

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Board Regional Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present (remotely)

Staff Present:

Jack Yunits	County Administrator
Steve Tebo	Interim Assistant County Administrator
Owen Fletcher	Executive Assistant, Administration
Paul Tucker	Deputy Director, Fire Rescue Training Academy
Ian Roberts	Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:00 A.M. He announced that Commissioner Flynn would participate in the meeting remotely. He clarified that the Board would take all votes by roll call.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Ms. Meaghan Mort of Barnstable Township addressed the Board, expressing her disapproval of recent comments by Commissioner Beaty. She specifically addressed what she characterized as name calling of his critics.

Chairman Cakounes explained to County staff and the public that his email had recently been hacked. He stressed the dangers of responding to emails that appeared to be from him. He also asked that anyone who received one should give him a call to ensure that the communications are in fact coming from him.

5. Approval of Minutes

a. Regular Meeting of March 28, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of March 28, 2018 as presented, 2nd by Commissioner Cakounes, approved 3-0-0

6. General Business

a. County Administrator Evaluation for Fiscal Year 2018

Chairman Cakounes asked that Commissioner Flynn complete the evaluation. He also explained that this item would likely be on a future agenda after she did so.

b. County Administrator Goals and Objectives for Fiscal Year 2019

Motion by Commissioner Beaty to approve the County Administrator Goals and Objectives for Fiscal Year 2019 as amended, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes noted that he had received comments from Commissioner Beaty regarding the County Administrator's Goals and Objectives. He addressed slight additions to the goals.

c. County Commissioner Goals and Objectives for Fiscal Year 2019

Chairman Cakounes asked for a vote on the item. However, he decided to hold the item for a future agenda in response to a request to do so by Commissioner Beaty.

d. Ordinance 18-01: Amending Chapter A, Enabling Regulations Governing Review of Developments of Regional Impact, of the Code of Cape Cod Commission Regulation of General Application

Motion by Commissioner Beaty to approve Ordinance 18-01, previously adopted by the Assembly of Delegates on April 4, 2018, enabling Regulations Governing Review of Developments of Regional Impact, of the Code of Cape Cod Commission Regulation of General Application, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty expressed concerns with Commissioner Flynn possibly voting on this item as both as a member of the Cape Cod Commission Board, and a member of the Board of Regional Commissioners. He also noted his belief that the regulations in the ordinance may be too broad. Chairman Cakounes addressed these concerns. He also noted that the Board could only vote the ordinances up and down at this point in the process. Finally, he urged members of the public to participate in the process sooner if they were interested in doing so.

e. Ordinance 18-02: Amending Chapter G, Growth Incentive Zone Regulations of the Cod of Cape Cod Commission Regulations of General Application

Motion by Commissioner Beaty to approve Ordinance 18-02, Previously adopted by the Assembly of Delegates on April 4, 2018, amending Chapter G, Growth Incentive Zone Regulations of the Cod of Cape Cod Commission Regulations of General Application, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Note: For all items under General Business, the Board may take official action including votes

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

8. Commissioners' Actions

a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of March 18, 2018 through March 31, 2018

Motion by Commissioner Beaty to approve a timesheet for Jack Yunits, County Administrator, for the period of March 18, 2018 through March 31, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the reappointment to the Cape Cod Commission of: John Harris, as Minority Representative; David Weeden, as Native American Representative and; Mary Pat Flynn, representing the County Commissioners, for one-year terms of April 25, 2018 to April 24, 2019

Motion by Commissioner Beaty to authorize the reappointment to the Cape Cod Commission of: John Harris, as Minority Representative; David Weeden, as Native American Representative and; Mary Pat Flynn, representing the County Commissioners, for one-year terms of April 25, 2018 to April 24, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty asked whether the Board still planned to review the appointments of Commissioners to boards and commissions six (6) months after the Board acts on them. Chairman Cakounes stressed that the Board would do so.

- c. Authorizing the appointment to the HOME Consortium Advisory Council of James Kyrimes, representing the Town of Dennis, and Alyxandra Sabatino, representing the Town of Chatham, for three-year terms ending of January 31, 2021**

Motion by Commissioner Beaty to authorize the appointment to the HOME Consortium Advisory Council of James Kyrimes, representing the Town of Dennis, and Alyxandra Sabatino, representing the Town of Chatham, for three-year terms ending of January 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes and Commissioner Beaty stressed that such appointments highlighted the need for a County Clerk to keep track of requirements for appointees

- d. Authorizing the execution of contracts with: Felix A. Marino, Inc.; Pavement Maintenance Systems, Inc. and; Robert Childs, Inc.; for roadway construction items for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year**

Motion by Commissioner Beaty to authorize the execution of contracts with: Felix A. Marino, Inc.; Pavement Maintenance Systems, Inc. and; Robert Childs, Inc.; for roadway construction items for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the award of a contract to W.B. Mason for the bulk delivery of copy paper to schools in Barnstable County and Nantucket**

Motion by Commissioner Beaty to authorize the award of a contract to W.B. Mason for the bulk delivery of copy paper to schools in Barnstable County and Nantucket, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty expressed concerns raised by the public regarding the procurement procedures for this award. He highlighted that the County only received one bid. Chairman Cakounes noted that the procurement process was followed correctly. Mr. Yunits thanked the Chairman for his comments and stressed that the County's procurement process was a public record.

- f. Authorizing the execution of a letter assigning a contract for crack fill items from Crack-Sealing, Inc. to Sealcoating, Inc.**

Motion by Commissioner Beaty to authorize the execution of a letter assigning a contract for crack fill items from Crack-Sealing, Inc. to Sealcoating, Inc., as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the renewal of a contract with B&B Electric, for on-call electrical services, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the renewal of a contract with B&B Electric, for on-call electrical services, for the period of July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the renewal of a contract with BBE Corporation, to provide elevator repair and maintenance, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the renewal of a contract with BBE Corporation, to provide elevator repair and maintenance, for the period of July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the execution of an estoppel certificate for a HOME Loan made to Canal Bluffs Phase 3, a property located in the Town of Bourne, in the amount of \$250,000**

Motion by Commissioner Beaty to authorize the execution of an estoppel certificate for a HOME Loan made to Canal Bluffs Phase 3, a property located in the Town of Bourne, in the amount of \$250,000, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute the Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the execution of a letter designating Stephen Amara as the entity administrator for Barnstable County for the federal government's System for Award Management (SAM).**

Motion by Commissioner Beaty to authorize the execution of a letter designating Stephen Amara as the entity administrator for Barnstable County for the federal government's System for Award Management (SAM), as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained that this had not been done already because Mr. Amara had been employed by the County for less than a year.

9. Commissioners' Reports

Commissioner Beaty spoke regarding his attendance at a Cape Cod Water Protection Collaborative. He also asked that the Board place an item on the agenda requesting a presentation from the County staff that supervised the water quality lab. Chairman Cakounes stated that he planned to do so.

10. County Administrator's Report

Mr. Yunits noted that the Board's plan to receive an update on the Water Quality Lab was timely and necessary. He also spoke regarding satisfactory completions of multiple audits.

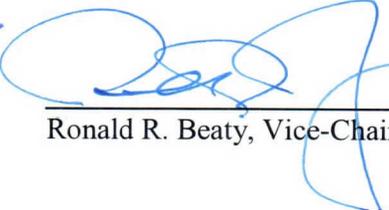
Mr. Tebo reported regarding testing the new County Dredge. Heading to test New Dredge today, will Report

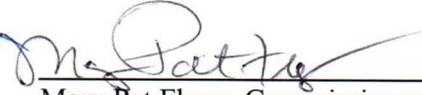
11. Adjournment

Barnstable, ss. at 10:45 P.M. on this twenty-eighth day of March A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes approved 3-0-0.

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

04/25/18
Date

The foregoing records have been read and approved, April 26, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk