

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-eighth 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	Interim Assistant County Administrator/Director, Facilities Department
Owen Fletcher	Executive Assistant, Administration
Janice O'Connell	County Clerk/Assembly Clerk
Beth Albert	Director, Human Services
Stacy Gallagher	Director, Children's Cove
Steven Tupper	Technical Services Planner, Cape Cod Commission
Ian Roberts	Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:02 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 26, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of November 21, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes noted the agenda incorrectly indicates the Board of Commissioners' Regular meeting of November 26, 2018 rather than November 21, 2018 which is the correct date. He also noted edits to the minutes draft to stress that Item 8c from the Regular Meeting of November 21, 2018, ratifying the action taken by the County Administrator to approve emergency hires for Dredge Department: Deckhand, Leverman and Maintenance Engineer, was reviewed by the County Hiring Committee prior to the Board's approval.

6. General Business

a. Recognition of Monomoy High School Students Jason Morrison and Jack Fernandes for their 2nd place finish in the Freshman/Sophomore Category of the Massachusetts Department of Transportation (MassDOT) Safe Streets Smart Trip Video Contest

Motion by Commissioner Beaty to recognize Monomoy High School Students Jason Morrison and Jack Fernandes for their 2nd place finish in the Freshman/Sophomore Category of the Massachusetts Department of Transportation Safe Streets Smart Trip Video Contest, as presented, 2nd by Commissioner Flynn, approved 0-0-0

Chairman Cakounes and Mr. Tupper explained the nature of the contest, and the Board played the students' video for those in attendance.

b. Discussion on the progress the Cape Cod towns are making relative to the MassDOT Complete Streets Funding Program

Chairman Cakounes reported on a presentation Mr. Tupper made to the Cape Cod Metropolitan Planning Organization at a recent meeting. Mr. Tupper summarized that presentation to the Board, and Chairman Cakounes stressed the importance of the public participating in these projects. There was a lengthy discussion of this project in the context of other previous, similar project.

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

Chairman Cakounes explained that he was copied on an email he received at 2:41 the day before the meeting from Ms. Albert to Mr. Yunis. She requested that the Board add an additional item to the agenda. He read the email into the record.

“Is there anyway to add a contract execution to the County Commissioner’s agenda tomorrow, I just received the Homeless Youth Grant Contract from the Executive Office of Health and Human Services which I should have received two weeks ago – I know that this is very last minute but if there is any way to add this item to tomorrow’s agenda, I would greatly appreciate it if at all possible.”

The Chairman expressed his opinion and felt that the request it did not meet the criteria for the Board to include the item in other business not reasonably anticipated by the Chair. He further explained that due to the lateness of the request, he decided not to revise the agenda to include it. He asked for input from the Board on whether to proceed. Chairman Cakounes and Commissioner Beaty expressed concern that action today would violate the Open Meeting Law. Chairman Cakounes clarified the County would not lose the grant funds if the Board acted on it next week. However, Ms. Albert explained that the later execution of documents may delay the completion of grant processing for all communities that receive it. Commissioner Flynn stressed that she had no issue with taking the item up today, but Chairman Cakounes and Commissioner Flynn chose not to do so.

8. Commissioners’ Actions

a. Authorizing the County Commissioners Certification of Votes for Register of Deeds for the County of Barnstable

Motion by Commissioner Beaty to authorize the County Commissioners Certification of Votes for Register of Deeds for the County of Barnstable, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. O’Connell explained the need for this item, and Commissioner Beaty noted that he spoke to Mr. Meade and David Murphy from the Registry of Deeds regarding it.

b. Authorizing the execution of a contract with Grouper Marketing & Creative to provide marketing services for Children’s Cove, for an amount not to exceed \$50,000.00 for period through June 30, 2019

Motion by Commissioner Beaty to authorize the execution of a contract with Grouper Marketing & Creative to provide marketing services for Children’s Cove, for an amount not to exceed \$50,000.00 for period through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Gallagher clarified that this item represented a second portion for an existing agreement.

c. Authorizing the execution of Certificates for Dissolving Septic Betterments

The Board did not receive any certificates for execution at this meeting.

9. Commissioners' Reports

Chairman Cakounes spoke to the Board regarding scheduling issues for upcoming Board meetings. He noted that the Board's agenda for the next regular meeting would include a discussion of population estimates for Cape Cod. He also noted the need for an executive session to update the entire Board on various items, including contracts, leases and land disposition before the end of his term in January.

10. County Administrator and Staff Reports

Mr. Yunits updated the Board regarding a Public Safety Seminar the County would hold on the following day after the meeting.

11. Adjournment

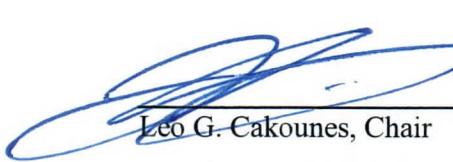
Barnstable, ss. at 10:45 A.M. on this twenty-eighth day of November A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

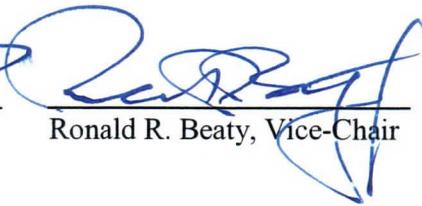
List of Documents:

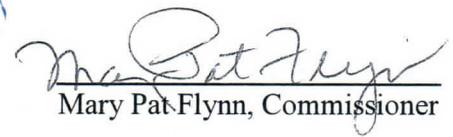
- Draft Regular Meeting Minutes of November 21, 2018
- Safety video by Monomoy High School Students (Jason Morrison and Jack Fernandes which can be found at:
- https://www.youtube.com/watch?v=Ktmr_iwKBEM&index=4&list=PLzBxrvXzs-5Gj1JkkaxJxc7qE6HhUXXwQ
- Power Point Presentation by the Cape Cod Metropolitan Planning Organization and the Cape Cod Commission on the MassDOT Complete Streets Funding Program
- Summary of Certification of Town Votes for Barnstable County Register of Deeds.
- Notification to Register of Deeds of their election
- Notification to the Secretary of State
- Email from Janice O'Connell to Owen Fletcher on November 27, 2018 at 1:08 P.M. regarding Summary of Certification of Votes for Register of Deeds
- Agreement with Grouper Marketing & Creative to provide marketing services for Children's Cove, for an amount not to exceed \$50,000.00 for period through June 30, 2019
- Email exchange between Beth Albert, Leo Cakounes, Jack Yunits, and Owen Fletcher from on November 27, 2018 regarding a Youth Homelessness Contract



Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

12/05/18
Date

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

A true copy, attest:


Janice O'Connell, Regional Clerk

