

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the thirtieth day of August, 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
Justyna Marczak	Assistant Human Resources Director, Administration
Owen Fletcher	Executive Assistant, Administration
Gail Coyne	Fiscal Manager, Cape Cod Commission
Paul Tucker	Instructor, Fire Rescue Training Academy

**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 August 9, 2017**

These minutes were held until the following meeting.

**b. Regular Meeting of August 23, 2017**

*Motion by Commissioner Beaty to approve the Regular Session Minutes of August 23, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**6. General Business**

**a. Ordinance 17-09, Adding to the County's Fiscal Year 2018 Operating Budget, as enacted in Ordinance 17-04, by making supplemental appropriations in the amount of \$245,000.00, from the Statutory Reserve Fund and the Capital Trust Fund, to be expended for settlement obligations related to Town of Barnstable V. Barnstable County, and storm-related damages to the County Complex on July 7, 2017**

*Motion by Commissioner Beaty to approve Ordinance 17-09, previously approved by the Board of Regional Commissioners on July 26, 2017, item # 6 (c) and adopted by the Assembly of Delegates on August 16, 2017. Making a supplemental appropriation to the FY 18 operating Budget Ordinance 17-04, in the amount of \$245,000.00 as presented, 2nd by Commissioner Flynn, approved 2-0-1 (ABSTAIN: Beaty)*

Commissioner Cakounes noted that this Ordinance is enacted since the time frame within the County Charter has expired, and this vote today is in ratifying the approval.

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

**8. Commissioners' Actions**

- a. Authorizing the Approval of a Grounds Request, from the Greater New England Chapter of the National Multiple Sclerosis Society, to use the parking lot of the Orleans District Court House, on September 10, 2017 from 8:00 a.m. through 3:00 p.m., for Day 2 of its 16<sup>th</sup> Annual MS Challenge Walk**

*Motion by Commissioner Beaty to authorize the approval of the Grounds Use Request from the Greater New England Chapter of the National Multiple Sclerosis Society for the use of the Parking Lot of the Orleans District Court House on September 10, 2017 from 8:00 a.m. through 3:00 p.m. for its day 2 of the 16<sup>th</sup> annual MS Challenge Walk, subject to all provisions within the County Use Policy, including yet not limited to; insurance, post event clean up, and another provisions set forth by the Facilities Director/Assistant County Administrator as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- b. Authorizing the Approval of a Vacation Carryover request for Yuankun (Ken) Ni, Hazardous Materials Environmental Specialist for the Water Quality Lab, of 79.5 hours to be used by December 31, 2017**

*Motion by Commissioner Beaty to authorize the approval of the extension of vacation Carryover of 60.0 hours for Yuankun (ken) Ni a Specialist for the Water Quality Lab, to be used by December 31, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- c. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of August 6, 2017 through August 19, 2017**

*Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator for the period of August 6, 2017 through August 19, 2017 as presented, approved 3-0-0*

- d. Authorizing the Approval of a potential term of greater than three years on a Request for Proposals from the Cape Cod Commission for assistance to support the technical review of Developments of Regional Impact of various wireless communication projects on an as needed basis**

*Motion by Commissioner Beaty to authorize the approval of a potential Total term greater than three years including 2 possible renewls on a Request for Proposals from the Cape Cod Commission for assistance to support the Technical Review of Developments of Developments of Reginal Impact, approved 3-0-0*

- e. **Authorizing the Execution of an Amendment to an Agreement with the Nature Conservancy, for a Grant to the County, through the Cape Cod Commission, in the amount of \$90,000.00, for the period of January 12, 2016 through August 31, 2017, to participate in a project to transfer innovative technologies and planning approaches developed as part of the Cape Cod 208 Water Quality Plan Update to other regions of the Southeast New England Coastal Watershed Restoration Program geography, extending the time of performance through September 30, 2017**

*Motion by Commissioner Beaty to authorize the execution of an Ammendment to an Agreement with the Nature Conservancy for a Grant to the County through the Cape Cod Commission in the amount of \$90,000.00 for the period of January 12, 2016 through August 31, 2017 to participate in a project to transfer inovative technologies and planning approaches developed as part of the Cape Cod 208 Water Quality Plan Update to other regions of Southeast New England Coastal Watershed Restoration Program Geography, extending the time of proformance through September 30, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- f. **Authorizing the Execution of a Contract with the Massachusetts Department of Environmental Protection for a Grant to the County, through the Cape Cod Commission, in the amount of \$50,000.00, for a period from execution through June 30, 2019, to fund assistance to Cape Cod Towns in meeting storm water management requirements under the 2016 Small Municipal Separate Storm Sewer General Permit (MS4 Permit)**

*Motion by Commissioner Beaty to authorize the execution of a Contract with the Massachusetts Department of Enviornmental Protection for a Grant to the County through the Cape Cod Commission in the amount of \$50,000.00 for a period from the execution of this agreement through June 30, 2019 to assist Cape Cod Towns in meeting stormwater management requirments under the 2016 Small Municipal Separate Storm Sewer General Permit, MS4 Permit, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. Daley spoke regarding the grant and preperations to comply with the permit.

- g. **Authorizing the Creation of a New Fund for a Grant to the County, through the Cape Cod Commission, from the Massachusetts Department of Environmental Protection in the amount of \$50,000.00, for a period from execution through June 30, 2019**

*Motion by Commissioner Beaty to authorize the creation of a New Fund for a Grant to the County through the Cape Cod Commission from the Massachusetts Department of Enviornmental Protection in the amount of \$50,000.00 for a period from execution through June 30, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- h. Authorizing the Execution of an Agreement with the Massachusetts Association of Health Boards, for a Public Health Emergency Preparedness Grant to the Department of Health and Environment, to support the Cape Cod Medical Reserve Corps, in the amount of \$141,895.58, for the period of July 1, 2017 through June 30, 2018**

*Motion by Commissioner Beaty to authorize the execution of an Agreement with the Massachusetts Association of Health Boards for the Public Health Emergency Preparedness Grant to the Department of Health and Environment to support the Cape Cod Medical Reserve Corps in the amount of \$141,895.58 for the period of July 1, 2017 through June 30, 2018 as presented.*

Mr. Yunits spoke regarding the grant. He also explained how it would allow for contracts with nurses which would help during emergencies.

- i. Authorizing the Creation of a New Fund for a Public Health Emergency Preparedness Grant from the Massachusetts Association of Health Boards, to the Department of Health and Environment, in the amount of \$141,895.58, for the period of July 1, 2017 through June 30, 2018**

*Motion by Commissioner Beaty to authorize the creation of a New Fund for the Public Health Emergency Preparedness Grant from the Massachusetts Association of Health Boards to the Department of Health and Environment in the amount of \$141,895.58 for a period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- j. Authorizing the Execution of a Discharge of HOME Mortgage, acting by and through the Cape Cod Commission, for Marianne Mann**

*Motion by Commissioner Beaty to authorize the execution of the Discharge of HOME Mortgage, acting through the Cape Cod Commission for Marianne Mann as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## **9. Commissioners' Reports**

Commissioner Cakounes thanked the staff on the County's new bond rating. He also spoke regarding a report from Sean O'Brien on the Cape's readiness to send help to Texas after the hurricane. He related that there is presently one plane and two coast guard helicopters that are deployed along with staff from Beverly. The County will have a Emergency Planning Committee meeting on Sept 6<sup>th</sup> at 2:00 P.M.

**10. County Administrator's Report**

Mr. Cakounes spoke regarding the Emergency Planning Committee meeting.

**11. Adjournment**

*Barnstable, ss. at 11:31 a.m. on this thirtieth day of August, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0*