

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the seventh day of February, A.D. 2018

Board Regional 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

Kristy Senatori Deputy Director, Cape Cod Commission

Gail Coyne Fiscal Manager, Cape Cod Commission

Mike Maguire Director, Cape Cod Cooperative Extension

Stacy Gallagher Director, Children's Cove

Sean O'Brien Director, Department of Health & Environment

Paul Tucker Deputy Director, Fire Rescue Training Academy

Beth Albert Director, Department of Human Services

Bill Traverse Director, Information Technology

Julie Ferguson Director, Resource Development Office

Bobbi Moritz Resource Development Officer, Resource Development Office
Daniel Schell AmeriCorps Program Coordinator, Resource Development Office

1. Call to Order

Chairman Cakounes called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Ms. Catherine Garofoli of Barnstable, Ms. Jessica Whritenour of Falmouth, Ms. Rachel Hutchinson of Brewster, and Ms. Amy Usowski of Harwich, spoke in support of the AmeriCorps Cape Cod Program. The following members of the public also registered their support for the program with the Board but did not speak: Ryan Burch of Brewster; Matt Cannon of Chatham; Amy Henderson of Brewster; Will Holden of Barnstable; Liz Lewis of Barnstable; Janet Milkman of Barnstable; Mark Robinson of Barnstable; Brian Sharp of Yarmouth Port; Alexandra Zollo of Mashpee.

Mr. Peter Kenny of West Yarmouth addressed the Board and expressed his opinion that the salaries of Cape Cod Commission employees are too high. He also argued that the Commission is not doing enough to stimulate economic development on Cape Cod. Further, Mr. Kenny expressed his view that the Cape Cod Commission was never intended to, and should not be, requesting funds from the County each fiscal year. He spoke as well on the County's space allocation and asserted that the Old Jail is still empty despite the County having years to plan for its use. Commissioner Cakounes noted that the Old Jail was being utilized in a variety of ways, contrary to what Mr. Kenny asserted

5. Approval of Minutes

a. Regular Meeting of January 31, 2018

Commissioner Beaty asked that the minutes be postponed until next meeting to deal with errors in the draft.

6. Budget Review

a. Budget Workshop

The Board discussed an adjustment to the Resource Development Office budget in response to a question by Ms. Ferguson.

Commissioner Beaty spoke regarding a motion to reduce the in-state travel budget for the Assembly of Delegates. He noted that he was simply suggesting reducing the amount of funding to the level of two years ago. Commissioner Cakounes agreed and spoke regarding the costs of attendance by County Staff and elected officials at the Massachusetts Municipal Association conferences. Commissioner Flynn noted her support for the expense of the conference for educational purposes. Commissioner Cakounes noted that he would not support the motion at this time. He explained that he needed more information to know the proper amount required. Commissioner Cakounes expressed that he wished to bring the item back for more discussion, and the creation of a policy on travel for elected officials.

Motion by Commissioner Beaty to amend Line Item 130 Assembly of Delegates by removing \$7500.00 from Line 5282, "In State Travel" proposed amount \$17,500.00 creating a new total amount of \$10,000.00, 2nd by Commissioner Flynn, failed 1-2-0. (YES: Beaty. NO: Cakounes, Flynn)

There was a lengthy discussion regarding possible increases in the budget of the Human Services Department.

Motion by Commissioner Beaty to amend Line Item 310 Human Services by removing \$20,000.00 from Line 5239, "Professional/Tech Services" proposed amount \$98,000.00 creating a new total amount of \$78,000.00, 2nd by Commissioner Flynn, approved 2-1-0. (YES: Cakounes, Beaty. NO: Flynn)

Commissioner Beaty asked a question to clarify that litigation settlement costs were indeed reflected in the Debt Services Budget.

7. General Business

- a. Discussion on a proposed memorandum of understanding between Barnstable County and the Cape Cod Commission regarding dredge services**
- b. Discussion on a proposed memorandum of understanding between Barnstable County and the Cape Cod Commission regarding expanding regional information, technology, and communications services in partnership with the towns of Barnstable County**

Commissioner Cakounes asked that the other Commissioners review the drafts of the above agreements. He noted that he felt the drafts were too specific in their current form, and he wished to hold them for a subsequent meeting.

c. Proposed Ordinance 18- ___ Adopting Barnstable County's Operating Budget for Fiscal Year 2019

Motion by Commissioner Beaty to approve proposed Ordinance 18-___ (to be numbered) adopting Barnstable County's Operating Budget for Fiscal Year 2019 in the amount of \$27,354,113.00 and authorizing its forwarding to the Assembly of Delegates for review and vote as presented, 2nd by Commissioner Flynn, approved 3-0-0.

d. Proposed Ordinance 18- ___ Adopting Barnstable County's Dredge Enterprise Fund Operating Budget for Fiscal Year 2019

Motion by Commissioner Beaty to approve proposed Ordinance 18-___ (to be numbered) adopting Barnstable County's Enterprise Fund Operating Budget for Fiscal Year 2019 in the amount of 2,026,000.00 and authorizing its forwarding to the Assembly of Delegates for review and vote as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Cakounes asked for a brief recess at approximately 12:15 p.m. to permit staff to complete number adjustments for Items 7c and 7d. the Board reconvened and voted on these items at approximately 12:30

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

9. Commissioners' Actions

a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of January 21, 2018 through February 3, 2018

Motion by Commissioner Beaty to authorize the approval of a timesheet for Jack Yunits, County Administrator, for the period of January 21, 2018 through February 3, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

b. Authorizing the execution of a contract for a grant from the Massachusetts Department of Children and Families to Children's Cove, in the amount of \$140,000.00, for a period of July 1, 2017 through June 30, 2018, to provide services to families

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the Massachusetts Department of Children and Families to Children's Cove,

in the amount of \$140,000.00, for a period of July 1, 2017 through June 30, 2018, to provide services to families, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Ms. Gallagher explained to the Board that this grant was essentially the same one that the Cove received last fiscal year.

- c. Authorizing the execution of a contract amendment for a grant, from the National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institution (WHOI), to the Cape Cod Cooperative Extension, in the amount of \$679,582.00, for the period of February 1, 2014 through August 31, 2018, to fund the “Sea Grant Extension Program”, extending the period of performance from January 31, 2018 through August 31, 2018, and changing the grant’s principal investigator (PI)**

Motion by Commissioner Beaty to authorize the execution of a contract amendment for a grant, from the National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institution (WHOI), to the Cape Cod Cooperative Extension, in the amount of \$679,582.00, for the period of February 1, 2014 through August 31, 2018, to fund the “Sea Grant Extension Program”, extending the period of performance from January 31, 2018 through August 31, 2018, and changing the grant’s principal investigator, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Mr. O’Brien answered questions regarding changes in funding from Commissioner Flynn, noting that the funding is unchanged.

- d. Authorizing the creation of a new fund for a contract for a grant from Cape Cod Healthcare to the Department of Health and Environment, in the amount of \$1,350.00, for the period of January 19, 2018 through October 31, 2018, to support the Cape Cod Medical Reserve Corps with funding for the purchase of Narcan to provide Barnstable County's seven regional emergency shelters with medical supplies that will treat potential drug overdose victims at each site**

Motion by Commissioner Beaty to authorize the creation of a new fund for a contract for a grant from Cape Cod Healthcare to the Department of Health and Environment, in the amount of \$1,350.00, for the period of January 19, 2018 through October 31, 2018, to support the Cape Cod Medical Reserve Corps with funding for the purchase of Narcan to provide Barnstable County's seven regional emergency shelters with medical supplies that will treat potential drug overdose victims at each site, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- e. Authorizing the execution of a memorandum of agreement, acting by and through the Cape Cod Commission, with the Town of Mashpee, in the amount of \$450,000.00, for a period from execution through December 31, 2019, to**

utilize nitrogen reduction mitigation funds to support the design of its proposed wastewater treatment plant

Motion by Commissioner Beaty to authorize the execution of a memorandum of agreement, acting by and through the Cape Cod Commission, with the Town of Mashpee, in the amount of \$450,000.00, for a period from execution through December 31, 2019, to utilize nitrogen reduction mitigation funds to support the design of its proposed wastewater treatment plant, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commissioner Beaty asked a general question regarding the nature of impact fees. Ms. Senatori, explained the process of collecting and disbursing those fees. Ms. Coyne estimated that the Cape Cod Commission is currently holding approximately three (3) in such funds. Commissioner Cakounes noted that the money was held in special accounts for specific purposes.

10. Commissioners' Reports

Commissioner Beaty spoke regarding AmeriCorps housing issues including losing the Bourne house.

Commission Cakounes detailed plans to address Ms. Senatori's contract at the next meeting.

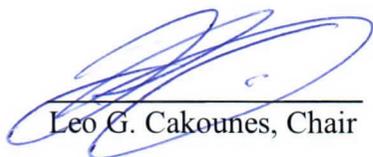
11. County Administrator's Report

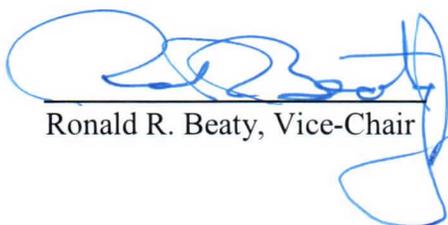
Mr. Tebo gave an update on ongoing building construction to the Board.

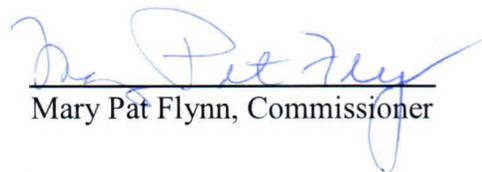
12. Adjournment

Barnstable, ss. at 12:37 A.M. on this seventh day of February A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

02/14/18
Date

The foregoing records have been read and approved, February , 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk