

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 twenty-third day of May, 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/Director of Facilities

Justyna Marczak Human Resources Director

Owen Fletcher Executive Assistant, Administration

Diane Murphy Deputy Director/Fisheries & Aquaculture Specialist, Cape Cod
Cooperative Extension

Beth Albert Director, Human Services

Michelle Springer Project Specialist, Human Services

Julie Ferguson Director, Resource Development Office

Kristy Senatori Acting Director, Cape Cod Commission

Gail Coyne Fiscal Manager, Cape Cod Commission

Heather Harper Community Design/Affordable Housing Specialist, Cape Cod
Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:06 A.M.

2. Pledge of Allegiance**3. Moment of Silence****4. Public Comment**

No members of the public commented at this meeting.

5. Approval of Minutes**a. Regular Meeting of May 9, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of May 9, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of May 16, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of May 16, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Commissioners approved the minutes after a brief discussion about technical changes.

6. General Business

The Commissioners began a discussion of Item 6a, and then suspended it to take a up a discussion of Item 8j due to Staff concerns. The Board then returned to the normal course of business.

a. Draft of Proposed Ordinance 18-__ : Barnstable County Coastal Resources Committee

Motion by Commissioner Beaty to approve the proposed Ordinance 18-__ (to be numbered) establishing the Barnstable County Coastal Zone Management Committee in its Draft form and release to public for input and agenda next week for final action.

The Board engaged in a lengthy markup session of a draft of the ordinance with participation by various members of the County staff. Chairman Cakounes explained that he wished to allow more time for public comment before voting on the ordinance.

b. Ordinance 18-08: FY18 Supplemental Appropriation for the County Fire Rescue Training Academy

Motion by Commissioner Beaty to approve Ordinance 18-08, previously amended and adopted at Assembly of Delegates meeting of May 16, 2018, adding to the County's operating budget for Fiscal Year 2018, by making a supplemental appropriation of \$45,000.00 for the Fire Rescue Training Academy, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes explained that the wrong Ordinance was listed on the first posted agenda and that the Board corrected that oversight in a subsequent revised agenda.

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

8. Commissioners' Actions

a. Authorizing the filling of two (2) vacancies for AmeriCorps Cape Cod Program Supervisors

Motion by Commissioner Beaty to authorize the filling of two (2) vacancies for AmeriCorps Cape Cod Program Supervisors, in compliance with the County Hire policy, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes asked for information on Federal Requirements for the AmeriCorps grant, and true costs of per member for program. He also noted that going forward, every request of this nature should go before the Hiring Committee as a matter of procedure.

b. Authorizing the approval of Fiscal Year 2018 Vacation Carryover Requests as submitted by the Human Resources Director

Motion by Commissioner Beaty to authorize the approval of Fiscal Year 2018 Vacation Carryover Requests as submitted by the Human Resources Director, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Marczak addressed the Board and assured it that this request followed County policies already in place.

c. Authorizing appointments to the Barnstable County Health and Human Service Advisory Council

Motion by Commissioner Beaty to make appointments to the Health and Human Service Advisory Council, in accordance with Ordinance 90-16 sec. 4.2 (c), 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the execution of a contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400.00, for a period from July 1, 2018 through June 30, 2019 for its Sexual Abuse Investigative Network (SAIN) initiative

Motion by Commissioner Beaty to authorize the execution of a contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400.00, for a period from July 1, 2018 through June 30, 2019 for its Sexual Abuse Investigative Network (SAIN) initiative, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits addressed the Board and informed them that this request was routine.

e. Authorizing the award and execution of a contract with Accord Vending, Inc. for food and beverage vending machine services for the Barnstable County Complex, for a period of July 1, 2018 through June 30, 2019 with the option to renew for two additional one-year periods

The Board held this item until the following meeting due to questions about previous problems with this vendor and contract language.

f. Authorizing the execution of a contract with Peterson Oil, for the Supply and Delivery of Fuel Oil to Barnstable County and other Political subdivisions, for the period of July 1, 2018 to June 30, 2019

Motion by Commissioner Beaty to authorize the execution of a contract with Peterson Oil, for the Supply and Delivery of Fuel Oil to Barnstable County and other Political subdivisions, for the period of July 1, 2018 to June 30, 2019, 2nd by Commissioner Flynn, approved 3-0-0

g. Authorizing the renewal of a contract with the Massachusetts Department of Public Health for a grant to the Human Services Department, in the amount of \$200,000.00, for the period of July 1, 2018 through June 30, 2020, for its Substance Abuse Prevention Collaborative initiative

Motion by Commissioner Beaty to authorize the renewal of a contract with the Massachusetts Department of Public Health for a grant to the Human Services Department, in the amount of \$200,000.00, for the period of July 1, 2018 through

June 30, 2020, for its Substance Abuse Prevention Collaborative initiative, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the award and execution of contracts to and with WB Mason, The Treehouse, and Kenmark for the supply and delivery of toners to the County and other political subdivisions for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the award and execution of contracts to and with WB Mason, The Treehouse, and Kenmark for the supply and delivery of toners to the County and other political subdivisions for the period of July 1, 2018 through June 30, 2019, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the execution of documents regarding funding from the Massachusetts Department of Environmental Protection for the Fiscal Year 2018 Water Quality Monitoring Program**

Motion by Commissioner Beaty to authorize the execution of documents regarding funding from the Massachusetts Department of Environmental Protection for the Fiscal Year 2018 Water Quality Monitoring Program, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the Execution of HOME Program 2018 Annual Plan Documents**

Motion by Commissioner Beaty to authorize the Chair to Execute the SF 424 and SF 424D Forms of HOME Program 2018 Annual Plan Documents, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the extension of a subaward agreement with the University of Rhode Island Department of Resource Economics extending the time of performance to August 31, 2018**

Motion by Commissioner Beaty to authorize the extension of a sub award agreement with the University of Rhode Island Department of Resource Economics extending the time of performance to August 31, 2018.

9. Commissioners' Reports

Chairman Cakounes reported on his attendance at the Sate Open Meeting Law Training on May 21st, the Fire Rescue Training Academy Graduation, and his concerns regarding the County's proposed Early Retirement Incentive Legislation.

Commissioner Beaty spoke regarding his desire to schedule a tour of the Health and Environment Department soon.

10. County Administrator and Staff Reports

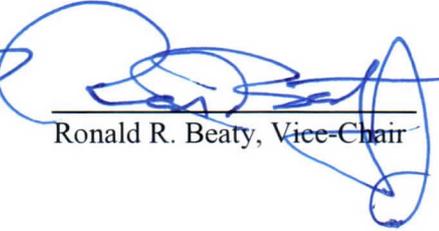
Mr. Yunits reported on new Lab and East Wing Construction, and recent cleanup activity at the Route 6 Rest Area. Mr. Tebo addressed the Board regarding the Fire Rescue Training Academy Graduation.

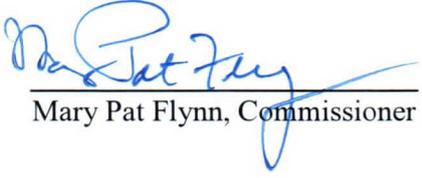
11. Adjournment

Barnstable, ss. at 11:36 A.M. on this twenty-third day of May 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

Date

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

A true copy, attest:


Janice O'Connell, Regional Clerk