

*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 twenty-seventh day of March, A.D. 2019

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Ronald Bergstrom                  Present

Mary Pat Flynn                      Present

**Staff Present:**

Jack Yunits                          County Administrator

Steve Tebo                          Assistant County Administrator

Owen Fletcher                      Executive Assistant, Administration

Sean O'Brien                      Director, Health and Environment

George Heufelder                  Director of Massachusetts Alternative Septic Test Center  
Health and Environment

Brian Baumgaertel                  Public Health Sanitarian/Environmental Specialist  
Health and Environment

Ian Roberts                          Technical Support Specialist, Information Technology

Gail Coyne                          Fiscal Manager, Cape Cod Commission

**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 at this meeting.

**5. Approval of Minutes****a. Regular Meeting of March 20, 2019**

*Motion by Commissioner Beaty to approve the minutes of the Barnstable County Board of Regional Commissioners' Regular Meeting of March 20, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**6. General Business**

There was no General Business before the Board at this meeting.

**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 appointment of Elizabeth Wade to the County HOME Consortium Advisory Council as an At-Large Member Representative for the term expiring January 31, 2020**

*Motion by Commissioner Beaty to authorize the appointment of Elizabeth Wade to the County HOME Consortium Advisory Council as an At-Large Member Representative for the term expiring January 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**b. Authorizing the approval of a grounds request by Joan E. Ellis of Barnstable Village to place American Flags on the front lawn of the Superior Courthouse to commemorate various holidays and event**

*Motion by Commissioner Beaty to authorize the approval of a grounds request by Joan E. Ellis of Barnstable Village to place American Flags on the front lawn of the Superior Courthouse to commemorate various holidays and event, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits clarified the timing of the placement of the flags in response to a question from Chairman Bergstrom.

**c. Authorizing the submission of a Pre-Proposal to Restore America's Estuaries (RAE), in response to the Southeast New England Program (SNEP) Watershed Grant Application**

*Motion by Commissioner Beaty to authorize the submission of a Pre-Proposal to Restore America's Estuaries (RAE), in response to the Southeast New England Program (SNEP) Watershed Grant Application, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Heufelder explained the details of the proposal to the Board. He responded to questions by Commissioner Beaty regarding the funding of the grant. Mr. Baumgaertel also spoke to the Board regarding succeeding Mr. Heufelder as the Director of the Massachusetts Alternative Septic System Test Center. Mr. O'Brien spoke regarding Massachusetts Department of Environmental Protection standards relevant to the site.

**d. Authorizing the executive of an agreement with the Massachusetts Department of Transportation, for a grant to the Cape Cod Commission, in the amount of \$38,217.00, for the period of April 1, 2019 through September 30, 2019 to continue the 3C Transportation Planning Activities for the Federal Transit Administration Section 5303 Grant**

*Motion by Commissioner Beaty to authorize the executive of an agreement with the Massachusetts Department of Transportation, for a grant to the Cape Cod Commission, in the amount of \$38,217.00, for the period of April 1, 2019 through September 30, 2019 to continue the 3C Transportation Planning Activities for the Federal Transit Administration Section 5303 Grant, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. Coyne provided the Board with information on the item.

**e. Authorizing the execution of a contract with Groundwater Treatment & Technology, LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the County Fire Rescue Training Academy, for a period from the execution of the contract, with two (2) one-year options to renew pending appropriation**

*Motion by Commissioner Beaty to authorize the execution of a contract with Groundwater Treatment & Technology, LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the County Fire Rescue Training Academy, for a period from the execution of the contract, with two (2) one-year options to renew pending appropriation and review by County Counsel, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Tebo explained the item to the Board. The Board discussed various issues regarding the item and agreed to approve the item pending review by Counsel.

- f. Authorizing the execution of a contract with Agilent Technologies, Inc. for the supply and delivery of for the supply and delivery of an Inductively Coupled Plasma Mass Spectrometry (ICP-MS) for the County Water Quality Laboratory at a cost of \$108,761.54**

*Motion by Commissioner Beaty to authorize the execution of a contract with Agilent Technologies, Inc. for the supply and delivery of for the supply and delivery of an Inductively Coupled Plasma Mass Spectrometry (ICP-MS) for the County Water Quality Laboratory at a cost of \$108,761.54, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- g. Authorizing the renewal of a contract with ProCourier for Courier Services for the County Water Quality Laboratory for a period from July 1, 2019 through June 30, 2020**

*Motion by Commissioner Beaty to authorize the renewal of a contract with ProCourier for Courier Services for the County Water Quality Laboratory for a period from July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. O'Brien discussed the mechanics of the courier services.

- h. Authorizing the renewal of a contract with Accord Vending, Inc. for food and beverage vending machine services and maintenance for the County Complex, County Second District Courthouse, and the Fire Rescue Training Academy for a period from July 1, 2019 through June 30, 2020**

*Motion by Commissioner Beaty to authorize the renewal of a contract with Accord Vending, Inc. for food and beverage vending machine services and maintenance for the County Complex, County Second District Courthouse, and the Fire Rescue Training Academy for a period from July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- i. Authorizing the Subordination of a Mortgage held by the County, on real estate located in the Town of Harwich, dated December 21, 2016 and recorded in Book 30184, Page 216 of the Barnstable County Registry of Deeds**

The Board discussed possible issues with subordinating the County's mortgage position. Mr. Yunits address the issue and noted that these items are reviewed by outside counsel before staff presenting them to the Board. The Board decided to hold the item until the next meeting.

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

There were no Certificates for execution at this meeting.

#### **9. Commissioners' Reports**

Commissioner Beaty raised an issue regarding shell fishermen in Orleans. Chairman Bergstrom spoke regarding his professional license and experience with this issue and offered to investigate it.

#### **10. County Administrator and Staff Reports**

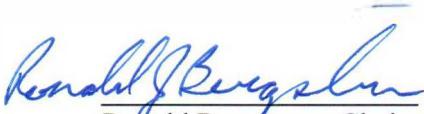
Mr. Yunits spoke regarding County Re-Organization in response to losing staff through the County's Early Retirement Incentive Program. He noted that there has been an analysis of the issue by auditors and consultants. There was a discussion of the lab, septic loan program, and the dredge. Commissioner Beaty mentioned news reports regarding Popponesset Bay in Mashpee.

Mr. Tebo suggested that the Board discuss County Re-Organization in Executive Session. There also was a lengthy discussion of issues with the County Dredge, the Sandshifter.

#### **11. Adjournment**

*Barnstable, ss. at 10:55 A.M. on this twentieth day of March 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

04/03/19  
Date

The foregoing records have been read and approved, April 3, 2018.

A true copy, attest:

  
Janice O'Connell, Regional Clerk