

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 seventh day of November, 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 Assistant County Administrator

Justyna Marczak Human Resources Director, Administration

Owen Fletcher Executive Assistant, Administration

Janice O'Connell County and Assembly Clerk

Mary McIsaac Finance Director/County Treasurer

Sean O'Brien Director/Health and Environment

Stacy Gallagher Director, Children's Cove

Gail Coyne Fiscal Manager, Cape Cod Commission

Leslie Richardson Chief Economic Development Officer, Cape Cod Commission

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 October 31, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of October 31, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Proposed Ordinance 18-__ : Providing a supplemental budget for appropriations in Fiscal Year 2019**

Motion by Commissioner Beaty to approve proposed Ordinance 18-__ (to be numbered), providing a supplemental budget for appropriations in Fiscal Year 2019 and authorize its forwarding to the Assembly of Delegates for its review and vote as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Proposed Ordinance 18-__ : Appropriating net premiums from Bond proceeds for restricted purposes in Fiscal Year 2019

Motion by Commissioner Beaty to approve proposed Ordinance 18-__ (to be numbered), appropriating net premiums from Bond proceeds for restricted purposes in Fiscal Year 2019, 2nd by Commissioner Flynn, approved 3-0-0

Ms. McIsaac addressed the Board on the need for the proposed ordinances to provide fiscal stability considering the County's settlement with the Town of Barnstable regarding environmental cleanup.

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

There was no other such business,

8. Commissioners' Actions**a. Authorizing the reinstatement of 13.5 hours of vacation carryover for Patricia Palmer, Lab Assistant, Health and Environment Department**

Motion by Commissioner Beaty to authorize the reinstatement of 13.5 hours of vacation carryover for Patricia Palmer, Lab Assistant, Health and Environment Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the execution of a Federal Demonstration Project Cost Reimbursement Research Subaward Agreement for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Maine Science and Technology Corridor Project

Motion by Commissioner Beaty to authorize the execution of a Federal Demonstration Project Cost Reimbursement Research Subaward Agreement for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Marine Science and Technology Corridor Project, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Richardson addressed the Board on this item.

c. Authorizing the creation of a new special revenue fund for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Maine Science and Technology Corridor Project

Motion by Commissioner Beaty to authorize the creation of a new special revenue fund for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Maine Science and Technology Corridor Project, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the execution of a Funding Approval and HOME Investment Partnership Agreement for a grant from the United States Department of Housing and Urban Development for the period October 19, 2017 through October 19, 2025, reducing the amount of funding by \$255,943.00

Motion by Commissioner Beaty to authorize the execution of a Funding Approval and HOME Investment Partnership Agreement for a grant from the United States Department of Housing and Urban Development for the period October 19, 2017 through October 19, 2025, reducing the amount of funding by \$255,943.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained this item, referencing a prior presentation to the Board on the issue by Michelle Springer of the County's Human Services Department.

e. Authorizing the execution of a contract with Aquacultural Research Corporation to provide shellfish seed to Barnstable County Towns for a period through June 22, 2019

Motion by Commissioner Beaty to authorize the execution of a contract with Aquacultural Research Corporation to provide shellfish seed to Barnstable County Towns for a period through June 22, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

f. Authorizing the execution of a contract with Aquacultural Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns for a period through June 29, 2019

Motion by Commissioner Beaty to authorize the execution of a contract with Aquacultural Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns for a period through June 29, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

g. 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 0-0-0

9. Commissioners' Reports

Chairman Cakounes announced that because there is a Commissioner Elect taking office in January and the Human Rights Commission asked to wait for elections to complete a new potential ordinance regarding that body, he will reach out to the Commissioner Elect and allow him to hold workshops. Chairman Cakounes further explained that he would not participate further in that process.

Commissioner Beaty reported on his attendance at an AmeriCorps Advisory Committee meeting and detailed that all members are complying with the new County Committee Handbook.

- Reported he visited the AmeriCorps houses and all meet standard living condition requirements.

10. County Administrator and Staff Reports

There were no staff reports offered.

11. Adjournment

Barnstable, ss. at 10:32 A.M. on this seventh day of November A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

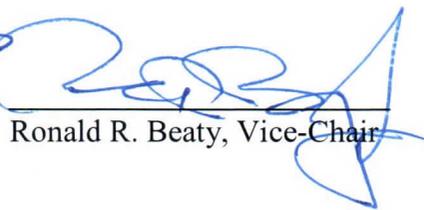
List of Documents:

- Draft minutes of the regular meeting of October 31, 2018
- Proposed Ordinance 18-__ : Providing a supplemental budget for appropriations in Fiscal Year 2019
- Proposed Ordinance 18-__ : Appropriating net premiums from Bond proceeds for restricted purposes in Fiscal Year 2019
- Memo dated October 31, 2018 to the County Commissioners from Patricia Palmer regarding Carry over vacation hours - reinstated
- FDP Cost Reimbursement Subaward Agreement for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021
- Memorandum dated November 1, 2018 to the Barnstable County Commissioners from Gail Coyne, Chief Fiscal Officer, regarding a New Fund Request to create a new special revenue fund for the U.S. Economic Development Administration funded Southeastern Massachusetts Marine Science and Technology Corridor project through the University of Massachusetts Dartmouth
- Funding Approval and HOME Investment Partnership Agreement for a grant from the United States Department of Housing and Urban Development for the period October 19, 2017 through October 19, 2025, reducing the amount of funding by \$255,943.00
- Summary regarding HUD De-obligation dated September 27, 2018 to the County Commissioners from Jack Yunits, County Administrator and accompanying exhibits
- Agreement between Barnstable County and Aquacultrual Research Corporation to provide shellfish seed to Barnstable County Towns for a period through June 22, 2019
- Agreement between Barnstable County and Aquacultrual Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns for a period through June 29, 2019
- Memorandum dated October 30, 2018 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments recorded as Document No. 683973, Lot 52, Plan 35239-B, Sh 4, Certificate of Title Number 143110; Document Number 875459, Lot 119, Plan 33783-L, Certificate of Title Number 165600; Registry District of the Land Court and; Book 5999, Page 117; Book 9264, Page 141; Book 16127, Page 92; Book 27443, Page 23; Barnstable County Registry of Deeds



Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

11/14/18
Date

The foregoing records have been read and approved, November 14, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk

