

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-eighth day of September, A.D. 2016.

**Board of the Barnstable County Commissioners:**

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

**Staff Present:**

Jack Yunits, Jr.	County Administrator
Kara Mahoney	Interim Administrative Assistant
Mary McIsaac	Director of Finance

Commissioner Flynn called the meeting to order at 11:02 a.m.

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

**I. Public Comment**

Chairman Flynn asked if anyone would like to speak under public comment. None offered.

**II. General Business**

**III. New Business – Other business not reasonable anticipated by the Chair**

**IV. Commissioners' Actions**

**a. Approval of Ordinance 16-08 to transfer funds in the amount of \$200,000.00 for the ongoing water quality monitoring, assessment and remediation at the Barnstable County Fire & Rescue Training Academy.**

*Motion made by Commissioner Cakounes to approve the Ordinance 16-08 which transfers \$200,000.00 into a special reserve account for the purpose of expenditures related to the Fire Training Academy, 2<sup>nd</sup> by Sheila Lyons for discussion, approved 3-0-0.*

Chairman Flynn asked Jack Yunits if he could update the Commissioners on the Fire Training Academy clean-up efforts. Mr. Yunits responded they prematurely released the IRA (Immediate Response Action) document, in response to DEP (Department of Environmental Protection) request for an emergency action plan last week. Since then Attorney Bob Cox made some changes. At 4:00 p.m. yesterday a new and final IRA was filed with DEP. It's now a public record, it talks about what the County intends to do in short term and long term in terms of response actions to clean the site.

Mr. Yunits mentioned receiving an invitation to attend the Silent Spring Institute Research update. It will be held on Thursday, October 13<sup>th</sup> from 12:00 p.m. – 1:30 p.m. at the Barnstable Town Hall. Dr. Laurel Schaidler, PHD, will present her research on chemicals of concern in drinking water on Cape Cod.

There is a meeting with Town of Barnstable to talk about a resolution next week. There have been no further discussions between them at this point and time.

**b. Approval of the Regular Session Meeting Minutes of September 21, 2016**

*Motion made by Commissioner Cakounes to approve the regular session minutes of September 21, 2016 as presented, 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0.*

**a. Approval of the Summary of Actions over \$35,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).**

*Motion made by Commissioner Cakounes to approve the following items under Summary of Actions; items 1-5 as presented; under Certificates for Dissolving Betterments, authorize the Chair to execute items 6(a) through 6(j), 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0.*

1. Subcontract with the University of Massachusetts/Amherst to provide funding to the Cape Cod Cooperative Extension for educational programs.
2. Grant Agreement with the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension for the sustainable Materials Recovery Program.
3. HOME Consent to Mortgage for A. Barabe.
4. Timesheet for Jack Yunits for the period of September 4-17, 2016.

5. Employee request for FY16 Vacation Carryover Extension.
6. Certificate for Dissolving Betterments (Chair Only):
  - a. Shirley J. and Homer R. Delisle
  - b. Anthony G. and Jayne E. Cedeno
  - c. John F. and Jeanne Upton
  - d. David J. and Tanya M. Chadwick
  - e. Ernest D. and Jean R. Glynn
  - f. Edith G. Keller
  - g. James H. and Alice Eldridge
  - h. Bonnie Grace Jacobs Trustee, BGJ Trust
  - i. Leonard R. and Catherine L. Reno
  - j. Nelson D. Kirsner

## **V. Commissioners' Reports**

Commissioner Cakounes read from a prepared statement requesting that the following items that require action are placed on an upcoming agenda:

1. Paul Niedzwiecki's FY16 performance evaluation
2. Goals and objectives for the Cape Cod Commission Executive Director.
3. FY18 Budget Message
4. Goals and objectives for the County Administrator

## **VI. County Administrator Report**

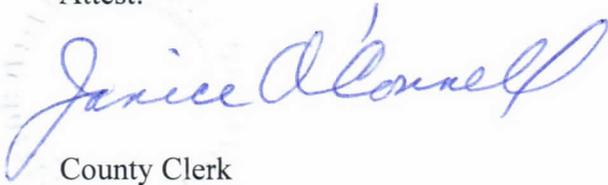
Mr. Yunits provided the following updates:

1. Communications Group: Group is moving forward and making changes to the County website. Work is being done by County staff so there is no additional cost to the County.
2. Board of Selectmen Meetings: Meetings started last week to meet with Boards of Selectmen from across the County. Feedback so far is that they would like County to take a more aggressive role on Housing issues, particularly in the outer cape area. Also, IT services are important. Some structural moves were made internally to work with the County IT Director to manage the IT Department a little better. County will work to reorganize the outer cape with one IT staff person responsible for Wellfleet, Truro and Eastham. Bill Traverse, IT Director, will be working with the towns.

Dredge services are critical. The County will continue to work with towns for their dredging needs.

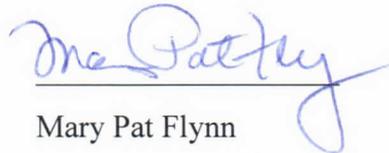
*Barnstable, ss. At 11:32 a.m. on this twenty-ninth day of September A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0.*

Attest:



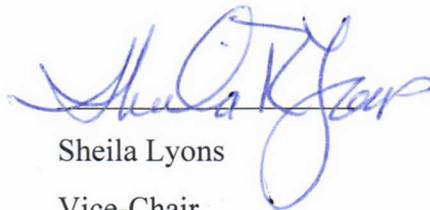
Janice O'Connell  
County Clerk

The foregoing records have been read and approved.



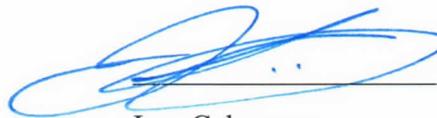
Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner