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 ninth 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
Brian O’Malley Provincetown Delegate

Staff Present:

Jack Yunits County Administrator
Justyna Marczak Human Resources Director
Owen Fletcher Executive Assistant, Administration
Don Reynolds Interim Director, Facilities
Mike Maguire Director, Cape Cod Cooperative Extension
Greg Berman Coastal Processes Specialist, Cape Cod Cooperative Extension
Sean O’Brien Director, Health and Environment
Kristy Senatori Executive Director, Cape Cod Commission
Ian Roberts Technical Support Specialist, Information Technology
1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 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 January 2, 2019

      Motion by Commissioner Beaty to approve the regular meeting minutes of January 2, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

   a. Proclamation recognizing Leo G. Cakounes for his service on behalf of the people of Barnstable County

      Motion by Commissioner Beaty to recognize Leo G. Cakounes for his service on behalf of the people of Barnstable County, as presented, 2nd by Commissioner Flynn, approved 3-0-0

      Commissioner Beaty read the proclamation into the record on behalf of the Board. Commissioner Leo Cakounes gave a short speech and acknowledged State Senator Julian Cyr and State Representative Sarah Peake for their expressions of thanks on behalf of the Massachusetts Legislature. Mr. Cakounes also gave special thanks to John Ohman, the son of Delegate Ohman for a painting he presented to him. Mr. Cakounes also acknowledged that he encouraged Mr. Cakounes to initially get involved in politics.

   b. 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
Mr. Berman presented to the Board on the symposium and engaged in a lengthy discussion with the Board on its relevance to County issues.

c. Appointment of Commissioners to Committees

Motion by Commissioner Beaty to appoint Commissioners to County boards, committees and other bodies from January 2, 2019 through January 2, 2020, or until a successor is appointed and sworn in as necessary, as presented, as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Commissioners discussed their preferences for appointments. Chairman Bergstrom noted that Mr. Cakounes and Robert Lawton had interest in serving on the Retirement Board but that he felt there should be a Commissioner on it. The Board agreed that he should serve on it. The Board discussed and made appointments to various other bodies. Ms. Nancy Johnson from the public inquired about members of the public serving as alternates.

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

There was no business not reasonably anticipated by the Chair.

8. 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 $500.00 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 that this was placed on the agenda after action last week to correct the motion at the request of the Finance Department.

b. Authorizing the execution of the final Agreement between County of Barnstable and SEIU, Local 888 Barnstable County Facilities Union per the Memorandum of Agreement, executed by the County Commissioners on August 1, 2018

Motion by Commissioner Beaty to authorize the execution of the final Agreement between County of Barnstable and SEIU, Local 888 Barnstable County Facilities Union per the Memorandum of Agreement, executed by the County Commissioners on August 1, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0
Ms. Marczak answered questions regarding cost from Chairman Bergstrom.

c. **Authorizing the execution of a lease of the County Farm to Cape Cod Organic Farm**

*Motion by Commissioner Beaty to approve proposed Ordinance 19-__ (to be numbered), to authorize the County of Barnstable to execute a ground lease between Barnstable County and the Cape Cod Organic Farm Inc. for the parcels and improvements known as the Barnstable County Farm, located at 3675 Main Street in the Town of Barnstable, Massachusetts, and authorize its forwarding to the Assembly of Delegates for its review and vote, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits explained the process for approving a lease under the Barnstable County Home Rule Charter, including the differing responsibilities of the Board and the Assembly of Delegates. He also spoke of the difficulties in finding a tenant in the current farming environment. The Board engaged in a lengthy discussion with Mr. Yunits regarding the effect of the lease on possible future plans for the farm.

d. **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**

*Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

e. **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**

*Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

f. **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**

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

This item is placed on the agenda as a placeholder due to the rolling nature of processing these certificates and the need for quick approvals. No certificates were received for this meeting.

9. Commissioners’ Reports

Chairman Bergstrom spoke regarding the attendance of the Board and Staff at a meeting of the County Commissioners Association. He detailed discussions on coordinating with other Boards to support legislation for more revenue.

Commissioner Beaty discussed his attendance at a Cape Cod Water Protection Collaborative Meeting.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding the possible legislation discussed at the County Commissioners Association meeting. He also updated the Board on the County Dredge, noting issue with the age of the County’s first Dredge, the Codfish. Finally, he spoke regarding the upcoming Budget Hearings for the Fiscal Year 2020 Budget.

11. Adjournment

Barnstable, ss. at 11:02 A.M. on this ninth day of January A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft regular meeting minutes of January 2, 2019
- Proclamation recognizing Leo G. Cakounes for his service on behalf of the people of Barnstable County
- 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
- 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
- List of Commissioner Beaty’s preferences for appointments to County boards, committees’ and other bodies for Calendar Year 2019
• List of Commissioner Bergstrom’s preferences for appointments to County boards, committees’ and other bodies for Calendar Year 2019
• Memo dated January 8, 2019 from 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
• Agreement between County of Barnstable and SEIU Local 888, the Barnstable County Facilities Union for a period from July 1, 2018 through June 30, 2021
• Lease Agreement by and between Barnstable County and the Cape Cod Organic Farm Inc. for the County Farm
• 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
• 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
• 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
Approved, Board of Regional Commissioners:

Ronald Bergstrom, Chair  Mary Pat Flynn, Vice-Chair  Ronald R. Beaty, Commissioner

01/06/19
Date

The foregoing records have been read and approved, January 16, 2018.

A true copy, attest:

Janice O’Connell, Regional Clerk