

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 thirty-first day of October, A.D. 2018

Board Regional Commissioners:

Ronald R. Beaty **Absent**

Leo G. Cakounes **Present**

Mary Pat Flynn **Present**

Staff Present:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Mary McIsaac Finance Director/County Treasurer

Stephen Amara County Accountant, Finance

Mike Maguire Director, Cape Cod Cooperative Extension

Sean O'Brien Director, Health and Environment

Brian Baumgaertel Public Health Sanitarian/Environmental Specialist
Health and Environment

Phil Burt Emergency Preparedness Project Assistant
Health and Environment

George Heufelder Director of Mass. Alternative Septic Test Center,
Health and Environment

Don Reynolds Director, Facilities

Vaira Harik Senior Project Manager, Human Services

Bobbi Moritz, Officer, Resource Development Office

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:03 A.M. Chairman Cakounes announced that Commissioner Beaty informed him that he would not be attending the meeting.

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 October 24, 2018**

Motion by Commissioner Flynn to approve the regular meeting minutes of October 24, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Chairman Cakounes clarified that edits to the minutes he asked for had been included.

6. General Business**a. Presentation by Brian Baumgaertel and George Heufelder of the County Health and Environment Department on, and discussion of, the possible development of a Water Technology Demonstration Center funded by the Massachusetts Clean Energy Center, at the County's Massachusetts Alternative Septic System Test Center**

Motion by Commissioner Flynn to authorize the Chair, with input from the Director of the County's Massachusetts Alternative Septic System Test Center, to draft and execute a letter to appropriate State Departments and Officials related to this matter, 2nd by Commissioner Cakounes, approved 2-0-0

Mr. Heufelder and Mr. Baumgaertel detailed the history of the County's work on this issue. The Board engaged in a lengthy discussion regarding current septic users on Cape Cod. Mr. Heufelder and Mr. Baumgaertel reported on a phosphorous removal project. Finally, they reported on a sensor project.

7. New Business – Other business not reasonably anticipated by the Chair**8. Commissioners' Actions**

- a. Authorizing the filling of a vacancy for a full-time Custodian position as recommended by the Reviewing Committee, pursuant to the County Hiring Policy**

Motion by Commissioner Flynn to authorize the filling of a vacancy for a full-time Custodian position as recommended by the Reviewing Committee, pursuant to the County Hiring Policy, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Mr. Yunits explained the need for the position and its sources of funding.

- b. Authorizing Fiscal Year 2018 end of year budget transfers for salaries and fringe benefits**

Motion by Commissioner Flynn to authorize Fiscal Year 2018 end of year budget transfers for salaries and fringe benefits as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Ms. McIsaac noted the added detail given to the Commissioners to assist in understanding the transfers. The Board discussed accounting for new sources of funding for salaries and moving employees throughout departments.

- c. Authorizing the execution of reports to the Massachusetts Department of Public Health on a Prevention Wellness Trust Fund Grant**

Motion by Commissioner Flynn to authorize the execution of reports to the Massachusetts Department of Public Health on a Prevention Wellness Trust Fund Grant, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Mr. Harik explained the financial reports. Chairman Cakounes clarified that there is no money remaining in the accounts.

- d. Authorizing the creation of a new fund for a Victims of Crime Act (VOCA) Grant from the Massachusetts Children's Alliance, funded by the United States Department of Justice, in the amount of \$56,250.00, for a period of October 1, 2018 through June 30, 2019**

Motion by Commissioner Flynn to authorize the creation of a new fund for a Victims of Crime Act (VOCA) Grant from the Massachusetts Children's Alliance, funded by the United States Department of Justice, in the amount of \$56,250.00, for a period of October 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Ms. Moritz clarified that this was not a new grant, but instead previously approved by the Board.

- e. Authorizing the execution of a Program Support Agreement for a Children's Advocacy Center Support Grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period from October 1, 2018 through June 30, 2019, to promote community awareness about child sexual abuse**

Motion by Commissioner Flynn to authorize the execution of a Program Support Agreement for a Children's Advocacy Center Support Grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period from October 1, 2018 through June 30, 2019, to promote community awareness about child sexual abuse, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- f. Authorizing the execution of a contract for a grant from the Massachusetts Executive Office of Housing and Economic Development and Seaport Economic Council, in the amount of \$300,000.00, for a period through June 30, 2020, for a Barnstable County Maritime Simulator project**

Motion by Commissioner Flynn to authorize the execution of a contract for a grant from the Massachusetts Executive Office of Housing and Economic Development and Seaport Economic Council, in the amount of \$300,000.00, for a period through June 30, 2020, for a Barnstable County Maritime Simulator project, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- g. Authorizing the execution of a Cost Reimbursement Research Subaward Agreement for a grant from the United States Department of Agriculture, through the University of Massachusetts, to the Cape Cod Cooperative Extension, in the amount of \$57,300.00, for a period from October 1, 2018 through September 30, 2019, for capacity funding for programs**

Motion by Commissioner Flynn to authorize the execution of a Cost Reimbursement Research Subaward Agreement for a grant from the United States Department of Agriculture, through the University of Massachusetts, to the Cape Cod Cooperative Extension, in the amount of \$57,300.00, for a period from October 1, 2018 through September 30, 2019, for capacity funding for programs, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- h. Authorizing the execution of a dredge agreement with the Town of Barnstable in an amount not to exceed \$536,250.00 to do and perform all dredge related work for the Town's Dead Neck/Sampson's Island Dredging and Nourishment Project**

Motion by Commissioner Flynn to authorize the execution of a dredge agreement with the Town of Barnstable in an amount not to exceed \$536,250.00 to do and perform all dredge related work for the Town's Dead Neck/Sampson's Island Dredging and Nourishment Project, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

i. Authorizing the execution of a contract with Fairhaven Shipyard Companies, Inc. to perform maintenance on the County Dredge “Cod Fish” and the County Workboat “J. W. Doane”

Motion by Commissioner Flynn to authorize the execution of a contract with Fairhaven Shipyard Companies, Inc. to perform maintenance on the County Dredge “Cod Fish” and the County Workboat “J. W. Doane”, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Mr. Yunits explained the relationship of Items 8h and 8i to the two county dredges.

j. Authorizing the execution of Certificates for Dissolving Septic Betterments

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

9. Commissioners’ Reports

The Commissioners did not present any reports.

10. County Administrator and Staff Reports

Mr. Maguire reported on an increase in the Buy Fresh Buy Local Grant to the County and an upcoming Sea Grant Evaluation in the coming week.

11. Adjournment

Barnstable, ss. at 11:17 A.M. on this thirty-first day of October A.D. 2018, Commissioner Flynn made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0

List of Documents:

- Draft Regular Meeting Minutes of October 24, 2018
- Executive Summary of the Massachusetts Clean Energy Center's 2018 Feasibility Study of Water Technology Demonstration Centers
- Memorandum dated October 25, 2018 to the County Commissioners from Justyna Marczak, Human Resources Director regarding a Custodian Position
- Memorandum dated October 31, 2018 to the County Commissioners from Mary McIsaac, Director of Finance/County Treasurer, Year End Salary and Fringe Benefits Transfers
- Department of Public Health Prevention Wellness Trust Fund Implementation Phase FY18 Quarterly Expenditure Report
- Department of Public Health Prevention Wellness Trust Fund Final Financial Report
- PWTF Capital Item Inventory Report
- New Fund Memo Request dated October 22, 2018 to the County Commissioners from Bobbi Moritz (RDO) regarding the MA Children's Alliance (MACA) – Commercial Exploitation of Children
- FY2019 Statewide Commercial Sexual Exploitation of Children Service Enhancement Project Program Support Agreement between County of Barnstable Children's Cove: The Cape and Islands Child Advocacy Center and the Massachusetts Children's Alliance for a Statewide CSEC Service Enhancement Project
- Budget Narrative for FY2019 Statewide Commercial Sexual Exploitation of Children Service Enhancement Project Program Support Agreement between County of Barnstable Children's Cove: The Cape and Islands Child Advocacy Center and the Massachusetts Children's Alliance for a Statewide CSEC Service Enhancement Project
- FY2019 Statewide Commercial Sexual Exploitation of Children Service Enhancement Project Program Support Agreement between County of Barnstable Children's Cove: The Cape and Islands Child Advocacy Center and the Massachusetts Children's Alliance for a Statewide CSEC Service Enhancement Project to promote community awareness about child sexual abuse
- Letter to Stacy Gallagher, Director from Gina Hargrave Amodio, Director of Grant Management of the Massachusetts Children's Alliance announcing the award of \$50,000.00
- Commonwealth of Massachusetts Standard Contract for a grant from the Massachusetts Executive Office of Housing and Economic Development and Seaport Economic Council, for a Barnstable County Maritime Simulator project
- FDP Cost Reimbursement Research Subaward Agreement for a grant from the United States Department of Agriculture, through the University of Massachusetts, to the Cape Cod Cooperative Extension, in the amount of \$57,300.00, for a period from October 1, 2018 through September 30, 2019, for capacity funding for programs
- Dredge Agreement between Barnstable County and the Town of Barnstable in an amount not to exceed \$536,250.00 to do and perform all dredge related work for the Town's Dead Neck/Sampson's Island Dredging and Nourishment Project
- Agreement between Barnstable County and Fairhaven Shipyard Companies, Inc. to perform maintenance on the County Dredge "Cod Fish" and the County Workboat "J. W. Doane"

- Memorandum dated October 30, 2018 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments recorded as Book 11776, Page 118; Book 12876, Page 255; Book 18673, Page 104; Book 19292, Page 68; Book 27513, Page 49 and; Book 29631, Page 72; Barnstable County Registry of Deeds

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

11/07/18
Date

The foregoing records have been read and approved, November 7, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk

