

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 fifteenth 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

Justyna Marczak Human Resources Director

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Lev Malakhoff Senior Transportation Engineer, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:02 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Susan Phelan and Stephen Seymour addressed the Board regarding the health effects of perfluorooctanesulfonic acid (PFOS) and the cleanup at the County Fire Rescue Training

Academy. They also expressed their feeling that recent arguments they made regarding the dangers of PFOS are backed by sound science, rather than based upon emotion.

5. Approval of Minutes

a. Regular Meeting of May 1, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of May 1, 2019__ as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of May 8, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of May 8, 2019__ as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Presentation by, and discussion with, Lev Malakhoff, Cape Cod Commission Senior Transportation Engineer, and Tom Cahir, Cape Cod Regional Transit Authority Director, regarding recent and upcoming efforts to enhance travel options in Barnstable County

Mr. Malakhoff detailed the County's historic support for alternative modes of transportation, including biking. The Board engaged in a lengthy discussion with Mr. Cahir regarding recent actions of the Cape Cod Regional Transit Authority Director to provide expanded services to the residents of Cape Cod.

b. Authorizing the proclaiming of the last week of June as "Cape Cod Smart Transportation Week"

Motion by Commissioner Beaty to proclaim the last week of June 23, 2019 through as June 29, 2019 "Cape Cod Smart Transportation Week, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Bergstrom, Flynn. NO: Beaty)

c. 2019 Mercy Otis Warren Cape Cod Woman of the Year Award

Motion by Commissioner Beaty to authorize the selection of the 2019 Mercy Otis Warren Cape Cod Woman of the Year Award recipient, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Judy Walden Scarafile, Chairman of the Mercy Otis Warren, discussed the biography of this year's winner, Juliet Bernstein of Chatham.

d. Authorizing the filing in the General Court of the Commonwealth of Massachusetts, of Bill HD.1969, An Act Relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County

Motion by Commissioner Beaty to authorize the filing in the General Court of the Commonwealth of Massachusetts, of Bill HD.1969, An Act Relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits addressed the need for this bill, and the money needed to deal with this obligation.

e. Fiscal Year 2020 Barnstable County Tax Schedule

Motion by Commissioner Beaty to assess the towns within Barnstable County under the provisions of the Barnstable County Home Rule Charter, the amount of \$3,363,170.00, as the County Tax for the County of Barnstable for the period of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty clarified that this amount included the allowable 2.5% increase.

f. Fiscal Year 2020 Barnstable County Environmental Protection Fund Tax Schedule

Motion by Commissioner Beaty to assess the towns with Barnstable County under the provisions of the Barnstable County Home Rule Charter, the amount of \$3,605,776.00, as the Environmental Protection Fund Tax for the County of Barnstable for the period of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Bergstrom, Flynn. NO: Beaty)

Commissioner Beaty clarified that this item represented the tax supporting the Cape Cod Commission.

g. Proposed Ordinance 19-__, repealing Ordinance 98-24 and substituting language in the Administrative Code of Barnstable County Section 2-13, Children's Cove

Motion by Commissioner Beaty to table action on Proposed Ordinance 19-__, repealing Ordinance 98-24 and substituting language in the Administrative Code of Barnstable County Section 2-13, Children's Cove, for two (2) weeks, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained that this item was necessary to address privacy concerns created by the nature of the Cove's services. Commissioner Beaty expressed his concern that this item would permit a workaround to the Open Public Meeting Law

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 Vacation Carryover Requests

Motion by Commissioner Beaty to authorize the approval of Vacation Carryover Requests, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Marczak explained the procedures for Vacation Carryover Requests.

b. Authorizing the transfer of title and the vehicle "the Explorer" and the transition of the Academic Explorer Program to the Museum of Natural History, Route 6a, Brewster

Motion by Commissioner Beaty to approve the transfer of title and vehicle "the Explorer" and transition the Academic Explorer Program to the Museum of Natural History, Rt. 6A, Brewster for the purpose of continuing a long-established educational program for Cape Cod Youth to the Museum, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Maguire detailed the history of the Academic Explorer Program and the need to transfer its operations.

c. Authorizing the execution of an amendment to a contract, executed December 12, 2018 with ISCO Industries, for the supply, delivery and assembly of 4000 linear feet of new high-density polyethylene pipeline (HDPE) to be used by the County Dredge, increasing the contract amount by \$12,279.80 to a total of \$132,610.60

d. Authorizing the award of a contract to, and execution of a contract with, Grouper Marketing and Creative for Marketing Services for the Children's Cove for a period of July 1, 2019 through June 30, 2020 with the option to renew for two (2) additional one-year periods

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

f. Authorizing the award of a contract to, and execution of a contract with, United Elevator Company for Elevator Maintenance and Repair for Barnstable County and other Political Subdivisions for a period from July 1, 2019 through June 30, 2019

g. Authorizing the award of a contract to, and execution of a contract with, the responsive, responsible bidder offering the lowest price for Superior Court Roof Replacement

h. Authorizing the execution of Certificates for Dissolving Septic Betterments

There were no certificates presented for this meeting.

9. Commissioners' Reports

There were no reports from the Commissioners at this meeting.

10. County Administrator and Staff Reports

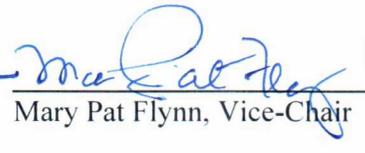
There were no reports from the County Administrator or Staff at this meeting.

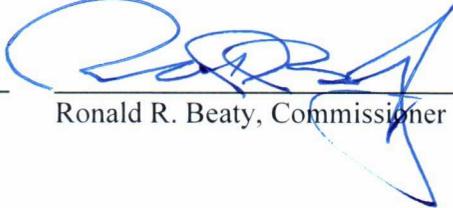
11. Adjournment

Barnstable, ss. at 11:13 A.M. on this fifteenth day of May 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

05/22/19
Date

The foregoing records have been read and approved, May 22 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

