

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-seventh day of June, 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, Facilities Department
Justyna Marczak	Human Resources Director
Owen Fletcher	Executive Assistant, Administration
Sean O'Brien	Director, Health and Environment Department
Phil Burt	Emergency Preparedness Project Assistant, Health and Environment Department
Vaira Harik	Senior Project Manager, Human Services Department
Quan Tobey	Officer, Resource Development Office
Paul Tucker	Deputy Director, Fire Rescue Training Academy

List of Documents:

- Draft Minutes for the Regular Meeting of June 20, 2018
- Factsheet on Healthy Aging-Cape Cod Age-Friendly & Dementia Friendly Assessment and Action Plan (2018 – 2020)

- Memo from Sean O'Brien, Director of the Health and Environment Department to Chairman Cakounes, dated June 22, 2018 requesting to be on the Barnstable County Commissioners' Agenda for June 27, 2018
- Police Training Facility within Barnstable County – Local Police Survey (Cape Cod & the Islands)
- Letter to the Board of Commissioners dated June 18, 2018 detailing the recommendations of the County Hiring Committee regarding the filling of a vacancy for a part-time Human Rights Commission Coordinator
- Ordinance 18-10: Establishing a Barnstable County Coastal Management Committee
- Formal request from the Provincetown Board of Selectmen to the Massachusetts Department of Transportation to discontinue a portion of Provinceland Road and Pilgrim's' First Landing Park Rotary
- Interoffice Memorandum dated June 13, 2018 to John DeLeire, Director of the Massachusetts Department of Transportation's Right of Way Bureau, to Walter Lynch, Deputy Director of that Division, regarding the Province Land Road discontinuance
- Decision of the Massachusetts Department of Transportation on Provincetown Layout No. 8651 and Discontinuance
- Reimbursement request from Jack Yunits, County Administrator, dated June 27, 2018
- Grounds Request by Spirit of America Fife and Drum Corps, of Arts Empowering Life, in Orleans, to use the Second District Courthouse parking lot
- List of expenses on behalf of the Mercy Otis Warren Committee, related to recent sponsored events, as submitted and requested by the County Administrator
- Agreement between Barnstable County and Coastal Engineering Company, Inc for the operation and maintenance of the Barnstable County Fire Training Academy, executed July 11, 2017.
- Draft Amendment to an Agreement between Barnstable County and Coastal Engineering Company, Inc for the operation and maintenance of the Barnstable County Fire Training Academy, executed July 11, 2017
- Certificates for Dissolving Septic Betterments submitted for the June 27, 2018 Regular Commissioners' Meeting

1. Call to Order

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

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Alan Milsted, Chair of the Human Rights Commission, addressed the Board. He spoke regarding the passing away of Scoba Rhodes. He also thanked the Board for their recent work in filling the Commissioner vacancies on the Board.

5. Approval of Minutes

a. Regular Meeting of June 27, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of June 27, 2018, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Presentation by Vaira Harik, of the County's Human Services Department, and Quan Tobey, of the Resource Development Office, on a grant from the Tufts Health Plan Foundation

Ms. Harik and Mr. Tobey presented to the Board. Ms. Harik detailed a process to create a comprehensive plan to address the aging population on Cape Cod. She further explained that the process was initiated by a recommendation of the Health and Human Services Advisory Committee. She next informed the Board on a new emphasis by the Governor and the State on these issues and involvement of the Tufts Health Plan Foundation. The Board discussed the participation of Towns in this process, and the Chairman suggested that any program be designed to be sustainable with solely town involvement. The Board also discussed coordinating with the Cape Cod Foundation due to its non-profit status and the financial costs involved. Finally, the Board discussed the effects of an aging population of the Cape.

b. Discussion on authorizing the Barnstable County Regional Emergency Planning Committee (BCREPC) to develop and expand public safety training efforts

Motion by Commissioner Beaty to a to authorize Staff to continue to develop and expand Public Safety Training efforts and report to the Board of Commissioners as necessary, 2nd by Commissioner Flynn, approved 3-0-0

Mr. O'Brien, who is also the head of the BCREPC, and Chief Peter Carnes, of the Stonehill College Police Department and retired from the Town of Yarmouth, addressed the Board. Chief Carnes detailed for the Board financial funding and

availability issues for law enforcement training on the Cape. Commission Beaty discussed the State legislative process for increased funding on training.

Chairman Cakounes requested that any plan includes areas such as, mental health for first responders, communication between all departments, (pre, during, and post event), and other health services.

The board took a short five (5) minute recess requested by Commissioner Flynn.

c. Discussion on authorizing the filling of a vacancy for a part-time Human Rights Commission Coordinator, as recommended by the Hiring Committee

Motion by Commissioner Beaty to authorize the filling of a vacancy for a part-time Human Rights Commission Coordinator, as recommended by the Hiring Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits, Ms. Marczak, and Mr. Milsted explained the need for a part-time coordinator. They detailed the responsibilities that need to be covered by such a coordinator, and the stress it places on other County staff not to have this position filled.

d. Ordinance 18-10: Establishing a Barnstable County Coastal Management Committee

Motion by Commissioner Beaty to approve Ordinance 18-10, previously adopted by the Assembly of Delegates on June 20, 2018, establishing a Barnstable County Coastal Management Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes explained the small changes the Assembly adopted before approving the ordinance.

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

8. Commissioners' Actions

a. Authorizing the approval of a request from the Provincetown Board of Selectmen to the Massachusetts Department of Transportation to discontinue a portion of Provinceland Road and Pilgrim's' First Landing Park Rotary

I move to authorize the approval of a request from the Provincetown Board of Selectmen to the Massachusetts Department of Transportation to discontinue a portion of Provinceland Road and Pilgrims' First Landing Park Rotary, and furthermore, authorize the Chair to execute the Release of a County Way,

including documents submitted, once approved by County Counsel, and send to the respective parties, 2nd by Commissioner Flynn, approved 3-0-0

The Board discussed that the County no longer has authority over County roads. However the Chairman suggested, after consultation with County Counsel to simply provide a letter of support. The Board agreed with this recommendation. Marilyn Torre from the Massachusetts Department of Transportation also addressed the Board on this matter. It was the consensus of the Board to await review by County Counsel before executing any documents.

b. Authorizing the approval of a reimbursement request from Jack Yunits, County Administrator

Motion by Commissioner Beaty to approve a reimbursement request from Jack Yunits, County Administrator, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the approval of a Grounds Request by Spirit of America Fife and Drum Corps, of Arts Empowering Life, in Orleans, to use the Second District Courthouse parking lot

Motion by Commissioner Beaty to authorize the approval of a Grounds Request by Spirit of America Fife and Drum Corps, of Arts Empowering Life, in Orleans, to use the Second District Courthouse parking lot, subject to the County Use Policy including yet not limited to, post event clean-up, providing the County with an insurance policy, and any other provision set forth by the Facilities Director, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the approval of expenses on behalf of the Mercy Otis Warren Committee, related to recent sponsored events, as submitted and requested by the County Administrator

Motion by Commissioner Beaty to authorize the Finance Department to approve the payment of expenses on behalf of the Mercy Otis Warren Committee, related to recent sponsored events, as submitted and requested by the County Administrator, as presented, 2nd by Commissioner Flynn, approved 3-0-0

e. Authorizing the amendment of a contract with Coastal Engineering Company, Inc., for the operation and maintenance of the Barnstable County Fire Training Academy, extending the deadline for services to December 30, 2018

Motion by Commissioner Beaty to authorize the amendment of a contract with Coastal Engineering Company, Inc., for the operation and maintenance of the Barnstable County Fire Training Academy, extending the deadline for services to December 30, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0

f. 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

9. Commissioners' Reports

The Commissioners presented no reports.

10. County Administrator and Staff Reports

Mr. Yunits reported to the Board regarding a conference he attended dedicated to Perfluorooctanesulfonic acid (PFOS).

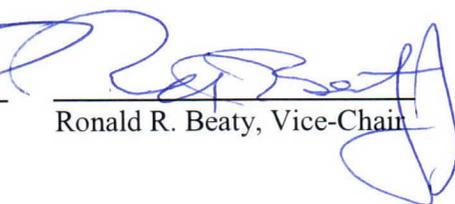
Mr. Tebo updated the Board of the Dredge including information of jobs scheduled for August. He also thanked the Board for their support on improving Police Training Programs.

11. Adjournment

Barnstable, ss. at 11:27 A.M. on this twenty-seventh day of June A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Beaty, approved 3-0-0

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

07/13/18
Date

The foregoing records have been read and approved, July 13, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk