

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twelfth day of October, A.D. 2016.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila R. Lyons	Absent
Leo Cakounes	Present

Staff Present:

Jack Yunits, Jr.	County Administrator
Kara Mahoney	Interim Administrative Assistant
Paul Niedzwiecki	Executive Director, Cape Cod Commission
Steven Tebo	Director of Facilities

Commissioner Flynn called the meeting to order at 1:03 p.m.

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. Public Comment

Chairman Flynn asked for public comment. None offered.

II. General Business

a. Performance evaluation, Paul Niedzwiecki, Executive Director of Cape Cod Commission

The Commissioner's and Mr. Niedzwiecki reviewed two draft evaluation forms, one by Commissioner Cakounes and one by Mr. Niedzwiecki. They discussed using a

standard format to complete his performance evaluation with a narrative and goal setting process.

Commissioner Cakounes completed Mr. Niedzwiecki's FY16 evaluation by a scoring system which included a narrative. Commissioner Flynn will complete her evaluation using the same format this week. The Commissioners and Mr. Niedzwiecki agreed to compile the Commissioner's individual evaluations and send to Paul. During the next Commissioner's meeting they will discuss the compiled report and vote. Paul will formalize the FY17 evaluation document that they discussed and agreed upon and he will put it into a file format.

b. Discussion and possible vote to move forward on draft license agreement between Town of Orleans and Barnstable County for access to Town land behind Second District Court house over County owned land.

Commissioner Cakounes explained the licensing agreement they received from the Town of Orleans only addressed a section of the actual entire right of way. The agreement is for the area that lays inside the electric easement. The Town is actually looking for right of way outside the electric easement extending the entire length of the County property. He drafted a new agreement explaining Attorney Bob Troy, County Counsel, will draft pages 1 and 2 with the legal descriptions.

Motion made by Commissioner Cakounes to approve the draft license agreement between the Town of Orleans and Barnstable County for the construction and use of a right of way access across County owned land to Town owned land. Furthermore; send the draft document and attached plans to County Counsel for the purpose of compiling a final document for Commissioners review, 2nd by Mary Pat Flynn, approved 2-0-0.

c. Continued discussion from the October 5, 2016 Commissioner's meeting and possible vote on the Commissioners' budget message pursuant to Article 5 of the County Charter.

Commissioners discussed only having a conversation today about the budget memo format and agreed to not take any action without Commissioner Lyons being present. Commissioner Flynn made comments and changes to Commissioner Cakounes draft. She has reached out to Mary McIsaac, Director of Finance, with questions and stated she is not comfortable doing a budget message until she receives answers. Commissioner Cakounes will review her changes and they agreed to place this back on the agenda next week to continue the conversation with Commissioner Lyons.

III. New Business – Other business not reasonable anticipated by the Chair
No new business

IV. Commissioners' Actions

a. Summary of actions over \$35,000.00

1. Jack Yunits timesheet for the period of 09/18/16-09/30/16.
2. Contract with Grouper Design to provide marketing services to the Regional Substance Abuse Committee (bid awarded 9/21/16).
3. HOME Subordination of Mortgage for I. Nankov.
4. Discharge of HOME Mortgage for M. Santangelo.
5. Massachusetts Association of Health Boards Grant Award Agreement for Public Health Emergency Preparedness Services.
6. Memorandum of Understanding between the Cape Cod Commission and the Town of Barnstable for technical assistance through the District Local Technical Assistance Grant.

Motion made by Commissioner Cakounes to approve the items under the Summary of Actions; items numbered 1 through 6 as present, 2nd by Mary Pat Flynn, approved 2-0-0.

V. Commissioners' Reports

Commissioner Flynn reported on her attendance at the opioid conference.

VI. County Administrator Report

Jack Yunits provided an update on the Board of Selectmen meetings he and Paul Niedzwiecki attended last week.

He reminded the Commissioners he would be attending the Silent Springs event tomorrow.

After the Silent Springs event he will be in a meeting with the Town Managers. There will be a presentation from the health care group on proposed changes.

He had a three-hour session yesterday with the Town of Barnstable to resolve issues on the Fire Training Academy. They are looking at some alternative financial arrangements. He informed the Commissioners that Attorney Bob Cox and Attorney Bob Troy will come back before them on October 26th in executive session and give them a status update. He is meeting with DEP representatives in Lakeville on Friday afternoon to talk about the next steps in the clean-up.

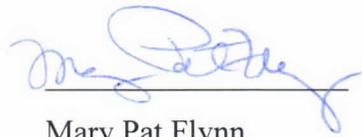
Barnstable, ss. at 2:14 pm on this twelfth day of October A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2nd by Mary Pat Flynn, approved 2-0-0.

Attest:



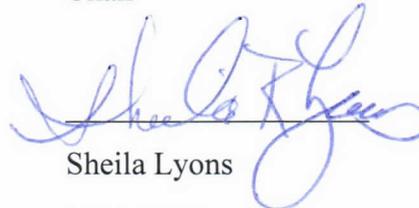
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner

List of documents: