

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the fifth day of July, 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 Assistant County Administrator
Owen Fletcher	Executive Assistant

1. Call to Order

Chairman Cakounes called the meeting to order at 11:00 a.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No public comment was offered.

5. Approval of Minutes

a. Regular Meeting of June 21, 2017

Motion by Commissioner Beaty to approve the regular session minutes of June 21, 2017, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of June 28, 2017

Motion by Commissioner Beaty to approve the regular session minutes of June 28, 2017, 2nd by Commissioner Flynn, approved 3-0-0

c. Emergency Meeting of June 28, 2017

Motion by Commissioner Beaty to approve the emergency meeting minutes of June 28, 2017, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Announcement of votes taken by County Commissioners in Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3), related to the settlement of litigation with the Town of Barnstable, including Settlement and Access Agreements

Chairman Cakounes read an announcement;

In a duly noticed Executive Session meeting on June 28, 2017 related to the Settlement of Litigation with the Town of Barnstable, and in pursuant to Massachusetts General Laws, 30A sec. 21 (a) (3), all vote taken within that executive Session shall be announced in a duly noticed open session.

Whereas, on June 28, 2017, I as Chair had posted that the Board would not be returning into Open Session after the Executive Session. Whereas, the Board did in fact take an action in that executive session. Whereas, the time constraints as to filing the legal documents voted and the need to be filed at the Office of the General Court no later than June 30, 2017, I determined the necessity to call an Emergency Meeting of the Board of Commissioners on July 28, 2017 at 2:00 for the express purpose of the announcement of the action taken within the Executive Session Meeting.

Today, this agenda has been posted on June 29, 2017 at 7:00 PM and meets the general requirements of a 48-hour notice to the public. On the Agenda, I have included item 6 (a), an Announcement of Action Taken during the executive Session meeting of June 28, 2017. This is the same action taken during the Emergency Meeting of June 28, 2017 at 2:00.

At this time, I would like to read into the record the Motions and Votes taken during that meeting and announced during the Emergency Meeting.

Motion by Commissioner Beaty to approve and to execute a Settlement Agreement Dated June 28, 2017, in the matter of Town of Barnstable vs. Barnstable County as presented furthermore, Authorize the County Counsel of Robert Cox and Robert Troy to file all necessary documents to the relevant Courts for an agreement for Judgement.

Motion by Commissioner Beaty pursuant to the Settlement Agreement to authorize the Chair and County Administrator to prepare and release a Press statement and be the authority to speak with the press and reporters as to the content of the Settlement and future relationship between Town of Barnstable and Barnstable County.

Motion by Commissioner Beaty to approve and to execute the Access Agreement between the Town of Barnstable and The County for the purpose of Well Exploration on the County Land referred to as "The County Farm" as presented, 2nd by Commissioner Flynn, approved 3-0-0.

At this time, I would like to publicly apologies to any persons that feel they were not duly noticed on the Emergency Meeting of June 28, 2017 However the action was unavoidable given the situation.

Furthermore; I will be scheduling an executive session meeting, for the purpose of reviewing all executive session minutes related to this matter and others, and determining which shall be released to the public.

No further action will be recognized on this matter at this time, however I will open the floor to my fellow Commissioners for comment.

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

8. Commissioners' Actions

- a. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of June 11, 2017 through June 24, 2017**

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of June 11, 2017 through June 24, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

- b. Authorizing the Award of a Contract to: WB Mason; Veritiv Operating Company; ERC Wiping Products, Inc; and Casey EMI to provide janitorial supplies for use by the Barnstable County Facilities Department and the Town of Chilmark for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to award contracts to WB Mason, Veritiv Operating Company, ERC Wiping Products Inc., and Casey EMI to provide janitorial supplies for the use of the Barnstable County Facilities Department and the Town of Chilmark for a period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0.

- c. Authorizing the Creation of a New Fund for a Grant, from the Community Involved in Sustaining Agriculture, to the Cape Cod Cooperative Extension, for participation in its Healthy Incentives Program, in the amount of \$6,300.00, for the period of September 1, 2016 through March 31, 2020**

Motion by Commissioner Beaty to authorize the creation of a new fund for a Grant from Community in Sustaining Agriculture to the Cape Cod Cooperative Extension, for the participation in its Healthy Incentives Programs, in the amount of \$ 6,300,00 for a period of September 1, 2016 through March 31, 2020, 2nd by Commissioner Flynn, approved 3-0-0.

- d. Authorizing the Execution of a Certification and SF-424 Forms from the United States Department of Housing and Urban Development for submission of the 2017 HOME Annual Plan**

Motion by Commissioner Beaty to authorize the execution of a Certification and SF-424 Forms from the United States Department of Housing and Urban Development for the submission of the 2017 HOME Annual Plan, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Cakounes asked that the Board schedule a presentation on the underlying agreement at a future meeting.

- e. Authorizing the Execution of a Contract with FinePoint Associates, 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 authorize the execution of a contract with Fine Point Associates for the HOME Consortium Monitoring for the period of July 1, 2017 through June 30, 2018 with an option to renew for one additional year, 2nd by Commissioner Flynn, approved 3-0-0.

- f. Authorizing the Execution of Documents (including HOME Contractors, HOME Loan, Lender Advisor, and Master Subordination Agreements) for a HOME Loan in the amount of \$250,000.00, for Canal Bluffs III in Bourne, consisting of the new construction of 44 rental units, including 35 affordable units**

Motion by Commissioner Beaty to authorize the execution of documents including HOME Contractors, HOME Loan, Lender Advisor, and Master Subordination Agreements for a HOME loan in the amount of \$250,000.00 and other related documents deemed necessary for Canal Bluffs III in Bourne, consisting of the new construction of 44 rental units which include 35 affordable units, 2nd by Commissioner Flynn, approved 3-0-0.

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

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for dissolving Septic Betterments, 2nd by Commissioner Flynn, approved 3-0-0.

9. Commissioners' Reports

Commissioner Beaty spoke regarding a meeting with the Resource Development Office regarding the proposed Internship Program. He asked that the Board place an item on an upcoming agenda for a presentation by a staff member from Bridgewater State University.

Commissioner Cakounes spoke regarding items for upcoming meetings. He highlighted an evaluation of the Cape Cod Commission Executive Director, reviewing Executive Session Minutes, and a report on renovations and space allocation and the County Dredge by Mr. Tebo. new Auditor that started today

10. County Administrator's Report

Mr. Yunits announced that Steve Amara, the new County Administrator was starting today. He spoke regarding the County accepting credit cards payments for the Septic Loans Program as well as payments from other vendors. He also reported on developments with the New Dredge to be delivered this month. Further, he spoke regarding an upcoming meeting with the Massachusetts Department of Environmental Protection on possible changes to the Septic Loan Program. He also discussed researching working with the federal Environmental Protection Agency. Finally, he spoke regarding an early start to the FY19 Budget Process

Commissioner Cakounes spoke regarding ongoing efforts to expand the Septic Loan program to include small business, as well as using OpenCape to support connections to sewer line. He also discussed processing results from the survey that the County previously distributed. He stated that he was looking to using them to inform the budget process, and planned to have a meeting in August to follow-up on this item.

11. Adjournment

Barnstable, ss. at 12:30 p.m. on this fifth day of July, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

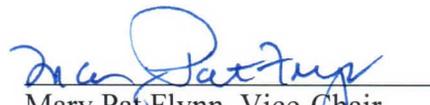
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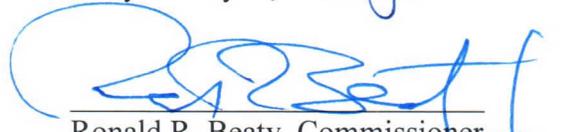

Janice O'Connell, County Clerk

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

07/12/17
Date