

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 March, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Assembly of Delegates:

John Ohman Delegate, Town of Dennis

Staff Present:

Jack Yunits County Administrator

Justyna Marczak Human Resources Director

Janice O'Connell County Clerk/Assembly Clerk

Don Reynolds Director, Fire Rescue Training Academy

Owen Fletcher Executive Assistant, Administration

Andrew Platt AmeriCorps Cape Cod Program Coordinator, Resource
Development Office

Bill Traverse Director, Information Technology

Laura Brown IT Systems Administrator, Information Technology

Chris Burt Deputy Director, Information Technology

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 provided comment.

5. Approval of Minutes**a. Regular Meeting of March 6, 2019**

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

b. Executive Session of March 6, 2019

Motion by Commissioner Beaty to approve and release the minutes of the Executive Session of the Board of Regional Commissioners' Regular Meeting of March 6, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Discussion on adopting the County's website as the official method of posting notices for meetings of the Board of Regional Commissioners pursuant to Title 940 of the Code of Massachusetts Regulations, section 29.03(2)(b)**

There was a lengthy discussion about the possible technical challenges of changing the posting location. The Board expressed concern regarding the website crashing. This would require the Board to cancel and re-post the meeting. The Board decided to take no action at this time and possibly reconsider the item later.

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

There was no new business at this meeting.

8. Commissioners' Actions

- a. Authorizing the approval of a reimbursement request from Jack Yunits, County Administrator, for the period of January 7, 2019 through March 5, 2019**

Motion by Commissioner Beaty to approve a reimbursement request from Jack Yunits, County Administrator, for the period of January 7, 2019 through March 5, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

- b. Authorizing the appointment of Joshua Mason to the Barnstable County HOME Consortium, as the representative for the Town of Dennis, replacing James Kyrimes, for an unexpired term through January 31, 2020, as recommended by the Dennis Board of Selectmen**

Motion by Commissioner Beaty to appoint Joshua Mason to the Barnstable County HOME Consortium, as the representative for the Town of Dennis, replacing James Kyrimes, for an unexpired term through January 31, 2020, as recommended by the Dennis Board of Selectmen as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the execution of a cooperative agreement with the Town of Dennis to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Dennis to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits detailed the current dredge schedule to the Board.

- d. Authorizing the execution of a cooperative agreement with the Town of Yarmouth to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Yarmouth to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained that the body of water in this item was the same as the body in Item 8c, but each town needed to have a separate agreement with the County.

- e. Authorizing the execution of a cooperative agreement with the Town of Truro to do and perform all dredge related work in Pamet Harbor Basin for an amount not to exceed \$90,000.00**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Truro to do and perform all dredge related work in Pamet Harbor Basin for an amount not to exceed \$90,000.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the execution of a Subaward Agreement with the Center for Coastal Studies in the amount of \$288,200.00 through June 30, 2021 for the Seafloor Mapping Program**

Motion by Commissioner Beaty to authorize the execution of a Subaward Agreement with the Center for Coastal Studies in the amount of \$288,200.00 through June 30, 2021 for the Seafloor Mapping Program, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the need for the grant. He also noted the collaborative nature of the work, including the Cooperative Extension and Cape Cod Commission, as well as the Center for Coastal Studies. He further noted the importance of the grant for the study of flooding. Finally, he noted the funding generated from a grant, and the fact that the work would not cost the County funds.

- g. Authorizing the execution of amendments to mortgages and security agreements with 704 Falmouth Housing Corporation, LLC on property located at 587 Gifford Street in the town of Falmouth**

Motion by Commissioner Beaty to authorize the execution of amendments to mortgages and security agreements with 704 Falmouth Housing Corporation, LLC on property located at 587 Gifford Street in the town of Falmouth, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. 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 Commissioner reports.

10. County Administrator and Staff Reports

Mr. Yunits reported on the use of the new room, and the previous week's meeting with the Cape Cod State Legislative Delegation. He also spoke of the expectation of other groups using the room. He noted that Ms. Marczak has set up a training with Maya for County Supervisors. The Board and Mr. Yunits thanked Facilities Department for their work in creating the space. He discussed the maintenance agreement with the vendor.

11. Adjournment

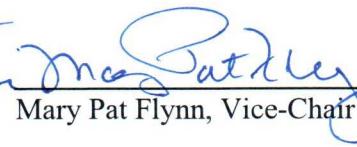
Barnstable, ss. at 10:27 A.M. on this thirteenth day of March A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

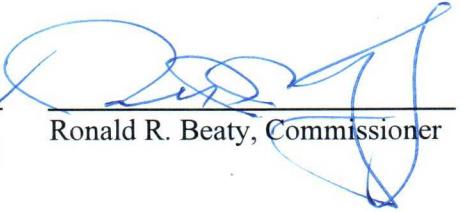
List of Documents:

- Draft minutes of the Board of Commissioners Regular Meeting of March 6, 2019
- Draft Minutes of the Executive Session of the Board of Regional Commissioners' Regular Meeting of March 6, 2019
- Memorandum dated March 12, 2019 to the County Commissioners from Jack Yunits, County Administrator, regarding Adopting the County's website as the Official Method of Posting
- Reimbursement request from Jack Yunits, County Administrator, for the period of January 7, 2019 through March 5, 2019
- Title 940 of the Code of Massachusetts Regulations, Section 29.03
- Memorandum dated March 6, 2019 to the County Commissioners from Renie Hamman, HOME Program Manager, regarding HOME Consortium Advisory Council and attachments
- Cooperative agreement with the Town of Dennis to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00
- Cooperative agreement with the Town of Yarmouth to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00
- Cooperative agreement with the Town of Truro to do and perform all dredge related work in Pamet Harbor Basin for an amount not to exceed \$90,000.00
- Subaward Agreement with the Center for Coastal Studies in the amount of \$288,200.00 through June 30, 2021 for the Seafloor Mapping Program
- Amendments to mortgages and security agreements with 704 Falmouth Housing Corporation, LLC on property located at 587 Gifford Street in the town of Falmouth and attachments
- Memorandum dated March 12, 2019 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

03/20/19
Date

The foregoing records have been read and approved, March 20, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk