

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-first day of June, 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
Steve Tebo	Interim County Administrator
Beth Albert	Director, Department of Human Services
Julie Ferguson	Director, Resource Development Office
Sonja Sheasley	Officer, Resource Development Office
Austin Brandt	Power Supply Planner, Cape Light Compact

**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**

Christopher Keniley of Hyannis spoke to the Board in opposition to a short-term rental tax proposed by the Massachusetts Legislature.

**5. Approval of Minutes**

**a. Regular Meeting of June 14, 2017**

*Motion by Commissioner Beaty to approve the Regular Session Minutes of June 14, 2017, 2nd by Commissioner Flynn, approved 3-0-0.*

**6. General Business**

**a. Discussion regarding the participation of Barnstable County in the Cape Light Compact's Joint Powers Entity (action may be taken)**

Mr. Brandt spoke to the Commissioners regarding the entity. Mr. Brandt informed Commissioners that as there would be no changes in the mission of the Compact but rather a change in structure. Commissioner Cakounes argued that it would be beneficial for the County to join the entity to maintain the County's ability to participate. He stated that the Board did not need Assembly approval to join, but he would nevertheless discuss it first with the body.

**b. Discussion on the Creation of a Barnstable County Internship Program (action may be taken)**

Ms. Ferguson and Ms. Sheasley spoke to the Board regarding the work of the Resource Development Office on creating the Internship program. The Commissioners discussed funding the program. Commissioner Cakounes expressed concern regarding this funding due to continuing efforts by the Board to cut County spending. Commissioner Beaty also discussed his work developing the program.

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

**8. Commissioners' Actions**

**a. Authorizing the Approval of Reimbursement Requests for Paul Niedzwiecki, Executive Director of the Cape Cod Commission, for the period of June 27, 2016 through June 8, 2017.**

*Motion by Commissioner Beaty to approve the Reimbursement Request of Paul Niedzwiecki, 2nd by Commissioner Flynn, approved 3-0-0.*

**b. Authorizing the Award of a Contract to B&B Electric to provide On Call Electrical Services for: Barnstable County, AmeriCorps, other Political Subdivisions, and Schools in Barnstable County, for the period of July 1, 2017 through June 30, 2018 with the option to renew for one additional year.**

*Motion by Commissioner Beaty, to Award a Contract to B&B Electric to provide on call Electrical Services for Barnstable County AmeriCorp and other Political Subdivisions and Schools within Barnstable County for the period of July 1, 2017*

*through June 30, 2018 with a one year renew option, 2nd by Commissioner Flynn, approved 3-0-0.*

- c. Authorizing the Award of a Contract to FinePoint Associates, LLC for HOME Consortium Monitoring, for the period of July 1, 2017 through June 30, 2018 with the option to renew for one additional year.**

*Motion by Commissioner Beaty to Award a Contract to FinePoint Associates LLC for HOME Consortium Monitoring for the period of July 1, 2017 through June 30, 2018 with a one year option to renew, 2nd by Commissioner Flynn, approved 3-0-0.*

- d. Authorizing the Award of a Contract to R.J. Gabriel Construction Co., and Leo Vigeant Co., Inc. to provide drainage items, to Towns in Barnstable County, for the period of July 1, 2017 through March 30, 2018, with the option to renew for one additional year.**

*Motion by Commissioner Beaty to Award a Contract to R.J. Gabriel Construction Co. and Leo Vigeant Co. Inc to provide drainage items to Towns within Barnstable County for the period of July 1, 2017 through June 30, 2018 with a one year option to renew, 2nd by Commissioner Flynn, approved 3-0-0.*

- e. Authorizing the Execution of a Contract with JB Holdings Corp., dba JB Office to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.**

*Motion by Commissioner Beaty to the approval and execution of a Contract with JB Holdings Corp., BDA JB Office, to provide toners to Barnstable County and other Political Subdivisions for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- f. Authorizing the Creation of a New Fund, for a Grant to the Cape Cod Cooperative Extension, from the Massachusetts Department of Environmental Protection, to support the Municipal Assistance Coordinator, in the amount of \$221,670.18, for the period of July 1, 2017 through June 30, 2020.**

*Motion by Commissioner Beaty to the Authorization of the creation of a New Fund for a grant to the Cape Cod Extension from the Massachusetts Department of Environmental Protection to support the Municipal Assistance Coordinator in the amount of \$221,670.18 for the period of July 1, 2017 through June 30, 2020, 2nd by Commissioner Flynn, approved 3-0-0.*

- g. Authorizing the Execution of a Contract with the Massachusetts Department of Environmental Protection, for a Grant to the Cape Cod Cooperative**

**Extension, to support the Municipal Assistance Coordinator, in the amount of \$221,670.18, for the period of July 1, 2017 through June 30, 2020.**

*Motion by Commissioner Beaty to authorize the execution of a Contract with the Massachusetts Department of Environmental Protection for a grant to the Cape Cod Cooperative Extension to support the Municipal Assistance Coordinator in the amount of \$221,670,18 for the period of July 1, 2017 through June 30, 2020, 2nd by Commissioner Flynn, approved 3-0-0.*

- h. Authorizing the Execution of a Contract with the Massachusetts Department of Public Health, for a Grant to the Department of Health and Environment, in the amount of \$139,000.00, for use by the Cape Cod Regional Tobacco Control Program, for tobacco cessation and prevention programs, for the period of July 1, 2017 through June 30, 2018**

*Motion by Commissioner Beaty to authorize the execution of a Contract with the Massachusetts Department of Public Health for a Grant to the Department of Health and Environment in the amount of \$139,000.00 for the use by the Cape Cod Regional Tabaco Control Program for Tabaco cessation and prevention programs for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- i. Authorizing the Execution of a Contract with the Tree House, to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.**

*Motion by Commissioner Beaty to the authorize the execution of a Contract with the Tree House to provide toners to Barnstable County and other Political Subdivisions for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- j. Authorizing the Execution of a Contract with Univar USA, Inc. 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 authorize the execution of a contract with Univar USA Inc. 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 Flynn, approved 3-0-0.*

- k. Authorizing the Execution of a Contract with WB Mason, to provide toners to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018.**

*Motion by Commissioner Beaty to authorize the execution of a contract with WB Mason to provide toners to Barnstable County and other Political Subdivisions for*

*the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- l. Authorizing the Execution of a Contract with WB Mason, for the supply and bulk delivery of copy paper to schools in Barnstable County and Nantucket, for the period of July 1, 2017 through June 30, 2018.**

*Motion by Commissioner Beaty to the authorize the execution of a contract with WB Mason for the supply and bulk delivery of copy paper to schools within Barnstable County and Nantucket for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- m. Authorizing the Execution of a Cooperative Agreement, with the Town of Falmouth, in an amount not to exceed \$36,000.00 to do and perform all dredge related work for Great Pond Channel and Green Pond Channel**

*Motion by Commissioner Beaty to authorize the execution of a Cooperative Agreement with the Town of Falmouth in an amount not to exceed \$36,000.00 to perform dredge related work for Great Pond Channel and Green Pond Channel, 2nd by Commissioner Flynn, approved 3-0-0.*

- n. 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 the authorize 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, 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 Flynn, approved 3-0-0.*

Ms. Albert spoke regarding the reasoning behind the request. She informed the Board that has had difficulty finding new or current employees to perform this very technical work. She also assured the Board that the funding would now be coming from the United States Department of Housing and Urban Development rather than the County General Fund.

- o. Authorizing the Execution of an Amendment to a Contract, through the Cape Cod Commission, with the Town of Barnstable, for the Mitigation Funded Bearses Way Multi-Modal Path Project, for the period of September 5, 2012 through December 31, 2018, extending the time of performance from June 30, 2017 to December 31, 2018**

*Motion by Commissioner Beaty to authorize the execution of an Amendment to a Contract through the Cape Cod Commission with the Town of Barnstable for the Mitigation Funded Bearses Way Multi-Modal Path Project for a period of Sept. 5, 2012 through December 31, 2018 extending the time of performance from June 30, 2017 to December 31, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

- p. Authorizing the Execution of an Amendment to a Contract, through the Cape Cod Commission, with the Town of Barnstable, for the Mitigation Funded Marstons Mills Village Transportation Improvements Project, for the period of January 11, 2012 through December 31, 2018, extending the time of performance from June 30, 2017 to December 31, 2018**

*Motion by Commissioner Beaty to authorize the execution of an Amendment to a Contract through the Cape Cod Commission with the Town of Barnstable for the Mitigation Funded Marston Mills Village Transportation Improvements Project for a period of January 11, 2012 through December 31, 2018 extending the time of performance from June 30, 2017 to December 31, 2018, 2nd by Commissioner Flynn, approved 3-0-0.*

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

*Motion by Commissioner Beaty to the approval and authorize the Chair to Execute the Certificates of Dissolving Septic Betterments, 2nd by Commissioner Flynn, approved 3-0-0.*

## **9. Commissioners' Reports**

Commissioner Cakounes spoke regarding OneCape Summit attendance and the fact that it was posted as a meeting so that the whole Board can participate in open discussion.

## **10. County Administrator's Report**

Mr. Yunits spoke regarding the State Audit Report due by the end of the week, the sample survey for distribution at One Cape, the work of Ms. Sheasley on social media communication, and work with the County's insurers.

## **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)**

Commissioner Cakounes announced that the Executive Session would be canceled today due to the unavailability of counsel to attend. He stated that it would be rescheduled for the next meeting.

**12. Adjournment**

*Barnstable, ss. at 12.17 p.m. on this twenty-first day of June, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

Attest:

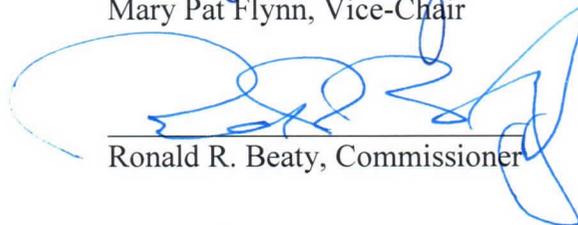
  
Janice O'Connell, County Clerk

7/21/17  
Date

The foregoing records have been read and approved.

  
Leo G. Cakounes, Chair

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

07/05/17  
Date