

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 July, 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
Owen Fletcher	Executive Assistant, Administration
Beth Albert	Director, Human Services
Ian Roberts	Technical Support Specialist, Information Technology

List of Documents:

- Draft Minutes for the Regular Meeting of June 27, 2018
- Agreement with the Town of Sandwich, through the Cape Cod Commission, to use Development of Regional Impact Mitigation Funds to design a Service Road Shared-Use Path along Service Road
- Memorandum to the County Commissioners from Daniel Schell, Program Coordinator, dated July 2, 2018, regarding a Request vote to Appoint AmericCorps Cape Cod Advisory Board Member
- Email from Glynn Hawley sent Tuesday July 10, 2018 at 3:07 P.M., to Jack Yunits, regarding PMC 2018 – Barnstable Complex use of premises on Sunday August 5th
- Memorandum dated July 11, 2018 to the County Commissioners from Mary McIsaac, copying Tricia Rogers, with the subject Approval of the FY19 County Tax Schedule

- Memorandum dated July 11, 2018 to the County Commissioners from Mary McIsaac, copying Tricia Rogers, with the subject Approval of the FY19 Environmental Tax Schedule
- Subaward agreement for a grant from the United States Department of Housing & Urban Development (HUD), to the Human Services Department, from May 4, 2018 through June 30, 2019 for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program
- Memorandum dated July 5, 2018 to County Commissioners from Quan Tobey with the subject New Fund Memo for CoC HMIS grant in Human Services Dept.
- New Budget Memo to Steve Amara from Julie Ferguson sated July 5, 2018 regarding a new FY19 Budget copying Mike Maguire and Dawn Johnson
- Contract with Shepley Wood Products, Inc. for the supply and delivery of construction items, for Fiscal Year 2019

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

No members of the public offered comment.

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. Discussion regarding the status of the County Dredge and its movement to the Town of Chatham for an emergency dredging permit

Mr. Tebo addressed the Board on this issue. The Board's consensus was to move forward and aid the Town with its dredging project.

b. Discussion regarding appointments to the Barnstable County Coastal Management Committee

Chairman Cakounes noted that he placed this item on the agenda in anticipation of appointments, as well as to alert all interested parties to apply to participate if interested. He explained that while there were no names to put forward for appointments at this meeting, he expected that there would be at the next meeting.

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

There was no new business.

8. Commissioners' Actions

- a. Authoring the execution of an agreement with the Town of Sandwich, through the Cape Cod Commission, using Development of Regional Impact Mitigation Funds in the amount of \$66,000.00, for a period through December 31, 2019, to design a Service Road Shared-Use Path along Service Road**

Motion by Commissioner Beaty to authorize the execution of an agreement with the Town of Sandwich, through the Cape Cod Commission, using Development of Regional Impact Mitigation Funds in the amount of \$66,000.00, for a period through December 31, 2019, to design a Service Road Shared-Use Path along Service Road, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- b. Authorizing the rescindment of the appointment to the HOME Consortium Advisory Council of Cally Harper, representing the Town of Truro, for a three-year term through January 1, 2021**

Motion by Commissioner Beaty to authorize the rescindment of action taken on June 13, 2018 (Item 8f), the appointment to the HOME Consortium Advisory Council of Cally Harper, representing the Town of Truro, for a three-year term through January 1, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes clarified for the Board that this item was necessary because Ms. Harper declined her appointment.

- c. Authorizing the appointment of Tim Famulare, Conservation Agent, Town of Provincetown, to the Advisory Board for AmeriCorps Cape Cod**

Motion by Commissioner Beaty to authorize the appointment of Tim Famulare, the Conservation Agent from Town of Provincetown, to the Advisory Board for AmeriCorps Cape Cod, to the un-expired term created by resignation of Brian Carlson, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes noted that each appointee should be advised that they are required to: 1) be sworn in by County Clerk, 2) provide the County with a certificate of completion of the State Ethics test; 3) be given the County Handbook once it is completed and; 4) comply with State Open Meeting Laws.

- d. Authorizing the approval of a grounds request by the Pan-Mass Challenge to use the parking lots at the Barnstable Courthouse Complex for its 39th Annual Bike-a-thon on Sunday, August 5th, 2018**

Motion by Commissioner Beaty to authorize the approval of a grounds request by the Pan-Mass Challenge to use the parking lots at the Barnstable Courthouse Complex for its 39th Annual Bike-a-thon on Sunday, August 5th, 2018, subject to the County Use Policy, including yet not limited to, proof of insurance, post event clean-up, and any other provisions set forth by the Facilities Director/Assistant County Administrator, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the approval of the Fiscal Year 2019 County Tax Schedule**

Motion by Commissioner Beaty to authorize the approval of the Fiscal Year 2019 County Tax Schedule, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the approval of the Fiscal Year 2019 Environmental Fund Tax Schedule**

Motion by Commissioner Beaty to authorize the approval of the Fiscal Year 2019 Environmental Fund Tax Schedule, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of a subaward agreement for a grant from the United States Department of Housing & Urban Development (HUD), to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program**

Motion by Commissioner Beaty to authorize the execution of a subaward agreement for a grant from the United States Department of Housing & Urban Development (HUD), to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the creation of a new fund for a grant from HUD, to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the CoC HMIS Program**

Motion by Commissioner Beaty to authorize the creation of a new fund for a grant from HUD, to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program, CoC HMIS Program, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the creation of a new fund for Fiscal Year 2019 for a grant from the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension, for the period of July 1, 2017 through June 30, 2020, to support a Municipal Assistance Coordinator**

Motion by Commissioner Beaty to authorize the acceptance of a grant from the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension, for the period of July 1, 2017 through June 30, 2020, in the amount of \$73,890.06, to support a Municipal Assistance Coordinator, and the creation of a new fund for Fiscal Year 2019 for that grant, as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Board clarified that the new fund to be created was for a grant that it previously approved.

- j. Authorizing the execution of a contract with Shepley Wood Products, Inc. for the supply and delivery of construction items, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the execution of a contract with Shepley Wood Products, Inc. for the supply and delivery of construction items, for the period of July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Chairman Cakounes informed the Board that they would be receiving drafts of the Farm Lease as well as the Personnel Handbook for action at a meeting soon. He stressed that Commissioners should not share their comments on these items with each other to avoid violating the Open Public Meeting Law. He also noted that he and Mr. Yunits provided a tour of the County Complex and a brief presentation to United States Senate Candidate Beth Lindstrom at her request. He stressed that he would do so for any member of the public or candidate for any office who asked.

10. County Administrator and Staff Reports

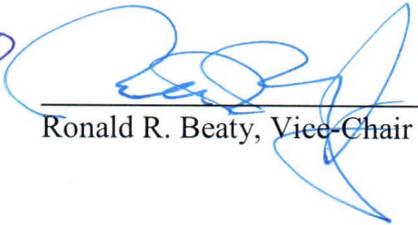
Mr. Yunits reported on initiating an online banking option for payments in the Septic Loan Programs; the County's proposed Early Retirement Incentive Program legislation; and researching a health care partnership with for insurance with Cape Cod Hospital

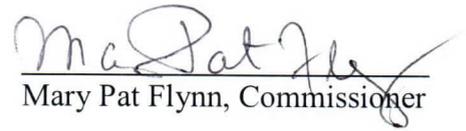
11. Adjournment

Barnstable, ss. at 10:30 A.M. on this eleventh day of July 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

07/25/2018
Date

The foregoing records have been read and approved, July 27, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk