

*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 thirteenth day of February, 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

Steve Tebo                      Assistant County Administrator

Owen Fletcher                      Executive Assistant, Administration

Mary McIsaac                      Finance Director/Treasurer

George Heufelder                      Director of Mass. Alternative Septic Test Center, Health and Environment

**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. Public Comment**

No members of the public offered comment.

**5. Approval of Minutes****a. Regular Meeting of January 30, 2019**

*Motion by Commissioner Beaty to approve the regular meeting minutes of January 30, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**b. Regular Meeting of February 6, 2019**

*Motion by Commissioner Beaty to approve the regular meeting minutes of February 6, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**6. General Business****a. Ordinance 19-02, authorizing 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**

*Motion by Commissioner Beaty to approve Ordinance 19-02, authorizing 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits answered questions from the Board on the ordinance.

**b. Proposed Ordinance 19-\_\_, making appropriations for Barnstable County's operating budget for the Fiscal Year 2020, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County**

*Motion by Commissioner Beaty to introduce proposed ordinance 19- (to be numbered), making appropriations for Barnstable County's operating budget for the Fiscal Year 2020, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County, pursuant to Sections 2 – 8(e) and 5 – 4(a) of the Barnstable County Home Rule Charter, at the next regular or special meeting of the Assembly of Delegates, as presented*

- c. Proposed Ordinance 19-\_\_, making appropriations for Barnstable County's Dredge Enterprise Fund budget for the Fiscal Year 2020, including operations and maintenance of capital equipment; for interest, reserve funds, and serial bond requirements of the County**

*Motion by Commissioner Beaty to introduce proposed ordinance 19- (to be numbered), making appropriations for Barnstable County's Dredge Enterprise Fund budget for the Fiscal Year 2020, including operations and maintenance of capital equipment; for interest, reserve funds, and serial bond requirements of the County, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, at the next regular or special meeting of the Assembly of Delegates, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits, Mr. Tebo, and Ms. McIsaac described the need for a new dredge due to increased demand for services.

- d. Proposed Ordinance 19-\_\_, making appropriations for the Cape Cod Commission operating budget for the Fiscal Year 2020, for operations and capital requirements and for reserve funds**

*Motion by Commissioner Beaty to introduce proposed ordinance 19- (to be numbered), making appropriations for the Cape Cod Commission operating budget for the Fiscal Year 2020, for operations and capital requirements and for reserve funds, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, at the next regular or special meeting of the Assembly of Delegates, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

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

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

## 8. Commissioners' Actions

- a. Authorizing the creation of a new fund for an agreement, through the County Department of Health and the Environment, to provide technical assistance for tasks funded by a Southeast New England Estuaries Program Watershed Grant received by the Pleasant Bay Alliance, for an amount not to exceed \$26,410.00, for a period through March 30, 2021**

*Motion by Commissioner Beaty to authorize the creation of a new fund for an agreement, through the County Department of Health and the Environment, to provide technical assistance for tasks funded by a Southeast New England Estuaries Program Watershed Grant received by the Pleasant Bay Alliance, for an amount not to exceed \$26,410.00, for a period through March 30, 2021, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits explained the need for this item. The Board also engaged in a lengthy discussion with Mr. Heufelder on the scope of services for the County's testing center.

- b. Authorizing the execution of an amendment to a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Fox Hill Channel for an amount not to exceed \$130,000.00, raising the maximum agreement amount to \$189,501.00**

*Motion by Commissioner Beaty to authorize the execution of an amendment to a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Fox Hill Channel for an amount not to exceed \$130,000.00, raising the maximum agreement amount to \$189,501.00, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. Harik addressed the board on the item.

- c. Authorizing the execution of a cooperative agreement with the Town of Mashpee to do and perform all dredge related work up to a maximum contract amount of \$65,000.00**

*Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Mashpee to do and perform all dredge related work up to a maximum contract amount of \$65,000.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Tebo explained the need for the contract to the Board.

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

*Motion by Commissioner Beaty to authorize the chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**9. Commissioners' Reports**

There were no reports from Commissioners.

**10. County Administrator and Staff Reports**

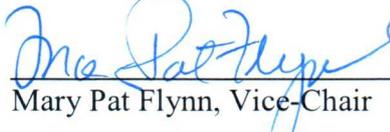
**There were no reports from the County Administrator or other staff.**

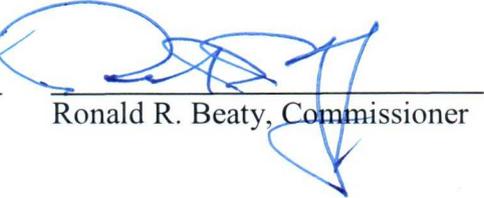
**11. Adjournment**

*Barnstable, ss. At 10:42 A.M. on this thirteenth day of February A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

Approved, Board of Regional Commissioners:

  
Ronald Bergstrom, Chair

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

03/06/19  
Date

The foregoing records have been read and approved, March 6, 2019.

A true copy, attest:

  
Janice O'Connell, Regional Clerk