

*COMMONWEALTH OF MASSACHUSETTS*

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 twenty-fourth day of April, A.D. 2019

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Ronald Bergstrom                      Present

Mary Pat Flynn                      Present

**Assembly of Delegates:**

Brian O'Malley                      Provincetown Delegate

**Staff Present:**

Jack Yunits                      County Administrator

Steve Tebo                      Assistant County Administrator

Owen Fletcher                      Executive Assistant, Administration

Bill Traverse                      Information Technology, Information Technology

Ian Roberts                      Technical Support Specialist, Information Technology

Kristy Senatori                      Executive Director, Cape Cod Commission

Heather Harper                      Community Design/Affordable Housing Specialist

**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**

Ben Niggel of Eastham complained regarding Commissioner Beaty blocker him on Twitter after Mr. Niggel called for his resignation on the platform.

**5. Approval of Minutes****a. Regular Meeting of April 10, 2019**

*Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of April 10, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**6. General Business****a. Ordinance 19-03: Fiscal Year 2020 Proposed County Capital Budget**

*Motion by Commissioner Beaty to authorize to approve Ordinance 19-03: Fiscal Year 2020 Proposed County Capital Budget authorize the County to purchase capital equipment and implement capital improvements for use in conducting the business of the County and to borrow money to pay, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

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

Chairman Bergstrom explained that he placed this item on the agenda due to the Assembly of Delegates decision to delay action while awaiting further testimony. Commissioner Beaty suggested that the Board delay any additional action until the Assembly made a decision on the item. Dave Schropfer of the Human Rights Committee explained the need for the new ordinance. Mr. Yunits indicated that the County would advertise for a Coordinator Position while the process of approving the ordinance moved forward. Delegate O'Malley suggested that the Human Services Advisory Board nominate individuals to fill the body. Dr. Reverend Kate Epperly of the Human Rights Commission detailed issues with the previous process to hire a Coordinator.

**c. Discussion regarding the status of Cape & Islands License Plate Funds**

Ms. Senatori and Ms. Harper explained the current status of the License Plate Funds. The Board discussed the most recent meeting of the Barnstable County Economic Development Council which is tasked with disbursing the funds.

**d. Discussion regarding the Board of Regional Commissioners' Meeting Venue**

*Motion by Commissioner Beaty to solidify that the Board of Regional Commissioners' meeting space as the Commissioners' Conference Room in the Superior Courthouse, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

The Board expressed that they intended to move back to the previous venue, the Commissioners' Conference Room in the Superior Court. They noted that the East Wing Conference Room was too large and inconvenient. Mr. Yunits discussed the spacing concerns which could be helped by constructing offices in the current meeting room space and the additional costs of moving back to the prior venue.

**e. Discussion on adopting the County's website as the official method of posting notices for meetings of the Board of Regional Commissioners**

*Motion by Commissioner Flynn to authorize the Board of Regional Commissioners to use the County's website as the official posting location for Board meetings, as presented, 2nd by Commissioner Bergstrom, approved 3-0-0*

The Board engaged in a lengthy discussion regarding the use of the website, including concerns regarding technological failure and inclement weather. Mr. Yunits, Mr. Traverse, and Ms. O'Connell spoke regarding the County's internet hosting and the Assembly's use of the process.

**f. Proclaiming May 1, 2019 Cape Cod as "Law Day" in Barnstable County**

*Motion by Commissioner Beaty to proclaim May 1, 2019 Cape Cod as "Law Day" in Barnstable County, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**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 award of contracts to 1) Vektorino's Landscaping and Irrigation, LLC; and 2) St Peter Landscape, Inc. to provide general landscaping services at County properties for a three-year period from May 1, 2019 through April 30, 2022**

- b. Authorizing the award of contracts to 1) Monitor Equipment Co., Inc.; and 2) WB Mason for the Bulk Supply and Delivery of Copy Paper to schools in Barnstable County and Nantucket for a one-year period from May 1, 2019 through April 30, 2020**
- c. Authorizing the award of contracts to 1) Sprague Operating Resources; 2) Diesel Direct; 3) Noonan Brothers Petroleum, Inc and; 4) Cape Cod Biofuels, Inc. for the Supply and Delivery of Gasoline and Diesel Fuel to Barnstable County and other Political subdivisions for the period of July 1, 2019 through June 30, 2020**
- d. Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated December 22, 2008 recorded with the Barnstable County Registry of Deeds Book 23331 Page 140**
- e. Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated December 21, 2016 recorded with the Barnstable County Registry of Deeds Book 30184 Page 216**
- f. Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated August 29, 2006 recorded with the Barnstable County Registry of Deeds Book 21308 Page 188**
- g. Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated May 20, 2009 recorded with the Barnstable County Registry of Deeds Book 23814 Page 208**
- h. Authorizing the execution of Certificates for Dissolving Septic Betterments**

*Motion by Commissioner Beaty to approve items 8a through 8h, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## **9. Commissioners' Reports**

There were no Commissioner Reports at this meeting.

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

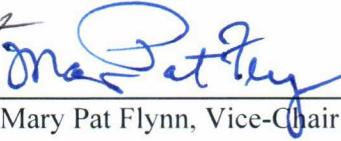
Mr. Yunits updated the Board on his meetings regarding a possible relocation of the Fire Rescue Training Academy to Joint Base Cape Cod.

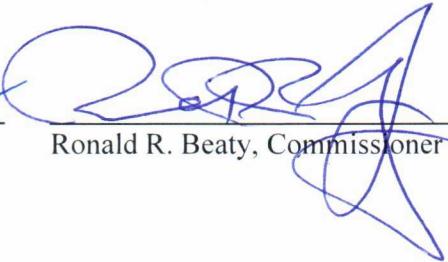
## **11. Adjournment**

*Barnstable, ss. at 10:58 A.M. on this twenty-fourth 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

05/01/19  
Date

The foregoing records have been read and approved, May 01, 2019.

A true copy, attest:

  
Janice O'Connell, Regional Clerk

