved 2-0.

b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of May 28, 2017 through June 10, 2017

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of May 28, 2017 through June 10, 2017, 2nd by Commissioner Cakounes, approved 2-0.

- c. Authorizing the Award of a Contract to Segal Consulting, to provide actuarial services for other post-employment benefits (OPEB), for a period of four years from the execution of the contract**

Motion by Commissioner Beaty to approve the Award of a Contract to Segal Consulting to provide actuarial services for the other post-employment benefits (OPEB) for the period of four years commencing upon the date of execution of the contract, 2nd by Commissioner Cakounes, approved 2-0.

- d. Authorizing the Execution of a Contract with Borden & Remington, for the supply and delivery of water chemicals to Water Departments in Barnstable County, for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to approve and execute a Contract with Borden & Remington for the supply and delivery of water chemicals to the Water Departments within Barnstable County for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Cakounes, approved 2-0.

- e. Authorizing the Execution of a Contract with NBC Distributors, for the supply and delivery of water chemicals to Water Departments in Barnstable County, for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to approve and execute of a Contract with NBC Distributions for the supply of water chemicals to Water Departments within Barnstable County for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Cakounes, approved 2-0.

- f. Authorizing the Execution of a Contract with Robert W. Irvine & Sons, to provide on-call plumbing repair services to Barnstable County AmeriCorps locations, for the period of July 1, 2017 through June 30, 2018 with a one year option to renew**

Motion by Commissioner Beaty to approve and execute a Contract with Robert W. Irvine & Sons to provide on-call plumbing repair service to the Barnstable County's' AmeriCorps locations for a period of July 1, 2017 through June 30, 2018 with a one year option to renew, 2nd by Commissioner Cakounes, approved 2-0.

- g. Authorizing the Execution of a Cooperative Agreement, with the Town of Dennis, in an amount not to exceed \$165,000.00 to do and perform all dredge related work for Sesuit Harbor**

Motion by Commissioner Beaty to approve and execute a Cooperative Agreement with the Town of Dennis to perform dredge related work for Sesuit Harbor for an amount not to exceed \$165,000.00, 2nd by Commissioner Cakounes, approved 2-0.

- h. Authorizing the Execution of a Cooperative Agreement, with the Town of Harwich, in an amount not to exceed \$144,000.00 to do and perform all dredge related work for Allen Harbor Channel and Saquatucket Channel**

Motion by Commissioner Beaty to approve and execute a Cooperative Agreement with the Town of Harwich to perform dredge related work for Allen Harbor Channel and Saquatucket Channel for an amount not to exceed \$144,000.00, 2nd by Commissioner Cakounes, approved 2-0.

- i. Authorizing the Execution of the Renewal of a Contract with WB Mason, for the supply and delivery of office supplies to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to approve and execute a Renewal of a Contract with WB Mason for the supply and delivery of office supplies to Barnstable County and other Political Subdivisions for a period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Cakounes, approved 2-0.

- j. Authorizing the Execution of the Renewal of the Barnstable County HOME Consortium CooperATIOn Agreement, with the fifteen towns of Barnstable County, required by the United States Department of Housing and Urban Development, for the period of October 1, 2017 through September 30, 2020**

Motion by Commissioner Beaty to approve and execute a Renewal of the Barnstable County HOME Consortium Mutual Cooperation Agreement with the fifteen Towns of Barnstable County, an act required by the United States Department of Housing and Urban Development for a period of October 1, 2017 through September 30, 2020, 2nd by Commissioner Cakounes, approved 2-0.

- k. 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 \$44,000.00**

Motion by Commissioner Beaty to approve and execute an Amendment to an Agreement with Paula Schnepf, to provide coordination of the Regional Network on Homelessness for the period of July 1, 2017 through June 30, 2018, increasing the agreement amount from the fiscal year 17 of \$40,000.00 to an amount not to exceed \$44,000.00, 2nd by Commissioner Cakounes, failed 0-2 (NO: Cakounes and Beaty).

The Commissioners had questions regarding this item and expressed concerns. Mr. Yunits informed the Board that this was needed to compensate the contractor for extra work. Commissioners Cakounes and Beaty expressed concerns with the process and expenses incurred by this item given the County's current fiscal situation.

- l. Authorizing the Execution of an Amendment to an Agreement with the Cape Cod Chamber of Commerce, through the Cape Cod Commission, for a regional initiative promoting and sustaining a maritime-focused economy, increasing the amount from a maximum of \$180,000.00 to a maximum of \$234,000.00, and extending the time of performance to November 30, 2017**

Motion by Commissioner Beaty to approve and execute an Amendment to an Agreement with the Cape Cod Chamber of Commerce, through the Cape Cod Commission, for a regional initiative promoting and sustaining a maritime focused economy, increasing the amount from a maximum of \$180,000.00 to a maximum of \$234,000.00 and extending the performance timeframe to November 30, 2017, 2nd by Commissioner Cakounes, approved 2-0.

Commissioner Cakounes explained that the Cape Cod Commission partnered with the Cape Cod Chamber so that the State could give them the grant.

- m. Authorizing the Execution of an Amendment to a Contract Award, 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, correcting the types of toners provided by those vendors**

Motion by Commissioner Beaty to approve and execute an Amendment to a Contract Award 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, correcting the types of toners provided by those vendors, 2nd by Commissioner Cakounes, approved 2-0.

- n. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute Certificates of Dissolving Septic Betterments, 2nd by Commissioner Cakounes, approved 2-0.

9. Commissioners' Reports

Commissioner Beaty spoke regarding a meeting of the Cape Cod Water Protection Collaborative. He also spoke regarding his continuing work to establish a County Internship Program with the assistance of the Resource Development Office. Commissioner Cakounes spoke regarding the rescheduling the Executive Session due to the Barnstable Township litigation moving slower than expected. He also spoke regarding creating a survey to give to Selectman at the OneCape Summit. He stated that he planned to have follow-up meeting

with the Selectmen and Town Administrators. Finally, he spoke regarding concerns of the Assembly of Delegates regarding this matter.

10. County Administrator's Report

Mr. Yunits informed the Commissioners that the State Auditor's report on the County would be received very soon.

11. Executive Session

- a. **Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A, § 21 (a)(3), to confer with counsel to discuss strategy with respect to litigation involving the Town of Barnstable, as an open meeting may have a detrimental effect on the bargaining or litigating position of Barnstable County (the Board will not reconvene in Open Session, or take formal action)**

This item will be rescheduled for a future meeting.

12. Adjournment

Barnstable, ss. at 11:33 a.m. on this fourteenth day of June, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Attest:

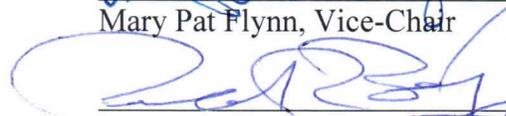

Janice O'Connell, County Clerk

6/22/17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

07/24/17
Date