

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the ninth day of August, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Absent
Leo G. Cakounes	Present
Mary Pat Flynn	Present

Staff Present:

Jack Yunits	County Administrator
Steve Tebo	Interim Assistant County Administrator
Janice O'Connell	County Clerk
Julie Ferguson	Director, Resource Development Office
Bobbi Moritz	RDO Officer, Resource Development Office
Tajah Bailey	Intern, Resource Development Office
Anika Bieg	Intern, Resource Development Office
Justyna Marczak	Assistant Human Resources Director, Administration

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. General Business

a. Presentation from the Resource Development Office regarding the proposed establishment of a County Internship Program

A group of Resource Development Office Staff (listed above) made a lengthy presentation to the Board. They described in full the workings of the proposed program, and the genesis of a proposed partnership with Bridgewater State University. They noted all the benefits to the County of the program and particularly examined the funding of any program. They stressed, in response to questions for Commissioner Cakounes, that and funding they received from the public or corporations would not be solicited. They also noted that the funding would almost entirely come from the University.

b. Discussion of an Official Response to the Open Meeting Law Complaint, filed by Ronald Beaty of West Barnstable against the Barnstable County Commissioners, received July 26, 2017

Motion by Commissioner Flynn to ratify the response by the Chair and County Commissioners on July 26, 2017 meeting under item #7, "New Business not anticipated by the Chair" in which the Board acknowledges receipt of OML complaint and requested the Records to be compiled for a formal response, 2nd by Commissioner Cakounes, approved 2-0-0.

The Chair read into the record the Commissioners Draft Response and included many attachments as reference. (see attached document).

Motion by Commissioner Flynn to approve and send to County Council for edit, review, and format for the official response to Ronald Beaty and Attorney General Office, the format and documents presented by the Chair with detailed Response and attachments, adding the response by the Complainant of the questions asked by Council on July 31, 2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

- c. Barnstable County Assembly of Delegates Resolution 17-03, Establishing an ad hoc Document Review Committee to review the Administrative Code of Barnstable County and Assembly of Delegates Manual of Governance and Procedures**

Motion by Commissioner Flynn to approve Resolution 17-03, passed by the Assembly of Delegates on August 2, 2017, authorizing the Speaker to establish an ad hoc committee of Assembly members for the purpose of reviewing documents such as the Assembly of Delegates Manual of Governance and Administrative Code of Barnstable County as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

- d. Discussion on authorizing the designation of a new Licensed Site Professional for the Barnstable County Fire & Rescue Training Academy**

This item was held with no action.

- e. Discussion on Emergency Action related to Flood Damage to the County Complex**

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

7. Commissioners' Actions

- a. Authorizing the appointment to the Barnstable County Health and Human Services Advisory Council of: Nancy Bucken, as the Alternate to the Representative of Cape & Martha's Vineyard Community Health Center Network, for a term of August 2, 2017 through May 31, 2020; Julie Malloy, as the Alternate to the Representative of the Cape Cod Council of Churches, for a term of August 2, 2017 through May 31, 2019; Kristine Monteiro, as the Alternate to the Representative of Children's Cove, for a term of August 1, 2017 through May 31, 2018; and Jacqueline Tarbell, as the Representative of Cape & Martha's Vineyard Community Health Center Network, for a term of August 2, 2017 through May 31, 2020**

Motion by Commissioner Flynn to appoint the following to the Barnstable County Health and Human Services Advisory Council with expiration dates and representation;

1. *Nancy Bucken: Alternate member*
Representing: Cape and Martha's Vineyard Community Health Center Network
Term to expire: May 31, 2020

2. *Julie Malloy, Alternate member*
Representing: Cape Cod Council of Churches
Term to expire: May 31, 2019

3. *Kristine Monterio, Alternate*
Representing; Children's Cove
Term to expire: May 31, 2018

4. *Jacqueline Tarbell, Regular member*
Representing; Cape and Martha Vineyard Community Health Center Network
Term to expire: May 31, 2020;

as presented, 2nd by Commissioner Cakounes, approved, 2-0-0.

8. Commissioners' Reports

Mr. Cakounes mentioned and had a brief remembrance of Mary Lou Pettit. He acknowledged Paula Champaign's retirement from Town of Harwich as a Health Director. He also spoke of planning a "work session" on the new ordinance for the CDC, as the Board did with the Cape Cod Water Protection Collaborative CCWPC inviting participants with no public comment. Finally, he spoke of placing on the agenda soon the Three-year Strategic Plan, Commissioners Goals and Objectives, the Budget Message for FY19, and a Code of Ethics for elected officials

9. County Administrator's Report

Mr. Yunits spoke about good audit results and thanked the Facilities staff for their help. He also spoke about an upcoming Town Manager's meeting where the Dredge would be discussed.

10. Adjournment

Barnstable, ss. at 12:05 p.m. on this ninth day of August, A.D. 2017, Commissioner Flynn made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0

Document(s):

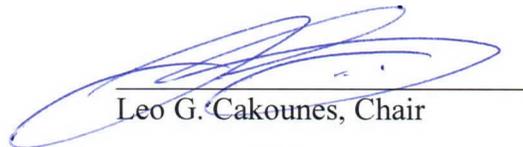
Official Response to the Open Meeting Law Complaint, filed by Ronald Beaty of West Barnstable against the Barnstable County Commissioners, received July 26, 2017

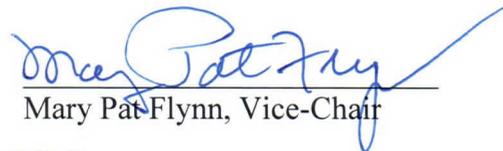
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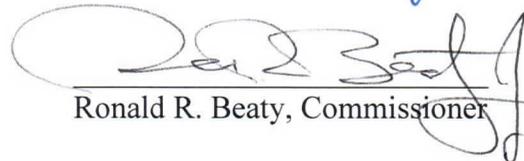

Janice O'Connell, County Clerk

08/23/17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

08/23/17
Date