

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 eighteenth 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

Mike Maguire Director, Cape Cod Cooperative Extension

Russell Norton Horticulture & Agriculture Educator, Cape Cod Cooperative Extension

Paul Tucker Deputy Director, Fire Rescue Training Academy

Julie Ferguson Director, Resource Development Office

Bobbi Moritz Officer, Resource Development Office

Quan Tobey Officer, Resource Development Office

Daniel Schell AmeriCorps Program Coordinator, Resource Development Office

Ian Roberts Technical Support Specialist, Information Technology

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 July 11, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of July 11, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Presentation and discussion regarding housing for the AmeriCorps Cape Cod Fiscal Year 2019 Program**

Chairman Cakounes explained that he placed this item on the agenda to answer questions by Assembly of Delegates members and others. He reported that County Staff has secured six (6) units in the old Gosnold House in the Town of Bourne. He also noted that the County discontinued the use of certain housing in the Town of Bourne due to maintenance issues. He further explained that Commissioner Beaty also has worked on this issue, but the two have not coordinated their efforts to avoid violating the Open Public Meeting Law. Mr. Schell and Ms. Ferguson addressed the Board on this issue. Mr. Schell reported that staff has secured up to six (6) units in the Sheriff's Youth Ranch House but the County is awaiting notification regarding solutions to septic issues on that property. Chairman Cakounes stated that the Board would place this item on an upcoming agenda once the County decides which units to use.

b. Discussion regarding issuing a Request for Proposals for the County Farm in the Town of Barnstable

Chairman Cakounes gave a lengthy presentation to the Board on the process for the new lease. He recounted his history with the previous farm lease. Chairman Cakounes explained that he reviewed that lease prior to its execution. The County invited him to review it as a member of a committee due to his role on the State Farm Bureau. The Board discussed whether to lease the property in total or in parts. It had a lengthy discussion including Mr. Maguire, on the current use of the farm and proposed future uses. The consensus of the Board was to continue with the current process. Commissioner Flynn asked for the item to be placed on the Board's next meeting agenda and Chairman Cakounes agreed. The Board reached a consensus to draft a request for proposal using the "By Parcel" method that the Chairman laid out and review it for final approval.

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

Chairman Cakounes presented a draft list of nominees without names for the either the Board of Commissioners' or Assembly of Delegates' Appointee. The Board reached a consensus to review the list and place this item on next week's agenda. He asked that the Board give any comments they had to the Executive Assistant. He also asked that they not speak with each other about the matter to avoid violating the Open Public Meeting Law.

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

There was no business not reasonably anticipated by the Chair

8. Commissioners' Actions

- a. Authorizing the execution of a contract for a grant from the United States Economic Development Administration to the Cape Cod Commission, in the amount of \$70,000.00, for a period from July 1, 2018 through June 30, 2021 to develop and implement a regional comprehensive economic development strategy**

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the United States Economic Development Administration to the Cape Cod Commission, in the amount of \$70,000.00, for a period from July 1, 2018 through June 30, 2021 to develop and implement a regional comprehensive economic development strategy, as presented

- b. Authorizing the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 14, 2018**

Motion by Commissioner Beaty to authorize the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 14, 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

- c. Authorizing the execution of a contract for a sub-award from the Cape Cod Foundation (CCF) through the Tufts Health Plan Foundation, Inc., in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of a contract for a sub-award from the Cape Cod Foundation (CCF) through the Tufts Health Plan Foundation, Inc., in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Tobey addressed various questions from the Board to clarify details of the contract.

- d. Authorizing the creation of a new fund for a sub-award from CCF through the Tufts Health Plan Foundation, Inc., in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020**

Motion by Commissioner Beaty to authorize the creation of a new fund for a sub-award from CCF through the Tufts Health Plan Foundation, Inc., in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the creation of a new fund for a contract with the Town of Orleans to render sanitation services, in the amount of \$31,900.00, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the creation of a new fund for a contract with the Town of Orleans to render sanitation services, in the amount of \$31,900.00, for the period of July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Moritz addressed the Board regarding the services provided under the agreement.

- f. Authorizing the renewal of a contract with ProCourier to provide courier services to the Water Quality Laboratory for a period of one (1) additional year, from July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the renewal of a contract with ProCourier to provide courier services to the Water Quality Laboratory for a period of one (1) additional year, from July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of the discharge of a mortgage by James L. Kennedy to Barnstable County, acting by and through the Cape Cod Commission, dated June 5, 2001**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by James L. Kennedy to Barnstable County, acting by and through the Cape Cod Commission, dated June 5, 2001, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Chairman Cakounes discussed the possibility of scheduling a workshop with the Human Rights Commission regarding various issues with Commission members.

10. County Administrator and Staff Reports

Mr. Yunits discussed various recent meetings with the Town of Barnstable regarding the status of the Fire Rescue Academy clean-up.

Mr. Tebo reported on the status of the County Dredge.

11. Adjournment

Barnstable, ss. at 11:06 A.M. on this eighteenth day of July A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Beaty, approved 3-0-0

List of Documents:

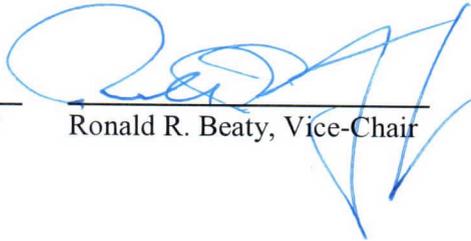
- Draft Minutes for the Regular Meeting of July 11, 2018
- Draft Request for Proposals for the lease of portions of the Barnstable County Farm property located at 3675 Main Street, Route 6A, Barnstable

- Worksheet for County Farm Lease July 2018 prepared by Chairman Leo Cakounes and presented at the Regular Meeting of July 18, 2018
- Draft list of appointees to Barnstable County Coastal Management Committee provided to the Board and referenced by Chairman Cakounes at the Regular Meeting of July 18, 2018
- Contract for a grant from the United States Economic Development Administration to the Cape Cod Commission, to develop and implement a regional comprehensive economic development strategy
- Letter to the Board of Regional Commissioners, dated July 9, 2018 by Susie Frost, Community Manager, American Cancer Society requesting to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 14, 2018
- Contract for a sub-award from the Cape Cod Foundation (CCF) through the Tufts Health Plan Foundation, Inc., to conduct baseline assessments to determine age-friendly and dementia-friendly communities as well as to develop a region wide plan, and individual plans for each of the fifteen (15) towns on Cape Cod
- Memorandum dated July 11, 2018 to County Commissioners from Quan Tobey with the subject New Fund Memo for Tufts Health Plan Foundation, Inc. funding for Human Services Dept. through the Cape Cod Foundation
- Memorandum to the Barnstable County Commissioners and County Administrator Jack Yunits from Bobbi Moritz of the Resource Development Office, with the subject FUND REQUEST: FY19 – Town of Orleans Sanitation Contract
- Memorandum to County Commissioners dated July 11, 2018 from Elaine Davis, Chief Procurement Officer, regarding a vote on the renewal of the contract with Pro Courier to provide courier services to the Health lab for one additional year under the same terms and conditions of the original bid
- Bid Submissions for a contract to provide courier services to the Health lab dated October 16, 2017
- Discharge of a Mortgage by James L. Kennedy to Barnstable County, acting by and through the Cape Cod Commission, dated June 5, 2001
- Various Certificates for Dissolving Septic Betterments executed and notarized July 18, 2018

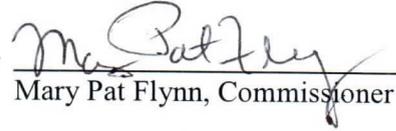
Approved, Board of Regional Commissioners:



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