

*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 nineteenth day of December, A.D. 2018

**Board Regional Commissioners:**

**Ronald R. Beaty**                      **Present**

**Leo G. Cakounes**                      **Absent**

**Mary Pat Flynn**                      **Present**

**Staff Present:**

Jack Yunits                              County Administrator

Justyna Marczak                      Human Resources Director

Owen Fletcher                      Executive Assistant, Administration

Janice O’Connell                      County Clerk/Assembly Clerk

Don Reynolds                      Interim Director, Facilities

Stacy Gallagher                      Director, Children’s Cove

Ian Roberts                              Technical Support Specialist, Information Technology

Leslie Richardson                      Chief Economic Development Officer, Cape Cod Commission

Heather Harper                      Chief of Staff, Cape Cod Commission

**1. Call to Order**

Vice-Chairman Beaty called the meeting to order at 10:00 A.M.

**2. Pledge of Allegiance**

**3. Moment of Silence**

#### 4. Public Comment

Ms. O'Connell spoke as a member of the public and discussed traffic issues in the County Complex.

#### 5. Approval of Minutes

##### a. Executive Session of December 5, 2018

*Motion by Commissioner Flynn to approve the minutes from the Executive Session of the December 5, 2018 Regular Meeting as presented, 2nd by Commissioner Beaty, approved 2-0-0*

##### b. Regular Meeting of December 12, 2018

*Motion by Commissioner Flynn to approve the regular meeting minutes of December 12, 2018 as presented, 2nd by Commissioner Beaty, approved 2-0-0*

#### 6. General Business

##### a. Discussion on the Cape Cod's preparation of the Comprehensive Economic Development Strategy (CEDS) for Cape Cod

Ms. Richardson and Ms. Harper updated the Board on the development schedule for the new CEDS for Cape Cod and described the process for doing so.

##### b. Discussion on the possible placement of speed limit signage at locations within the County Campus

The Commissioners engaged in a lengthy discussion including Mr. Yunits and Mr. Reynolds. detailing traffic issues on the County campus and possible solutions to current problems.

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

##### a. Authorizing the carryover of seventy-five (75) hours of vacation time for Wayne Jaedtke, of the County Dredge

*Motion by Commissioner Flynn to authorize the carryover of seventy-five (75) hours of vacation time for Wayne Jaedtke, of the County Dredge, to be used by March 15, 2019 as presented, 2nd by Commissioner Beaty, approved 2-0-0*

- b. Authorizing the carryover of thirty and one half (30.5) hours of vacation time for Stephen Bradbury, of the County Dredge, to be used by March 15, 2019 as presented, 2nd by Commissioner Beaty, approved 2-0-0**

*Motion by Commissioner Flynn to authorize the carryover of thirty and one half (30.5) hours of vacation time for Stephen Bradbury, of the County Dredge, to be used by March 15, 2019 as presented, 2nd by Commissioner Beaty, approved 2-0-0*

Vice-Chairman Beaty explained that these items came in after the posting of the agenda. Mr. Yunits explained the need for this item due to the coming new calendar year and extensive work on the dredge.

## **8. Commissioners' Actions**

- a. Cooperative Agreement between Barnstable County and the Town of Harwich to do and perform all dredge related work for Round Cove for an amount not to exceed \$46,800.00**

*Motion by Commissioner Flynn to authorize the execution of a cooperative agreement with the Town of Harwich to do and perform all dredge related work for Round Cove for an amount not to exceed \$46,800.00, as presented, 2nd by Commissioner Beaty, approved 2-0-0*

- b. Authorizing the execution of an amendment to an agreement for a grant from the National Oceanic and Atmospheric Administration to Barnstable County for the Resilient Cape Cod Project, extending the termination date through June 30, 2019**

*Motion by Commissioner Flynn to authorize the execution of an amendment to an agreement for a grant from the National Oceanic and Atmospheric Administration to Barnstable County for the Resilient Cape Cod Project, extending the termination date through June 30, 2019, as presented, 2nd by Commissioner Beaty, approved 2-0-0*

- c. Authorizing the execution of an amendment to an agreement, through the Cape Cod Commission, with the Town of Barnstable, entered into September 5, 2012, to support planning, design and transportation improvements related to the Bearses Way Study Area, extending the duration until December 31, 2020**

*Motion by Commissioner Flynn to authorize the execution of an amendment to an agreement, through the Cape Cod Commission, with the Town of Barnstable, entered into September 5, 2012, to support planning, design and transportation improvements related to the Bearses Way Study Area, extending the duration until December 31, 2020, as presented, 2nd by Commissioner Beaty, approved 2-0-0*

- d. Authorizing the execution of an amendment to an agreement, through the Cape Cod Water Protection Collaborative, with the Town of Falmouth, entered into December 21, 2016, for the Alternative Septic System Demonstration Project, extending the duration until December 31, 2019**

*Motion by Commissioner Flynn to authorize the execution of an amendment to an agreement, through the Cape Cod Water Protection Collaborative, with the Town of Falmouth, entered into December 21, 2016, for the Alternative Septic System Demonstration Project, extending the duration until December 31, 2019, as presented, 2nd by Commissioner Beaty, approved 2-0-0*

- e. Authorizing the execution of documents for the Cape Cod Village Project in the Town of Orleans through the Barnstable County HOME Consortium under the HOME Investment Partnership Program**

This item was approved at the Regular Meeting of December 12, 2018. It was placed on the agenda for this meeting to permit additional documents to be executed if necessary. There are no additional documents for execution for this meeting.

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

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

## **9. Commissioners' Reports**

There were no Commissioner reports for this meeting.

## **10. County Administrator and Staff Reports**

Mr. Yunits spoke regarding a County Commissioners symposium in Falmouth during January. He also updated the Commissioners on the renovation of the East Wing of the Old Jail. Finally, he updated the Board on the new dredge.

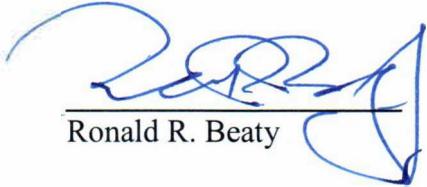
## **11. Adjournment**

*Barnstable, ss. at 10:42 A.M. on this nineteenth day of December A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Beaty, approved 2-0-0*

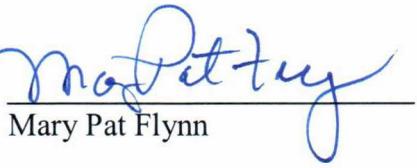
**List of Documents:**

- Draft Minutes from the Executive Session of the December 5, 2018 Board of Regional Commissioners' Regular Meeting
- Draft Minutes of the December 12, 2018 Board of Regional Commissioners' Regular Meeting
- Comprehensive Economic Development Strategy (CEDS) 5-Year Update Schedule, updated by Leslie Richardson on December 11, 2018
- CEDS Webpage at <http://www.capecodcommission.org/index.php?id=249&maincatid=246>
- Cooperative Agreement between Barnstable County and the Town of Harwich to do and perform all dredge related work for Round Cove for an amount not to exceed \$46,800.00
- United States Department of Commerce Award Action Request for Award Number NA16NOS4730006
- United States Department of Commerce Financial Assistance Grant Award Number NA16NOS4730006
- Memorandum of Agreement between Barnstable County, through the Cape Cod Commission, and the Town Manager on behalf of the Town of Barnstable entered into September 5, 2012, to support planning, design and transportation improvements related to the Bearses Way Study Area
- Amendment #4 to a Memorandum of Agreement between Barnstable County, through the Cape Cod Commission, and the Town Manager on behalf of the Town of Barnstable entered into September 5, 2012, to support planning, design and transportation improvements related to the Bearses Way Study Area, extending the duration until December 31, 2020
- Memorandum of Agreement between Cape Cod Regional Government, known as Barnstable County, acting through its County Commissioners and the Cape Cod Water Protection Collaborative, and the Town Manager on behalf of the Town of Falmouth, entered into December 21, 2016, for the Alternative Septic System Demonstration Project
- Amendment to the Memorandum of Agreement between Cape Cod Regional Government, known as Barnstable County, acting through its County Commissioners and the Cape Cod Water Protection Collaborative, and the Town Manager on behalf of the Town of Falmouth, entered into December 21, 2016, for the Alternative Septic System Demonstration Project, extending the duration until December 31, 2019

Approved, Board of Regional Commissioners:

  
Ronald R. Beaty

  
Ronald Bergstrom

  
Mary Pat Flynn

01/02/19  
Date

The foregoing records have been read and approved, January 3, 2018.

A true copy, attest:

  
Janice O'Connell, Regional Clerk

