COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-eight 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
Owen Fletcher Executive Assistant
Steve Tebo Interim County Administrator
Gail Coyne Fiscal Manager, Cape Cod Commission
Kristy Senatori Deputy Director, Cape Cod Commission
Vaira Harik Senior Project Manager, Department of Human Services

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
   a. Regular Meeting of June 21, 2017

Commissioner Cakounes tabled these minutes until the next meeting because they were not ready.

June 28, 2017
b. Special Meeting of June 22, 2017

Only one Commissioner attended therefore no meeting occurred because there was not a quorum of the Board.

6. General Business

a. Ordinance 17-08, reducing the County’s operating budget for Fiscal year 2017, as enacted in Ordinance 16-06, by a transfer and appropriation to the Special Projects Reserve Fund in Fiscal Year 2017, in the amount of $190,080

Motion by Commissioner Beaty to approve Ordinance 17-08 as approved by the Assembly of Delegates on June 21, 2017, an action reducing the Fiscal Year 2017 operating Budget as enacted in Ordinance 16-06 by transferring and appropriation to the Special Projects Reserve Fund in Fiscal Year 2017 in the amount of $190,080, with said transfer to take place on June 30, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

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

a. Authorizing the Execution of a Contract with the Massachusetts Department of Environmental Protection; for a Grant for costs associated with a water quality monitoring program being conducted for the waters of Nantucket Sound, the east side of Buzzards Bay, and Cape Cod Bay

Motion by Commissioner Beaty to execute a contract between the Commonwealth of Massachusetts and Barnstable County and related documents as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Cakounes requested that the Board act on an unanticipated contract that needed to be executed by the close of the 2017 Fiscal Year on June 30, 2017. Ms. Senatori and Ms. Coyne answered questions from the Board. Mr. Yunits also answered questions regarding oversight of the contract.

b. Letter to Harwich regarding Seth Whitefield Road

Commissioner Cakounes read a draft letter addressed to the Chair of Town of Harwich Board of Selectmen relevant to the County’s Jurisdiction over roadways labeled as County Ways. The Commissioners by consensus agreed to instruct the Administrator to respond to the Town expressing the sentiments of the Board and gathering relevant information.

Robert Troy, County Counsel answered questions from and advised the Board on this issue.
8. Commissioners’ Actions

a. Authorizing the Carry Forward of Appropriations remaining at the end of Fiscal Year 2017 in Joint Initiatives, to Fiscal Year 2018, to fund Joint Initiative expenditures

Motion by Commissioner Beaty to authorize a Carryover Appropriation of funds remaining in the Fiscal Year 2017 budget on June 30, 2017 under Joint Initiatives to the Fiscal Year 2018 Budget line for continuing appropriation under the Joint Initiatives Expenditures as presented, 2nd by Commissioner Flynn, approved 2-1-0 (Cakounes: Aye, Flynn: Aye, Beaty: No)

Commissioner Beaty expressed concern regarding using the funds in this fashion due to the ongoing fiscal condition of the County.

b. Authorizing the Execution of a Memorandum of Understanding, with the Yarmouth Chamber of Commerce, for a Grant Award in the amount of $40,000.00, to promote tourism and economic development on Cape Cod through the operation of facilities located at the Route 6 Rest Area, for the periods of July 1, 2017 through October 31, 2017 and May 1, 2018 through June 30, 2018

Motion by Commissioner Beaty to execute a Memorandum of Understanding between Barnstable County and the Yarmouth Chamber of Commerce for the operation of the facilities located at the Route 6 rest area, in coordination with the previously awarded Grant not to exceed $40,000 derived from the License Plate Fund for the purpose of promoting tourism and economic development, for the periods of July 1, 2017 through October 31, 2017 and May 1, 2018 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

c. Authorizing the Execution of a Contract with BBE Corporation, to provide elevator maintenance and repair for 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 execute a Contract with BBE Corporation to provide elevator maintenance and repair for Barnstable County and other political Subdivisions for the period of July 1, 2017 through June 30, 2018 with a one year portion to renew as presented, 2nd by Commissioner Flynn, approved 3-0-0.

d. Authorizing the Renewal of a Contract with Stericycle Environmental Services, to provide Household Hazardous Waste Collection Services across Barnstable County, for a period from execution through December 31, 2017

Motion by Commissioner Beaty to execute the Renewal of a Contract with Stericycle Environmental Services to provide Household Hazardous Waste
Collection Services across Barnstable County for a period from execution through December 31, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

e. Authorizing the Renewal of a Contract: through the Cape Cod Commission and the Barnstable County Department of Information Technology; with OpenCape; for Regional Wide Area Network connectivity, maintenance and operation; for July 1, 2014 through June 30, 2017, extending the period of the Contract

Motion by Commissioner Beaty to execute the Renewal of a Contract through the Cape Cod Commission and the Barnstable County Department of Information and Technology with Open Cape for the Regional Wide Area Network connectivity maintenance and operation for the period of July 1, 2017 through December 31, 2017 as amended.

Mr. Yunits answered questions from the Board regarding the content, funding, and Administration of the Contract. Ms. Senatori also explained that these connections were for townships and school districts.

f. Authorizing the Execution of a Contract with the Community Health Center of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $34,468.75, for the period of July 1, 2017 through June 30, 2018

Motion by Commissioner Beaty to execute an extension of a Contract with the Community Health Center of Cape Cod under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018 in the amount of $34,468.75 for the period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Ms. Harik explained the grant purposes to the Board for this and the following four contracts.

g. Authorizing the Execution of a Contract with the Duffy Health Center, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $86,582.90, for the period of July 1, 2017 through June 30, 2018

Motion by Commissioner Beaty to execute a Contract with the Duffy Health Center under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018 in the amount of $86,582.90 for a period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

h. Authorizing the Execution of a Contract with the Harbor Community Health Center - Hyannis, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $31,064.86, for the period of July 1, 2017 through June 30, 2018
Motion by Commissioner Beaty to execute a Contract with the Harbor Community Health Center - Hyannis under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018 in the amount of $31,064.86 for a period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

i. Authorizing the Execution of a Contract with the Healthy Living Cape Cod Coalition, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $81,753.53, for the period of July 1, 2017 through June 30, 2018

Motion by Commissioner Beaty to execute a Contract with the Healthy Living Cape Cod Coalition under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018 in the amount of $81,753.53 for a period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

j. Authorizing the Execution of a Contract with the YMCA of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $35,350.67, for the period of July 1, 2017 through June 30, 2018

Motion by Commissioner Beaty to execute a Contract with the YMCA of Cape Cod under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018 in the amount of $35,350.67 for a period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

9. Commissioners’ Reports

Commissioner Cakounes reported on his OneCape Summit presentation.

10. County Administrator’s Report

Mr. Yunits reminded the Commissioners that the Governor would be cutting a ribbon today in Bourne for the new Bike Trail.

Mr. Troy answered a question regarding convening in open session. He informed the Board according to the agenda that they could not do so.

Chairman Cakounes called a recess at 11:45 a.m. The Commissioners reconvened at 12:25 p.m.

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)
Motion by Commissioner Beaty, pursuant to Massachusetts General Laws MGL 30A Sec. 21 (a) (3), to enter into executive session for the purpose of conferring with Counsel to discuss strategy with respect to pending litigation involving the Town of Barnstable and the Chair has determined that an open session may have detrimental effects on the bargaining or litigation position of Barnstable County. 2nd by Commissioner Flynn.

Leo G. Cakounes, Chair: AYE
Mary Pat Flynn, Vice-Chair: AYE
Ronald R. Beaty, Commissioner: AYE

Commissioner Cakounes announced that the Board would not convene in open session.

12. Adjournment

Barnstable, ss. at 12:25 p.m. on this twenty-eighth 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

12/1/17
Date

The foregoing records have been read and approved.

Leo G. Cakounes, Chair
Mary Pat Flynn, Vice-Chair
Ronald R. Beaty, Commissioner

02/03/17
Date