

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the eighteenth 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:

Jack Yunits	County Administrator
Steve Tebo	Interim Assistant County Administrator
Owen Fletcher	Executive Assistant, 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 members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of October 11, 2017

Motion by Commissioner Beaty to approve the Regular Session Meeting minutes of October 11, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Discussion on naming the New County Dredge

Motion by Commissioner Beaty to name the new Barnstable County Dredge Sand Shifter, and furthermore to acknowledge the person who suggested the name by including them in a naming ceremony and launching event at a date to be announced

Mr. Tebo discussed the process that produced a list of finalists for the name. This process included a public contest, County staff choosing ten options for the name, and presenting those choices to the Board.

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 October 1, 2017 through October 14, 2017

Motion by Commissioner Beaty to approve the timesheet for Jack Yunits, County Administrator, for the period of October 1, 2017 through October 14, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Cakounes noted that the Board would still examine whether approval of the County Administrator's timesheet is necessary. The Board may not need to approve it due to the position's status as a contractual one.

b. Authorizing the Execution of a Cooperative Agreement, with the Town of Falmouth, for an amount not to exceed \$88,200.00, to do and perform dredge related work for Wild Harbor

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Falmouth, for an amount not to exceed \$88,200.00, to perform dredge related work for Wild Harbor as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the Execution of a Contract with the University of Massachusetts Amherst, for the County Health & Environment Department Water Quality Laboratory to conduct analysis of lead and copper in water samples, for the Massachusetts Department of Environmental Protection, in the Commonwealth's public schools, for the period of October 9, 2017 through June 30, 2018, for an amount not to exceed \$40,000.00**

Motion by Commissioner Beaty to authorize the execution of a Contract with the University of Massachusetts Amherst, for the County Health and Environment Department Water Quality Laboratory to conduct analysis of lead and copper in water samples for the Massachusetts Department of Environmental Protection in the Commonwealth's Public Schools, for the period of October 9, 2017 through June 30, 2018, for an amount not exceed \$40,000.00 as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Board noted that although this was a new agreement, the County has previously performed such analysis. Mr. Yunits answered a question from Commissioner Flynn regarding the geographic area the analysis would cover. He informed the Board that the area would include, but would not be limited to the Cape and Southeast Coast.

- d. Authorizing the Execution of a Memorandum of Agreement, by and through the Cape Cod Commission, for the use of mitigation funds for a transportation improvement project on Route 28 in West Harwich, in the amount of \$175,658.00, for a period through December 31, 2019**

Motion by Commissioner Beaty to authorize the execution of a Memorandum of Agreement, by and through the Cape Cod Commission, for the use of mitigation funds for a transportation improvement project on Route 28 in West Harwich, in the amount of \$175,658.00, for a period through December 31, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the Execution of a Memorandum of Understanding, on behalf of the Massachusetts Alternative Septic System Test Center, with the United States Environmental Protection Agency, for a period of eighteen (18) months, to facilitate the development of a nutrient sensor**

Motion by Commissioner Beaty to authorize the execution of a Memorandum of Understanding on behalf of the Massachusetts Alternative Septic System Test Center with the United States Environmental Protection Agency for a period of

eighteen (18) months to facilitate the development of a nutrient sensor as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Commissioner Cakounes noted that the Board would hold its Regular Meetings at 10:00 a.m. rather than 11:00 a.m. for the following three weeks to avoid conflicts with other meetings the County Administrator and Commissioners would attend. He also discussed a recent issue regarding a candidate for the Retirement Board soliciting votes from County Employees during work hours. Commissioner Cakounes stressed the need for the County to have a consistent policy regarding such activity going forward.

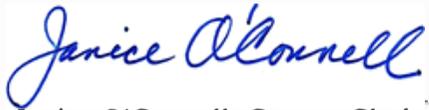
10. County Administrator's Report

Mr. Yunits spoke regarding a recent meeting with Senator Cry. He addressed the legislative history of funds required by the County Fire & Rescue Training Academy.

11. Adjournment

Barnstable, ss. at 12:25 p.m. on this eleventh day of October, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Attest:

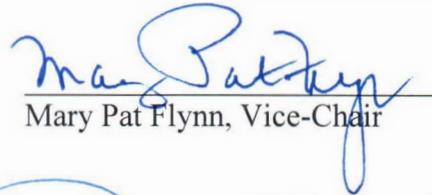


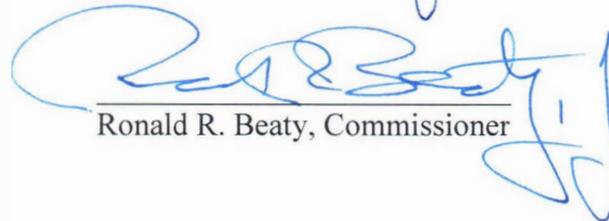
Janice O'Connell, County Clerk

11/09/17
Date

The foregoing records have been read and approved.


G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/08/17
Date