

AGENDA PACKET

01/09/19 REGULAR MEETING

DOCUMENT LIST

Agenda Item 5a:

- No documents

Agenda Item 6a:

- No documents

Agenda Item 6b:

- Travel Report from Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on his travel to the Coastal Resiliency Symposium at the University of Rhode Island Narragansett Bay Campus

Agenda Item 6c:

- List of County boards, committees' and other bodies
- List of the Board of Regional Commissioners' appointments to County boards, committees' and other bodies for Calendar Year 2018

Agenda Item 8a:

- Motion by the Board of Regional Commissioners dated March 8, 2017 establishing the Mercy Otis Warren Committee

Agenda Item 8b:

- No documents

Agenda Item 8c:

- No documents

Agenda Item 8d:

- Memorandum dated January 3, 2019 to the County Commissioners from Stacy Gallagher regarding the Children's Cove Advisory Board Members requesting a vote to reappoint Jaime Curley

Agenda Item 8e:

- Memorandum dated January 3, 2019 to the County Commissioners from Stacy Gallagher regarding the Children's Cove Advisory Board Members requesting a vote to reappoint Marta Hansen

Agenda Item 8f:

- Memorandum dated January 3, 2019 to the County Commissioners from Stacy Gallagher regarding the Children's Cove Advisory Board Members requesting a vote to reappoint Missy Marshall

Agenda Item 8g:

- No documents

AGENDA ITEM 6b

Travel Report from Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on his travel to the Coastal Resiliency Symposium at the University of Rhode Island Narragansett Bay Campus



Out of State Travel Report

Fill out this report and submit it to the County Administrator (copy the County Administrative Assistant) within 30 days of completing your travel. Be prepared to speak about the subject at the following Regional Board of Commissioners' meeting.

Name: Greg Berman

Title: Coastal Processes Specialist

Department: Cape Cod Cooperative Extension

Dates of Trip: October 16, 2018

Name of Meeting: Coastal Resiliency Symposium

Location: URI Narragansett Bay Campus, RI

**Report Submitted for
Commissioners' Meeting On:** November 13, 2018

Purpose: [describe the purpose and goals of the trip and about the organization hosting the event]

- Hear from experts examining the problems associated with extreme weather – storm surge and flooding.

Highlights: [describe achievements, meetings attended, or successes or new information, etc.]

- Had discussions with URI faculty with expertise in modeling, mapping and visualizing threats; response and resiliency; and engineered hard structures and efforts to prevent and control flooding.
- All travel funds were paid for by Sea Grant.

Outcomes: [describe the goals that were achieved, how they were achieved & the short or long-term impact for Barnstable County].

- An increased understanding of the social science and how to engage decision makers to encourage resilience.

AGENDA ITEM 6c

Appointment of Commissioners to Committees

The following appointments may be voted on during the first Barnstable County Board of Regional Commissioners' meeting of the calendar year on 01/02/19, and are effective through 01/02/20 or until the Board names a successor:

Barnstable County Board of Regional Commissioners

Ronald R. Beaty
 Ronald Bergstrom
 Mary Pat Flynn

<u>BOARD</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>MEETINGS</u>
AmeriCorps Advisory Council			Quarterly
Barnstable County Retirement Association			Monthly (Tuesdays)
Cape Cod Arts Foundation			Monthly
Cape Cod Commission			Twice a month (Thursdays)
Cape Cod Cooperative Extension			As needed
Cape Cod Economic Development Council			Monthly (Thursdays)
Cape Cod Metropolitan Planning Organization			Monthly (Mondays)
Cape Cod Municipal Health Group			Monthly (Tuesdays)
Cape Cod Water Protection Collaborative			Monthly (Wednesdays)
Cape & Islands Workforce Investment Board			Monthly (Tuesdays)
Cape & Vineyard Electric Cooperative			Every other Month (Thursdays)
Cape Light Compact			Monthly (Wednesdays)
Children's Cove Advisory Board			Quarterly (Wednesdays)
Human Services Advisory Council			Quarterly
National Seashore Advisory Council			Monthly

Ronald R. Beaty _____ Ronald Bergstrom _____ Mary Pat Flynn _____ Date _____

<u>BOARD</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>MEETINGS</u>
AmeriCorps Advisory Council	Beaty	Cakounes	Quarterly
Barnstable County Retirement Association	Cakounes	None	Monthly (Tuesdays)
Cape Cod Arts Foundation	Flynn	Beaty	Monthly
Cape Cod Commission	Flynn	None	Twice a month (Thursdays)
Cape Cod Cooperative Extension	Cakounes	Clark, Bill	As needed
Barnstable Economic Development Council	Beaty	Flynn	Monthly (Thursdays)
Cape Cod Metropolitan Planning Organization	Cakounes	Beaty	Monthly (Mondays)
Cape Cod Municipal Health Group	McIntire <i>Justina</i>	Cushing, Nancy	Monthly (Tuesdays)
Cape Cod Water Protection Collaborative	Beaty	Flynn	Monthly (Wednesdays)
Cape & Islands Workforce Investment Board	Flynn	Cakounes	Monthly (Tuesdays)
Cape & Vineyard Electric Cooperative	Cakounes	None	Every other Month (Thursdays)
Children's Cove Advisory Board	Cakounes	Flynn	Quarterly (Wednesdays)
Human Services Advisory Council	Beaty	Flynn	Quarterly
National Seashore Advisory Council	Beaty	Lyons, Sheila	Monthly



 2/27/18

 Feb 21 2018 ✓



AGENDA ITEM 8a

Authorizing the allocation of funds for Fiscal Year 2019 to the County Administrator to administer to the activities of the Mercy Otis Warren Committee

Establish the Award;

Purpose;

In order to recognize a woman who has demonstrated leadership in our community and has made significant contribution to the Arts, Education, Business or Community Involvement, while embracing the ideas of patriotism and public good.

The County believes that in honoring such woman for their service and contribution to Barnstable County the next generation of citizens will have documented the extraordinary acts and lifestyles that have paved the way before them, in hopes to encourage the next generations to follow.

Motion;

I Move to establish the annual award called the Barnstable County's "Cape Cod Mercy Otis Warren Woman of the Year".

Criteria;

Recipient of this award shall be a woman who has been recognized for significant contribution to the community through involvement in the Arts, Education, Business or Community involvement through volunteerism.

The Administrator shall serve as the selection and review committee for the purpose of bringing a nominee name forward for the Commissioners to approve.

Charge to the Administrator shall be as follows;

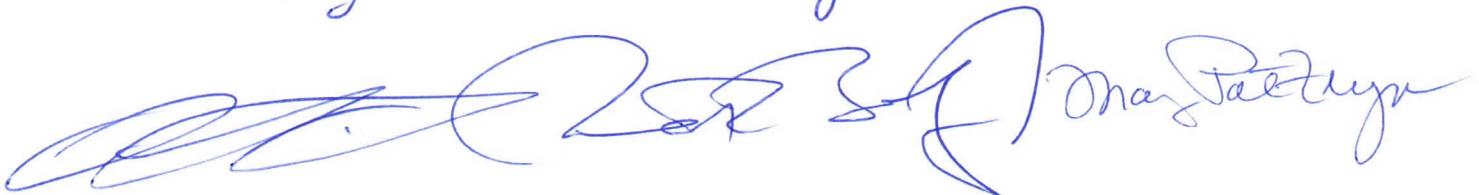
- a. To submit a nomination of the individual (or group) to the Commissioners for their vote of approval on or before May 30th of each year. Presentation and participation in July 4th parade to follow.
- b. The Administrator shall work with local community persons, groups and local Businesses to request Nominees, evaluate the submissions and choose an award recipient.
- c. A Special Gift Account shall be established within the County to receive any donations which persons, groups and Businesses may contribute. No member of any County Committee, or County Employee shall solicit donations in any way, actual or perceived, for funds or services.

All expenditures from the Gift Account shall be at the request of the Administrator and subject to the vote of the Board of County Commissioners.

Finance Department shall establish the method of expenditures via a new line item, or directly in and out of the Special Gift Account for this purpose.

- d. The commissioners shall allocate annually a specific amount of County funds to be used by the Administrator. Allocation of said funds shall be under the direction of the Finance Department. Access to the County web page for purpose of soliciting nominations and award announcement, printing and secretarial service, shall be available to the Administrator.

Made by Alynn Second Becky Vote 3-0

A series of handwritten signatures in blue ink, including a large signature on the left and several smaller ones on the right, likely representing the individuals mentioned in the text above.

"Public body", a multiple-member board, commission, committee or subcommittee within the executive or legislative branch or within any county, district, city, region or town, however created, elected, appointed or otherwise constituted, established to serve a public purpose; provided, however, that the governing board of a local housing, redevelopment or other similar authority shall be deemed a local public body; provided, further, that the governing board or body of any other authority established by the general court to serve a public purpose in the commonwealth or any part thereof shall be deemed a state public body; provided, further, that "public body" shall not include the general court or the committees or recess commissions thereof, bodies of the judicial branch or **bodies appointed by a constitutional officer solely for the purpose of advising a constitutional officer** and shall not include the board of bank incorporation or the policyholders protective board; and provided further, that a subcommittee shall include any multiple-member body created to advise or make recommendations to a public body.

AGENDA ITEM 8d

Authorizing the reappointment of Jaime Curley, Director of Special Education Services for the Mashpee School District, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021



P.O. Box 427 • Barnstable, Massachusetts 02630
Telephone (508) 375-0410 • Toll Free (888) 863-1900 • Fax (508) 375-0409

MEMO

DATE: January 3, 2019
TO: County Commissioners
FROM: Stacy Gallagher
SUBJECT: Children's Cove Advisory Board Members

Please **VOTE** to re-appoint the following to the Children's Cove Advisory Board.

Jaime Curley – 1/1/19-12/31/21
Mashpee School District
Director of Spec Ed Services

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice Chair

Ronald R. Beatty

Partner Agencies

Barnstable County • Cape and Islands District Attorney's Office • Cape Cod Hospital
Massachusetts Department of Mental Health • Massachusetts Department of Children & Families

AGENDA ITEM 8e

Authorizing the reappointment of Marta Hansen, of Outer Cape Health Services, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021



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MEMO

DATE: January 3, 2019
TO: County Commissioners
FROM: Stacy Gallagher
SUBJECT: Children's Cove Advisory Board Members

Please **VOTE** to re-appoint the following to the Children's Cove Advisory Board.

Marta Hansen 1/1/19-12/31/21
Outer Cape Health Services

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice Chair

Ronald R. Beatty

Partner Agencies

Barnstable County • Cape and Islands District Attorney's Office • Cape Cod Hospital
Massachusetts Department of Mental Health • Massachusetts Department of Children & Families

AGENDA ITEM 8f

Authorizing the reappointment of Detective Missy Marshall, of the Orleans Police Department, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021



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MEMO

DATE: January 3, 2019
TO: County Commissioners
FROM: Stacy Gallagher
SUBJECT: Children's Cove Advisory Board Members

Please **VOTE** to re-appoint the following to the Children's Cove Advisory Board.

Detective Missy Marshall 1/1/19-12-31/21
Orleans Police Department

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice Chair

Ronald R. Beatty

Partner Agencies

Barnstable County • Cape and Islands District Attorney's Office • Cape Cod Hospital
Massachusetts Department of Mental Health • Massachusetts Department of Children & Families