

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Board of the Barnstable County Commissioners:

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

Staff Present:

Steve Tebo	Interim Assistant County Administrator
Owen Fletcher	Executive Assistant, Administration
Ian Roberts	Technical Support Specialist, Information & Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 3:06 p.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of September 27, 2017

Motion by Commissioner Beaty to approve of the Regular Session Meeting Minutes of September 27, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

6. General Business

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

8. Commissioners' Actions

- a. Authorizing the Appointment of James B. Lampke, Esq., of the Law Offices of Lampke & Lampke, as Special Counsel to the Assembly of Delegates, to answer questions related to the Assembly's authority under the Barnstable County Home Rule Charter, for an amount not to exceed \$975.00**

Motion by Commissioner Beaty to authorize the appointment of James B. Lampke of the Law Offices of Lampke and Lampke as Special Counsel to the Assembly of Delegates for the purpose of answering specific questions related to the Assembly of Delegates' authority under the Barnstable County Home Rule Charter for an amount not to exceed \$975.00, as presented, 2nd by Commissioner Flynn, approved 2-1-0. (NO: Beaty)

Commissioner Cakounes explained that Assembly of Delegates anticipates that this would be a one-time request. Commissioner Beaty did not explain his opposition.

- a. Authorizing the Appointment to the Children's Cove Advisory Board of: 1) Jordan Velozo, as a Representative from the Office of Senator Julian Cyr, for a term of September 13, 2017 through December 31, 2019; and 2) Tammy Thompson, of the Department of Children & Families, as an alternative for Elizabeth Parker, for a term of October 4, 2017 through December 31, 2017**

Motion by Commissioner Beaty to appoint to the Children's Cove Advisory Board as presented, with related representation and expiration dates of: 1) Jordan Velozo, representing the Office of Senator Julian Cyr, Term to expire December 31, 2019 and; 2) Tammy Thompson, representing the Department of Children and Families, Term to expire December 31, 2017.

b. Authorizing the Approval of the 2017/2018 Holiday Work Schedule

Motion by Commissioner Beaty to approve the 2017/2018 Holiday Work Schedule as presented, 2nd by Commissioner Flynn, approved 3-0-0.

c. Authorizing the Approval of the 2018 Legal Holidays Schedule

Motion by Commissioner Beaty to approve the 2018 Legal Holidays Schedule as presented, 2nd by Commissioner Flynn, approved 3-0-0.

d. Authorizing the Approval, the Extension of a Vacation Carry-over Request, by Bethany Traverse, Environmental Project Assistant for the Health and Environment Department, extending the time for use of 12.25 hours from September 30, 2017 to October 31, 2017

Motion by Commissioner Beaty to approve the extension of a vacation carry-over request for Bethany Traverse, Environmental Project Assistant for the Health and Environment Department extending the time for use of 12.25 hours from September 30, 2017 to October 31, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Flynn commented on the need for policy changes to avoid similar requests in the future. She intends to follow up with Justyna Marczak, the Assistant Human Resources Director regarding this policy.

e. Authorizing the Creation of a New Fund: for a Grant from the University of Massachusetts to the Cape Cod Cooperative Extension; in the amount of \$31,878.00 for the period of October 1, 2017 through September 30, 2018; to deliver the nutrition education program as documented in the Fiscal Year 2018 Barnstable County Supplemental Nutrition Assistance Program Education (SNAP-Ed) Project Plan

f. Motion by Commissioner Beaty to authorize the creation of a New Fund for the Grant from the University of Massachusetts to the Cape Cod Cooperative Extension in the amount of \$31,878.00 for the period of October 1, 2017 through September 30, 2018 to deliver the nutrition education program as documented in the fiscal year 2018 Barnstable County Supplemental Nutrition Assistance Program Education Project Plan as presented, 2nd by Commissioner Flynn, approved 3-0-0.

g. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

Commissioner Beaty spoke regarding his attendance at the Cape Cod Water Collaborative meeting. He noted his opposition to a measure to send a letter to the Cape Cod Legislative Delegation in support of a short-term rental tax.

Commission Cakounes spoke regarding his attendance at an Open Public Law Seminar in Mashpee on Monday night. He stated that he would share the information he gathered, and would share it with the Executive Assistant so that small policy changes could be made to comply with the law.

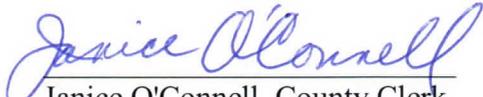
10. County Administrator's Report

Mr. Tebo spoke regarding the progress on renovations to old Jail building and potential move into new space. He also spoke on the need for employees on for the New Dredge.

11. Adjournment

Barnstable, ss. at 12:19 p.m. on this fourth day of October, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0

Attest:


Janice O'Connell, County Clerk

10-12-17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

10/11/17
Date