

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-second day of August, 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

Elaine Davis Chief Procurement Officer

Donald Reynolds Deputy Director, Facilities Department

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes 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 August 15, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of August 15, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Workshop on the Barnstable County Human Rights Commission, including but not limited to discussion of any applicable ordinances

The Board and Mr. Yunits engaged in a lengthy discussion with members of the Human Rights Commission (HRC) including: Alan Milsted; Rev. Dr. Kate Epperly; Rick Lavoie; Dave Schropfer and; G. Thomas Ryan. Chairman Cakounes detailed the history of the ordinances establishing the HRC, and his thoughts on drafting a replacement ordinance. He noted the Board would ensure all relevant stakeholders including the Assembly of Delegates participate in a future workshop meeting. Chairman Cakounes argued the current ordinance was too broad and did not adequately address the HRC's purpose. Mr. Yunits noted significant turnover in staffing the HRC Coordinator's Position, and its effects on other County staff. The Board discussed whether it is appropriate for members of the HRC to provide legal advice. Dr. Epperly and Mr. Schropfer stated that the HRC did not do so, but solely provided mediation. Mr. Milsted argued that the primary benefit provided by the HRC is education. Chairman Cakounes expressed that he, as one Commissioner, does not believe HRC activities are a good use of County resources. He argued the HRC should perform those activities as a non-County organization.

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

8. Commissioners' Actions

a. Authorizing the execution of a contract with Simtech Solutions to administer a Homeless Management Information System (HMIS), in an amount not to exceed \$50,800.00, for a period from the execution of a contract through June 30, 2019

Motion by Commissioner Beaty to authorize the execution of a contract with Simtech Solutions to administer a Homeless Management Information System (HMIS), in an amount not to exceed \$50,800.00, for a period from the execution of a contract through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the award of a contract to Mill City Construction for Roof Replacement at the East Wing of the Former House of Corrections, for an amount not to exceed \$94,680.00

Motion by Commissioner Beaty to authorize the award of a contract to Mill City Construction for Roof Replacement at the East Wing of the Former House of Corrections, for an amount not to exceed \$94,680.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Reynolds addressed the Board regarding the history of the building and the County's current construction plans.

c. Authorizing the execution of Certificates for Dissolving Septic Betterments

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

9. Commissioners' Reports

Chairman Cakounes reported on his attendance at the OneCape summit, noting the great job of Cape Cod Commission staff and Mr. Yunits during the event. The Board also addressed scheduling for its upcoming regular meetings.

Commissioner Beaty spoke regarding a meeting that he attended regarding a community garden on a County owned property in the Town of Bourne. He asked County staff to investigate the issue.

10. County Administrator and Staff Reports

Mr. Yunits reported also reported on the OneCape summit. He also reported on his efforts to provide the County's reports to the Massachusetts Department of Environmental Protection on the County's well cleanup to Town of Barnstable citizens.

Mr. Tebo spoke on a report to the Clean Water Coalition on dredging projects for Sampson's Island in the Town of Barnstable. He also He also informed the Board that the County had not yet start dredging in the Town of Chatham.

11. Adjournment

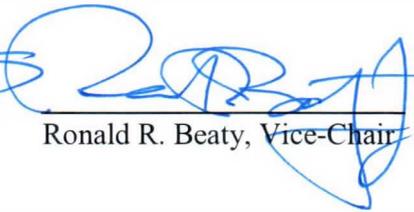
Barnstable, ss. at 11:14 A.M. on this twenty-second day of August A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft minutes of the Board of Commissioners' Regular Meeting of August 15, 2018
- Update from the Barnstable County Human Rights Commission to the Barnstable County Board of Commissioners dated August 22, 2018
- Barnstable County Ordinance 08-12, To amend Ordinance 05-18 and 06-02 regarding the Barnstable Human Rights Commission
- Cape Cod Regional Government – Assembly of Delegates APPROVED Journal of Proceedings – July 15, 2015 on Proposed Ordinance 15-06: To amend Section 2 of adopted County Ordinance 08-12 (known as the Human Rights Commission Ordinance)
- Agreement between Barnstable County and Simtech Solutions for Administration of a Homeless Management Information System
- Memorandum dated August 2, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a “Notice of Bid Award
- Memorandum dated August 17, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a “Notice of Bid Award”
- Certificates for Dissolving Septic Betterments upon parcels of real estate in Notices of Betterment Assessment recorded as:
 - Documents No. 1282582, 1298660, 1350324, Registry District of the Land Court; and
 - Book 21380, Page 98; Book 23582, Page 43; Book 24638, Page 304; Book 27689, Page 168; Book 27907, Page 51; Book 29870, Page 277 and; Book 31114, Page 196, Barnstable County Registry of Deeds

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

08/29/18
Date

The foregoing records have been read and approved, August ²⁹, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk

