

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 first day of May, 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

Mary McIsaac Finance Director/County Treasurer

Andrew Platt Interim AmeriCorps Program Coordinator, Resource Development Office

Heather Harper Community Design/Affordable Housing Specialist, Cape Cod Commission

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 offered comment.

5. Approval of Minutes**a. Regular Meeting of April 24, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of April 24, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Discussion regarding the AmeriCorps Cape Cod Advisory Board**

Mr. Platt discussed the history of the AmeriCorps Cape Cod Advisory Board with the Board of Regional Commissioners. Commissioner Beaty, as the Regional Commissioner representative to the Advisory Board, noted recent issues with obtaining a quorum for the Advisory Board's meeting. The Board also discussed the possible drafting of a new ordinance and asked that one be prepared.

b. Discussion regarding County Historical Documents

Motion by Commissioner Beaty to deliver to the Sturgis Library said original historical artifact, signed by James Otis permanently on loan for safekeeping, research, and public observance as deemed necessary with a framed copy of the original required to be provided for the County to display, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained that the County asked that Sturgis Library keep the document for safekeeping last year. He asked that the Board formalize the document's transfer, create a copy, and note that the original is in the possession of the library. Commissioner Beaty asked that the retention of the County's historical documents be formalized. Lucy Loomis, Sturgis Library Director, addressed the Board and assured the Board the documents were safe, but had not yet been formally catalogued, or preserved.

c. Discussion regarding water usage at the County Fire Rescue Training Academy

Mr. Yunits detailed the County's discussions with the Town of Barnstable, County Delegate Patrick Princi, and the Massachusetts Department of Environmental protection. Mr. Yunits also explained that County decided to cease the use of water at the site due to the concerns of Hyannis residents. Further, he noted that there is currently no concrete scientific evidence that its use is causing contamination. However, he argued the County wished to ensure that there was no cloud looming over the activities of the firefighter training there. Commissioner Beaty expressed his feeling that the County should have

waited for action by the Board before acting. Mr. Yunits reported that the County's Licensed Site Professional has found that the water from the wells the County cleaned are the cleanest in the water system. Chairman Bergstrom decried the press coverage on this issue for whipping up unneeded public fear.

d. Proposed Ordinance 19-__, Add to the County's operating budget for Fiscal Year 2019, by making a supplemental appropriation in the amount \$500,000.00 to the County Fire Rescue Training Academy Clean-up Fund

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ (to be numbered), adding to the County's operating budget for Fiscal Year 2019, by making a supplemental appropriation in the amount \$500,000.00 to the County Fire Rescue Training Academy Clean-up Fund at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

e. Proposed Ordinance 19-__, Authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ (to be numbered), authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the state of the County Dredge and the need for an additional dredge to meet the County's schedule.

f. Proposed Ordinance 19-__, Appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ (to be numbered), appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. McIsaac and Mr. Yunits explained the need for this ordinance. They spoke regarding the benefits and workings of the proposed trust.

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 Rob Brennan, Peter Karlson and Sheryl Walsh as members; and Duane Fotheringham and Tammi Jacobsen as alternates; to a Grants Subcommittee of the Barnstable County Economic Development Council (BCEDC) as recommended by the BCEDC**

Motion by Commissioner Beaty to the appointment of Rob Brennan until December 31, 2020, Peter Karlson until December 31, 2020 and Sheryl Walsh until December 31, 2019 as members; and Duane Fotheringham and Tammi Jacobsen as alternates until December 31, 2019; to a Grants Subcommittee of the Barnstable County Economic Development Council (BCEDC) as recommended by the BCEDC, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Harper spoke regarding the terms, and the need for an updating of the terms

- b. **Authorizing the execution of a contract for Drainage Structures and Hot Mix to Aggregate Industries – Northeast**
- c. **Authorizing the execution of a contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400, from July 1, 2019 through June 30, 2020, for its sexual abuse investigative network (SAIN) initiative**
- d. **Authorizing the creation of a new fund for a grant from the Massachusetts Department of Agricultural Resources (MDAR) Southeastern Massachusetts Aquaculture Center (SEMAC), to the Cape Cod Cooperative Extension, for water quality monitoring and Disease Research for Shellfish, in the amount of \$29,900.00 for a period through June 30, 2019**
- e. **Authorizing the award and execution of a contract with Cape Cod Biofuels for the supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions for the period of July 1, 2019 through June 30, 2020**
- f. **Authorizing the award and execution of contracts on behalf of water districts in Barnstable County for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to Coyne Chemical; Shannon Chemical; Borden & Remington Corp; and NBC Distributors for the period of July 1, 2019 through June 30, 2020**
- g. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to approve Items 8b through 8g as listed on the Revised Agenda for the Board Regional Commissioners' Regular Meeting of May 8, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Commissioners provided no reports.

10. County Administrator and Staff Reports

Mr. Yunits discussed a recent meeting of the Barnstable Conservation Commission Meeting, a panel he participated in on the County Dredge, and the upcoming County Initial Public Involvement Plan Site Meeting for the County Fire and Rescue Training Academy

11. Adjournment

Barnstable, ss. at 11:23 A.M. on this first day of May A.D. 2019__, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

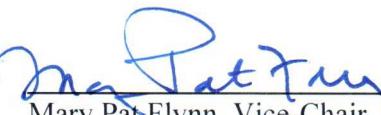
List of Documents:

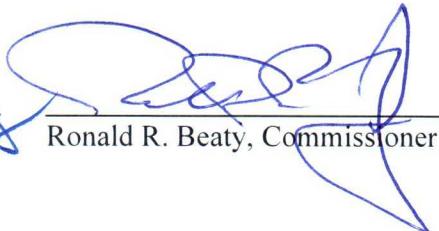
- Draft Minutes for the Board of Regional Commissioners' Regular Meeting of April 24, 2019
- Proposed Ordinance 19-__, Adding to the County's operating budget for Fiscal Year
- Proposed Ordinance 19-__, Authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge Barnstable County Other Post-Employment Benefits Trust Agreement
- Proposed Ordinance 19-__, Appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund
- Appointments of Rob Brennan, Peter Karlson and Sheryl Walsh as members; and Duane Fotheringham and Tammi Jacobsen as alternates; to a Grants Subcommittee of the Barnstable County Economic Development Council (BCEDC) as recommended by the BCEDC
- Agreement between Barnstable County and Aggregate Industries - Northeast, for Drainage Structures and Hot Mix
- Contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400, from July 1, 2019 through June 30, 2020, for its sexual abuse investigative network (SAIN) initiative
- Memorandum dated April 30, 2019 to the County Commissioners from Julie Ferguson regarding a New Fund Memo for Semac Grant
- Memorandum dated April 24, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a Notice of Bid Award to Cape Cod Biofuels, for the Supply and Delivery of Fuel Oil
- Agreement between Barnstable County and Cape Cod Biofuels, for the Supply and Delivery of Fuel Oil
- Memorandum dated April 24, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a Notice of Bid Award to Cape Cod Biofuels, for the Supply and Delivery of Fuel Oil

- Agreement between Barnstable County and Cape Cod Biofuels, for the Supply and Delivery of Fuel Oil
- Authorizing the award and execution of contracts on behalf of water districts in Barnstable County for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to Coyne Chemical; Shannon Chemical; Borden & Remington Corp; and NBC Distributors for the period of July 1, 2019 through June 30, 2020
- Memorandum dated April 24, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a Notice of Bid Award to Coyne Chemical; Shannon Chemical; Borden & Remington Corp; and NBC Distributors on behalf of water districts in Barnstable County for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide
- Agreement between Barnstable County and Coyne Chemical, for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to behalf of water districts in Barnstable County
- Agreement between Barnstable County and Shannon Chemical, for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to behalf of water districts in Barnstable County
- Agreement between Barnstable County and NBC Distributors, for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to behalf of water districts in Barnstable County
- Memorandum dated April 30, 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

05/15/19
Date

The foregoing records have been read and approved, 5-15, 2019

A true copy, attest:


Janice O'Connell, Regional Clerk

