

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 thirtieth day of January, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Mary McIsaac Director of Finance/Treasurer

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Sean O'Brien Director, Health and Environment

Beth Albert Director, Human Services

Stacy Gallagher Director, Children's Cove

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Fiscal Year 2020 Budget Hearings**a. Health and Environment**

Mr. O'Brien presented to the Board on the proposed budget. The Board engaged in a discussion on necessary maintenance costs for provided equipment used by towns. The Board also discussed the Alternative Septic Testing Center, and administrative staffing. The Board further discussed services provided by the Water Quality Lab and possibilities for revenue.

b. Human Services

Ms. Albert presented to the Board on the proposed budget. The Board discussed grant funded positions and the use of consultants as well as volunteers. Finally, the Board discussed the effects of increased use of individuals not employed by the County of fringe benefit expenses.

c. Children's Cove

Ms. Gallagher presented to the Board on the proposed budget.

6. Approval of Minutes**a. Regular Meeting of January 16, 2019****b. Regular Meeting of January 23, 2019**

The Board held the minutes until a future meeting.

7. General Business

There was no general business for the Board's consideration at the meeting.

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

There was no other business not reasonably anticipated at this meeting.

9. Commissioners' Actions

- a. Authorizing a contract with the Massachusetts Executive Office Housing and Economic Development for a Seaport Economic Council Grant in the amount of \$317,020.00 for a period through June 30, 2021 for the “Mapping Stormtide Pathways Project”**

Motion by Commissioner Beaty to authorize a contract with the Massachusetts Executive Office Housing and Economic Development for a Seaport Economic Council Grant in the amount of \$317,020.00 for a period through June 30, 2021 for the “Mapping Stormtide Pathways Project”, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Maguire explained the benefits of this grant to County towns and current flooding issues.

- b. Authorizing the award of a contract to Ground/Water Treatment and Technology LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the Fire and Rescue Training Academy**

Motion by Commissioner Beaty to authorize the award of a contract to Ground/Water Treatment and Technology LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the Fire and Rescue Training Academy, as presented, 2nd by Commissioner Flynn, approved 0-0-0

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

There were no certificates for the Boar’s execution at the meeting.

9. Commissioners’ Reports

There were no reports from Commissioners

10. County Administrator and Staff Reports

Mr. Yunits thanked the department heads for their work on the budget. He also spoke regarding modifying the Children’s Cove ordinance to ensure that it complies with the Open Meetings Law while ensuring the privacy of those it services.

11. Adjournment

Barnstable, ss. At 10:17 A.M. on this thirtieth day of January A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

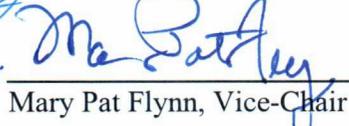
List of Documents:

- Proposed Fiscal Year 2020 Health and Environment Personnel Schedule
- Proposed Fiscal Year 2020 Health and Environment Level 2 Budget
- Proposed Fiscal Year 2020 Human Services Personnel Schedule
- Proposed Fiscal Year 2020 Human Services Level 2 Budget
- Proposed Fiscal Year 2020 Budget Children's Cove Personnel Schedule
- Proposed Fiscal Year 2020 Children's Cove Level 2 Budget
- Commonwealth of Massachusetts standard contract with the Massachusetts Executive Office Housing and Economic Development for a Seaport Economic Council Grant in the amount of \$317,020.00 for a period through June 30, 2021 for the "Mapping Stormtide Pathways Project"
- Memorandum dated January 25, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding the award of a contract to Ground/Water Treatment and Technology LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the Fire and Rescue Training Academy

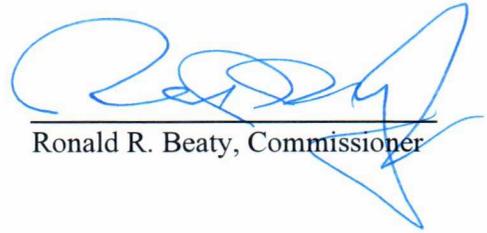
Approved, Board of Regional Commissioners:



Ronald Bergstrom, Chair



Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

02/13/19
Date

The foregoing records have been read and approved, February 15, 2018.

A true copy, attest:



Janice O'Connell, Regional Clerk

