Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the East Wing Conference Room, in the Old Jail Building, on the third day of April, 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
Janice O’Connell County Clerk/Assembly Clerk
Sean O’Brien Director, Health and Environment
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**

   Stephen Seymour of West Barnstable addressed the Board. He spoke on the dangers of perfluorooctanesulfonic acid (PFOS) and asked the Board to find whatever resources are
required to clean up the contaminant at the Barnstable Fire Rescue Training Academy (FRTA). Susan Phelan also spoke on the dangers PFOS at the FRTA and asked that the site be closed. She noted that she filed a petition, along with others, to ensure public participation in the cleanup process. Chairman Bergstrom and Mr. Yunits highlighted that the County would hold a public meeting on the issue on the following Monday.

5. Approval of Minutes

a. Regular Meeting of March 27, 2018

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of March 27, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Amended Proposed Ordinance 19-02: Establishing the Barnstable County Human Rights Advisory Board

Motion by Commissioner Beaty to introduce proposed Amended Proposed Ordinance 19-02, establishing the Barnstable County Human Rights Advisory Board, pursuant to Section 2-8(e) of the Barnstable County Home Rule Charter, at the next regular or special meeting of the Assembly of Delegate, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the procedure of passing the ordinance to the Board. Paul Thompson and Dave Schroepfer spoke on their work as a subcommittee of the Human Right Commission in drafting the Ordinance.

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

There is no other business not reasonably anticipated by the Chair.

8. Commissioners’ Actions

a. Authorizing the appointment of Sean O’Brien, Director of the Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2020

Motion by Commissioner Beaty authorize the appointment of Sean O’Brien, Director of the Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0
b. Authorizing a grounds request for the County Complex from the Barnstable Village Association, Inc. to hold various public events during the 2019 season

Motion by Commissioner Beaty to authorize the approval of a grounds request by the Barnstable Village Association, Inc. ("BVA") to utilize the Barnstable County Complex and their Community Stage for various free, public events during the 2019 Season, subject to the County Use Policy, including yet not limited to, proof of insurance, post event clean-up, and any other provisions set forth by the Facilities Director, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the ratification of the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Parkers River Approach and Inlet Channel for an amount not to exceed $54,000.00

Motion by Commissioner Beaty to ratify the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Parkers River Approach and Inlet Channel for an amount not to exceed $54,000.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the ratification of the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Bass River Packet Landing for an amount not to exceed $170,750.00

Motion by Commissioner Beaty to ratify the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Bass River Packet Landing for an amount not to exceed $170,750.00, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty and Robert Troy, County Counsel, spoke regarding Items 8c and 8d. The Board discussed that the County’s past practice has been to permit the County Administrator to act if necessary. The Board also discussed that in this case, all the applicable contracts were not received in a timely manner, and the County Administrator acted to ensure that the Town of Yarmouth not lose funds. Mr. Yunits described that there was a late survey which resulted in the late contracts.

e. 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
Mr. Yunits informed the Board that he was awaiting a memo from the HOME Program’s legal counsel before the Board would again proceed with authorizing the approval of mortgage subordinations.

f. 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 by Commissioners.

10. County Administrator and Staff Reports

Mr. Yunits and the Board discussed the upcoming FRTA public meeting.

11. Adjournment

Barnstable, ss. At 10:36 A.M. on this third day of April 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

Date 04/01/19

The foregoing records have been read and approved, April 2019.

A true copy, attest:

Janice O'Connell, Regional Clerk