

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 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, Administration

Mary McIssac Director of Finance/Treasurer

Sean O'Brien Director, Health and Environment

Ian Roberts Technical Support Specialist, Information Technology

Paul Niedzwiecki Executive Director, Cape Cod Commission

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 July 5, 2017

Motion by Commissioner Beaty to approve the Regular Session Minutes of July 5, 2017, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Presentation from Paul Niedzwiecki, Executive Director of the Cape Cod Commission, on a Fiscal Year 2017 Evaluation and a discussion on Fiscal Year 2018 Goals & Objectives

Commissioner Cakounes spoke regarding separating the goals of the Commission from the performance of its Executive Director. Mr. Niedzwiecki spoke regarding updates to the Regional Policy Plan as a method of discussion the goals of the Commission. He discussed the challenges of a seasonal economy and affordability, as well as how the Commission is meeting those challenges.

b. Authorizing the Approval of Community Septic Management Loan Program Policies and Procedures

Mr. Yunits and Mr. O'Brien spoke to the Board regarding changing our septic loan policies. There was a discussion regarding the septic loan program, and changes to billing. There also was a discussion regarding extending the program to businesses.

However, Mr. O'Brien stated that the program's funders prefer the County not do so now.

c. Authorizing the Approval of Fiscal Year 2018 County Tax and Environmental Protection Fund Tax Schedules

Motion by Commissioner Beaty to approve the County Tax and Environmental Protection Fund Tax Schedule for Fiscal Year 2018, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Cakounes, Flynn. NO: Beaty)

Ms. McIsaac and Mr. Yunits spoke to the Board. Mr. Beaty explained that he would not vote for the item due to a pledge regarding taxes that he signed during his campaign for the Commissioner position.

d. Discussion regarding the status of the County Dredge

Mr. Tebo spoke about streamlining the procedures for the Dredge with the second one about to come online. The new Dredge is in transport currently. Commissioner Cakounes spoke regarding best practices to increase our revenues.

e. Discussion regarding Leases, License Agreements, and Space Planning

Mr. Tebo discussed movements of departments to satisfy the space needs of the Courts. He also discussed increasing the space for the Registry of Deeds by moving its storage. The Board discussed the possible timing of building of a new courts complex, and the needs of the Cape Cod Commission. Mr. Yunits spoke regarding problems with leases on County properties, and the lack of revenue collected from them.

f. Discussion on Emergency Action related to Flood Damage to the County Complex (votes may be taken ratifying previous action)

Mr. Tebo spoke regarding the damage of County property. Mr. Tebo thanked Commissioner Cakounes and County staff on limiting the water damage through moving equipment, and working on replacing the electricity for the Superior Courthouse. Mr. Cakounes asked that the Board ratify the previous actions needed to remedy the damage and give authorization for actions going forward. The staff assured the Board, after a question from Commissioner Beaty, that they would give them periodic updates. Mr. Tebo spoke about the problems with the costs of the generator.

g. Authorizing the Approval of future expenditures and actions by the County Administrator on matters related to Flood Damage

Motion by Commissioner Beaty to ratify all actions taken by the County Administrator, Assistant County Administrator, and staff of Facilities Department, in response to the flood damage encountered at the County Complex on July 7th &

July 8th 2017, and furthermore, to recognize and thank the Department Heads and their staff for the call to action which resulted in a minimal lost to the County, including the IT Staff, County Extension Staff, RDO Staff, and AmeriCorp members, 2nd by Commissioner Flynn, approved 3-0-0

Motion by Commissioner Beaty to authorize the Chair, County Administrator, and Staff to continue any emergency expenditures necessary to restore the County Complex to pre-flood conditions, and that a full report and update shall be forwarded to the Commissioners as action is taken, 2nd by Commissioner Flynn, approved 3-0-0.

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

8. Commissioners' Actions

- a. Authorizing the Approval of a Timesheet for Jack Yunits, County Administrator, for the period of June 25, 2017 through June 30, 2017**

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of June 25, 2017 through June 30, 2017, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- b. Authorizing the Execution of a Discharge of HOME Mortgage for Hannah Narkon, in the amount of \$10,000.00**

Motion by Commissioner Beaty to execute the Discharge of a HOME Mortgage for Hannah Narkon in the amount of \$10,000.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- c. Authorizing the Execution of a Contract with R.J. Gabriel Construction Co., Inc. to provide catch basin cleaning for Towns in Barnstable County for the period of July 1, 2017 through March 30, 2018 with an option to renew for one additional year**

Motion by Commissioner Beaty to execute a contract with R.J. Gabriel Construction Co., Inc. to provide catch basin cleaning for the Towns in Barnstable County for a period of July 1, 2017 through March 30, 2018 with an option for a one-year renewal, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- d. Authorizing the Execution of a Contract with Leo Vigeant Co., Inc., to provide catch basin cleaning for Towns in Barnstable County, for the period of July 1, 2017 through March 30, 2018, with an option to renew for one additional year**

Motion by Commissioner Beaty to execute a Contract with Leo Vigeant Co., Inc. to provide catch basin cleaning for the Towns in Barnstable County for the period of July 1, 2017 through March 30, 2018 with an option for a one-year renewal, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- e. Authorizing the Creation of a New Fund for a Grant: from the Community Involved in Sustaining Agriculture; to the Cape Cod Cooperative Extension; for Buy Fresh, Buy Local Cape Cod to participate in its Farmers Market Promotion Program, in the amount of \$2,250.00, for the period of September 30, 2016 through September 29, 2019**

Motion by Commissioner Beaty to authorize the creation of a New Fund: for a Grant from the Community involved in Sustaining Agriculture; to the Cape Cod Cooperative Extension; for Buy Fresh, Buy Local Cape Cod to participate in its Farmers Market Promotion Program; in the amount of \$2,250.00; for the period of September 30, 2016 through September 29, 2019; as presented, 2nd by Commissioner Flynn, approved 3-0-0.

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

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

9. Commissioners' Reports

Mr. Cakounes spoke regarding being at the Complex on Saturday and Sunday helping Mr. Tebo and Facilities Staff on the efforts related to flood damage. He also, spoke regarding contacting qualified electricians to provide new service to Superior Court Building, and acquiring a generator for temp service.

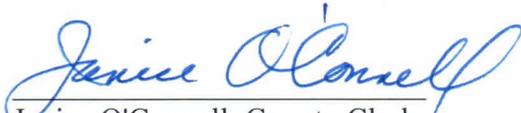
10. County Administrator's Report

Mr. Yunits spoke regarding State cuts to the Wellness Grants. He also spoke regarding the County's involvement with the County Fair.

11. Adjournment

Barnstable, ss. at 1:06 p.m. on this nineteenth day of July, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

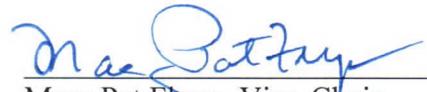
Attest:


Janice O'Connell, County Clerk

07/19/17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

07/19/17
Date