

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 second day of January, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Assembly of Delegates:

John Ohman Dennis Delegate

Staff Present:

Jack Yunits County Administrator

Sonja Sheasley Communications Coordinator/Project Specialist

Owen Fletcher Executive Assistant, Administration

Janice O'Connell County Clerk/Assembly of Delegates

Jack Meade Register of Deeds, Registry of Deeds

David Murphy Assistant Register of Deeds, Registry of Deeds

Don Reynolds Interim Director, Facilities

Mike Maguire Director, Cape Cod Cooperative Extension

Vaira Harik Senior Project Manager, Human Services

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

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

2. Pledge of Allegiance**3. Moment of Silence****4. Swearing in Ceremony for newly elected County Officials****a. Swearing in of Regional Commissioner-elect Ronald Bergstrom**

Ms. O'Connell administered the oath of office to Mr. Bergstrom.

b. Swearing in of Register of Deeds John F. Meade

Ms. O'Connell administered the oath of office to Mr. Meade.

5. Swearing in Ceremony for newly elected County Officials**a. Election of Officers**

Ms. Flynn nominated Mr. Bergstrom as Chair of the Board. Mr. Bergstrom seconded the nomination. The Board unanimously approved his election as Chair. Mr. Bergstrom noted that though the position was important, all Commissioners would be contributing equally to the future of the County. Mr. Bergstrom nominated Ms. Flynn as Vice-Chair of the Board. Ms. Flynn seconded the nomination. The Board unanimously approved her election as Vice-Chair.

b. Appointment of Commissioners to Committees

The Board initially skipped this item on the agenda. Chairman Bergstrom returned to it under the Commissioner reports. He asked the Commissioners to prepare a list of their preferences for the Board to take up at the next meeting.

6. Public Comment

No members of the public offered comment.

7. Approval of Minutes**a. Regular Meeting of December 19, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of December 19, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

8. General Business

There was no general business at this meeting.

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

There was no other business that was not reasonably anticipated by the Chair.

10. Commissioners' Actions**a. Authorizing the allocation of funds for Fiscal Year 2019 to the County Administrator to administer to the activities of the Mercy Otis Warren Committee**

Motion by Commissioner Beaty to authorize the allocation of funds for Fiscal Year 2019 to the County Administrator to administer to the activities of the Mercy Otis Warren Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the need for this item.

b. Authorizing the execution of a contract for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$186,965.00 for a period through December 31, 2019 to provide technical assistance to Barnstable County Towns consistent with the State's eligibility guidelines

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$186,965.00 for a period through December 31, 2019 to provide technical assistance to Barnstable County Towns consistent with the State's eligibility guidelines, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Harik addressed the board on the item.

- c. Authorizing the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development (HUD) to the Housing Assistance Corporation (HAC), transferring the balance of HAC's Continuum of Care (CoC) Homeless Management Information Systems (HMIS) contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department**

Motion by Commissioner Beaty to authorize Authorizing the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development (HUD) to the Housing Assistance Corporation (HAC), transferring the balance of HAC's Continuum of Care (CoC) Homeless Management Information Systems (HMIS) contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the creation of a new fund for an amendment to an agreement for a grant, from HUD to HAC, transferring the balance of HAC's CoC HMIS contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department**

Motion by Commissioner Beaty to authorize the creation of a new fund for an amendment to an agreement for a grant, from HUD to HAC, transferring the balance of HAC's CoC HMIS contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the addition to the Current List of Approved Tradesperson, utilized by the County and Barnstable County Towns of: Adams Communications; Glynne Electric; Mechanical Air Controls; R. Mullen & Associates; Thomas Mahoney Plumbing Co., LLC; Wayne Electric and Alarm**

Motion by Commissioner Beaty to authorize to authorize the renewal of qualified vendors in various trades on the approved list for use by the County and towns for construction projects, as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Board clarified that this item was a renewal of a list of vendors from the previous year rather than the addition of new vendors.

- f. Authorizing the renewal of contracts for roadway construction items for Barnstable County Towns, for a period of April 1, 2019 through March 31, 2020 with: All States Asphalt, Inc.; Felix A. Marino, Inc.; Garrity Asphalt Reclaiming, Inc.; Lawrence-Lynch, Inc.; MCE Dirtworks, Inc.; Murray**

Paving and Reclamation; Pavement Maintenance Systems, Inc.; P.J Keating Company; Rafferty Fine Grading; Robert Childs, Inc.; and Sealcoating, Inc.

Motion by Commissioner Beaty to authorize the renewal of contracts for roadway construction items for Barnstable County Towns, for a period of April 1, 2019 through March 31, 2020 with: All States Asphalt, Inc.; Felix A. Marino, Inc.; Garrity Asphalt Reclaiming, Inc.; Lawrence-Lynch, Inc.; MCE Dirtworks, Inc.; Murray Paving and Reclamation; Pavement Maintenance Systems, Inc.; P.J Keating Company; Rafferty Fine Grading; Robert Childs, Inc.; and Sealcoating, Inc., as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of the discharge of a mortgage by Norma Fuentes to Barnstable County, acting by and through the Cape Cod Commission, dated June 30, 2003 recorded with the Barnstable County Registry of Deeds Document Number 927786**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Norma Fuentes to Barnstable County, acting by and through the Cape Cod Commission, dated June 30, 2003 recorded with the Barnstable County Registry of Deeds Document Number 927786, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the execution of the discharge of a mortgage by Mary Nichols to Barnstable County, acting by and through the Cape Cod Commission, dated July 26, 2007 recorded with the Barnstable County Registry of Deeds Book 22215 Page 185**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Mary Nichols to Barnstable County, acting by and through the Cape Cod Commission, dated July 26, 2007 recorded with the Barnstable County Registry of Deeds Book 22215 Page 185, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the execution of the discharge of a mortgage by Wiley Shea to Barnstable County, acting by and through the Cape Cod Commission, dated November 15, 2016 recorded with the Barnstable County Registry of Deeds Book 30088 Page 289**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Wiley Shea to Barnstable County, acting by and through the Cape Cod Commission, dated November 15, 2016 recorded with the Barnstable County Registry of Deeds Book 30088 Page 289, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the execution of the discharge of a mortgage by Cynthia Stracuzzi to Barnstable County, acting by and through the Cape Cod Commission, dated March 16, 1998 recorded with the Barnstable County Registry of Deeds Book 11287 Page 10**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Cynthia Stracuzzi to Barnstable County, acting by and through the Cape Cod Commission, dated March 16, 1998 recorded with the Barnstable County Registry of Deeds Book 11287 Page 10, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the execution of an Estoppel Certificate regarding the property known as Canal Bluffs Phase 3 in the Town of Bourne**

Motion by Commissioner Beaty to authorize the execution of an Estoppel Certificate regarding the property known as Canal Bluffs Phase 3 in the Town of Bourne, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

There were no certificates for execution at this meeting.

9. Commissioners' Reports

There were no reports from Commissioners.

10. County Administrator and Staff Reports

Mr. Yunits and Mr. Reynolds updated the Board of the renovation of the East Wing of the Old Jail. Chairman Bergstrom clarified that there would be cameras in place in the new meeting room the County is preparing. He also updated the Board on the status of the new dredge, including the delivery of 4000 feet of pipe and the assistance of the Town of Falmouth.

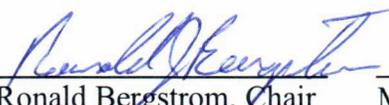
11. Adjournment

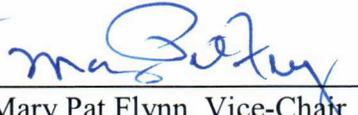
Barnstable, ss. At 10:26 A.M. on this ninth day of January A.D. 20, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

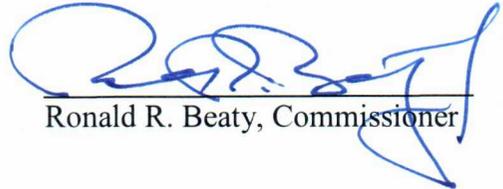
List of Documents:

- List of County boards, committees' and other bodies
- Draft Minutes of the regular Board of Commissioners meeting of December 19, 2018
- Memo dated January 2, 2019 from to the County Commissioners from Mary T. McIsaac regarding the Mercy Otis Warren Fiscal Year 2019 Allocation
- Motion by the Board of Regional Commissioners dated March 8, 2017 establishing the Mercy Otis Warren Committee
- Contract for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$186,965.00 for a period through December 31, 2019 to provide technical assistance to Barnstable County Towns consistent with the State's eligibility guidelines and supporting documents
- Amendment to the Continuum of Care Agreement for a grant, from the United States Department of Housing and Urban Development (HUD) to the Housing Assistance Corporation (HAC), transferring the balance of HAC's Continuum of Care (CoC) Homeless Management Information Systems (HMIS) contract, in the amount of \$59,646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department
- Memo dated December 17, 2018 to the County Commissioners from Quan Tobey regarding a New Fund Memo for a CoC HMIS Contract
- Memorandum dated March 5, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer regarding Approval of Pre-Qualified Vendors
- Memorandum dated December 20, 2018 to the County Commissioners from Elaine Davis, Chief Procurement Officer regarding a Bid Renewal for roadway construction Agenda Items for Barnstable County Towns
- Discharge of Mortgage by Norma Fuentes to Barnstable County, acting by and through the Cape Cod Commission, dated June 30, 2003 recorded with the Barnstable County Registry of Deeds Document Number 927,786
- Discharge of Mortgage by Mary Nichols to Barnstable County, acting by and through the Cape Cod Commission, dated July 26, 2007 recorded with the Barnstable County Registry of Deeds Book 22215 Page 185
- Discharge of a mortgage by Wiley Shea to Barnstable County, acting by and through the Cape Cod Commission, dated November 15, 2016 recorded with the Barnstable County Registry of Deeds Book 30088 Page 289
- Discharge of a mortgage by Cynthia Stracuzzi to Barnstable County, acting by and through the Cape Cod Commission, dated March 16, 1998 recorded with the Barnstable County Registry of Deeds Book 11287 Page 10
- Estoppel Certificate regarding the property known as Canal Bluffs Phase 3 in the Town of Bourne

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

01/09/19
Date

The foregoing records have been read and approved, January 11, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk

