

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-first 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

Justyna Marczak Human Resources Director, Administration

Owen Fletcher Executive Assistant, Administration

Donald Reynolds Interim Director, Facilities Department

Paul Tucker Deputy Director, Fire Rescue Training Academy

William Traverse Director, Information Technology

Julie Ferguson Director, Resource Development Office

David Still Communications Coordinator, Cape Cod Commission

David Sullivan Application Specialist, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 9:02 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 November 14, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of November 14, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

The Board had no general business for this meeting.

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

There was no unanticipated business.

8. Commissioners' Actions**a. Authorizing the promotion of Phil Burt to the position of Interim Director of the County Fire Rescue Training Academy as recommended by the County Administrator**

Motion by Commissioner Beaty to authorize the promotion of Phil Burt to the position of Interim Director of the County Fire Rescue Training Academy as recommended by the County Administrator, as presented, 2nd by Commissioner Flynn, approved 3-0-0, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits presented to the Board and explained the need for a full-time director. He noted that the previous Director, George Russell was a part-time director due to his semi-retired status. He also detailed Mr. Burt's relationship with the stakeholders for the academy and the discussions before his appointment. Finally, he noted that Mr. Burt would still work in his current position with the Health and Environment Department. The Board discussed the reason for the interim nature of his new position and noted that it is standard procedure. The Board also discussed

the reason for an internal candidate. Mr. Tucker expressed his thanks for Mr. Russell's service.

b. Authorizing the execution of documents for the design and installation of the Barnstable County East Wing Conference Room Space by AVI-SPL, Inc. for the amount of \$122,463.67

Motion by Commissioner Beaty to authorize the execution of documents for the design and installation of the Barnstable County East Wing Conference Room Space by AVI-SPL, Inc. for the amount of \$122,463.67, as presented, 2nd by Commissioner Flynn, approved 3-0-0, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits answered questions from the Board on this item and detailed the long process involved before purchasing the equipment. He noted the work of Mr. Traverse, Mr. Still, and Mr. Sullivan during the review process. Those County Staff Members addressed technical specifications for the equipment. The Board discussed the possibility of utilizing new technology to replace the Assembly of Delegates stenographer and record meetings.

c. Ratifying the action taken by the County Administrator to approve emergency hires for Dredge Department: Deckhand, Leverman and Maintenance Engineer

Motion by Commissioner Beaty to ratify the action taken by the County Administrator to approve emergency hires for Dredge Department of a Deckhand, Leverman, and Maintenance Engineer, all approved by the County Hiring Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits addressed the Board, and the Board discussed the current state of the County's dredging operations.

d. Authorizing the approval of a reimbursement request for Kristy Senatori, Executive Director of the Cape Cod Commission for the period of August 9, 2018 through November 14, 2018

Motion by Commissioner Beaty to authorize the approval of two reimbursement requests for Kristy Senatori, Executive Director of the Cape Cod Commission for the period of August 9, 2018 through November 14, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0, as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Board clarified that there were in fact two separate requests covering the time period indicated.

- e. **Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an evaluation of river herring passage before and after a dam removal-research, education, and outreach**

Motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an evaluation of river herring passage before and after a dam removal-research, education, and outreach, as presented, and furthermore to establish a new fund to receive the additional amount of \$27,980.00 to manage the new additional subaward, 2nd by Commissioner Flynn, approved 3-0-0, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Ferguson answered questions from the Board and explained how the new services fit within the current fiscal details of the grant. The Board discussed the need for any additional funds received to be segregated from the initial award.

- f. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

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

9. Commissioners' Reports

Chairman Cakounes reported on attending a Cape Cod Metropolitan Planning Organization (MPO) meeting. He stated the Board will have a brief presentation at its next regular meeting on a second-place award for student at Monomoy High School for creating a video on traffic safety.

10. County Administrator and Staff Reports

Mr. Yunits thanked County Staff and Chairman Cakounes for their efforts on behalf of the County.

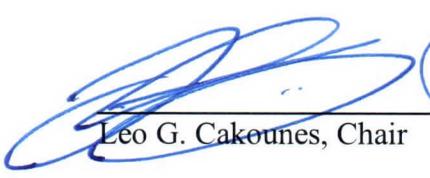
11. Adjournment

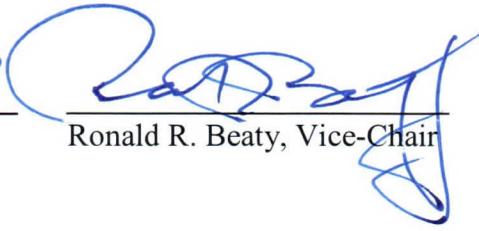
Barnstable, ss. at 9:40 A.M. on this on the twenty-first day of November, A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft Regular Meeting Minutes of November 14, 2018
- Memo dated November 20, 2018 to the County Commissioners from Justyna Marczak, Human Resources Director, regarding the Interim Director of the County Fire Rescue Training Academy Position
- Audio Video Solutions Proposal No: 296285-3 for the Barnstable County East Wing Conference Room by AVI-SPL, Inc.
- County of Barnstable Personnel Positions and New Hire Forms for Deckhand, Leverman, and Maintenance Engineer positions in the Dredge Department dated November 15, 2018
- Reimbursement request for Kristy Senatori, Executive Director of the Cape Cod Commission for the period of August 9, 2018 through November 14, 2018
- WHOI Cost Reimbursable Research Subaward Agreement A101383, Amendment No. 2
- Memorandum dated November 20, 2018 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments recorded as: Document No. 774651, Lot 264, Plan 27224-A, Sh3, Certificate of Title No. 154240; Document No. 876543, Land Plan 38555-A, Certificate of Title No. 165712; Document No. 454975, Lot 40, Plan 35622-C, Certificate of Title No. 113869; Document No. 1239440, Lots 69 & 70, Plan 18327-A, Certificate of Title No. 202560; Document No. 905850, Lots 36, Plan 33984-A, Sh 3, Certificate of Title No. 168219; Registry District of the Land Court and; Book 24217, Page 334; Book 28129, Page 68; Book 27917, Page 298; Book 18330, Page 262; Barnstable County Registry of Deeds

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

11/28/18
Date

The foregoing records have been read and approved, November 28, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk