

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the fifth day of June, 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

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 May 29, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of May 29, 2019__ as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Discussion on a proposed ordinance regarding the AmeriCorps Advisory Board**

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ (to be numbered), Establishing the Barnstable County AmeriCorps Advisory Board, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter

Mr. Platt explained the history of the body to the Board. He explained that the Board of Regional Commissioners created the advisory board in 1999 but did not do so by ordinance. Mr. Platt detailed that it was created without an ordinance, and that creating one would help to secure quorums for its meetings, as well as the appointing of alternates. Commissioner Beaty noted that County Counsel reviewed the draft ordinance.

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 filling of a vacancy for Chief Procurement Officer, vacated due to early retirement, as recommended by the County Administrator**

Mr. Yunits explained that the County needed to replace the previous procurement officer. The County attempted to fill the position with a Purchasing Agent, supervised by Mr. Tebo as Chief Procurement Officer. Mr. Yunits also explained that the County did not find a qualified person to fill that position, and so planned to look for a full-time Chief Procurement Officer to replace Mr. Tebo.

b. Authorizing the approval of a grounds request by Gosnold of Cape Cod for usage of County Grounds for the David Lewis 5K race on September 28, 2019 in honor of National Recovery Month**c. Authorizing the award of a contract Ellicott Dredges for the supply and delivery of a new dredge**

- d. Authorizing the discharge of a mortgage by Cindie R. Carney, to Barnstable County, acting by and through the Cape Cod Commission, dated November 12, 2009 recorded with the Barnstable Registry of Deeds Book 24158 Page 334**
- e. Authorizing the discharge of a mortgage by Wayne T. Cline and Marissa J. Cline, to Barnstable County, acting by and through the Cape Cod Commission, dated January 11, 2010 recorded with the Barnstable Land Court Registry as Document # 1,133,093**
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to approve Items 8a through 8f as listed on the Agenda for the Barnstable County Board of Regional Commissioners' Regular Meeting of June 5, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Chairman Bergstrom spoke regarding his attendance, and that of Mr. Yunits at a forum given by Karyn Polito, the Commonwealth's Lieutenant Governor on Economic Development. He also reported on his attendance at a meeting with the Executive Office of Housing and Economic Development, Secretary Mike Kennealy, on dredging and Cape Cod Harbors.

10. County Administrator and Staff Reports

Mr. Yunits gave a report on the Public Forum on the Barnstable County Fire Rescue Training Academy clean-up. He detailed the County's process in a possible moving of the base. He also spoke regarding the County's ending of free power at electric charging stations. Finally the Board discussed the process of generating revenue through solar panels. This process would also permit the County to contribute to alternative energy sources.

11. Adjournment

Barnstable, ss. at 10:25 A.M. on this fifth day of June A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

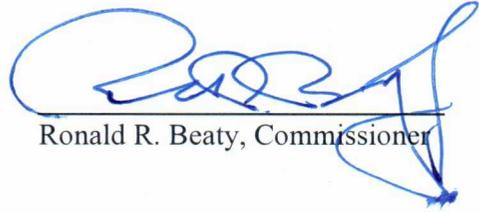
List of Documents:

- Draft minutes of the Board of Regional Commissioners' Regular Meeting of June 5, 2019
- Proposed Ordinance 19-__ (to be numbered), Establishing the Barnstable County AmeriCorps Advisory Board
- Memorandum dated June 3, 2019 to the County Commissioners from Justyna Marczak, Human Resources Director, regarding the Chief Procurement Officer Vacancy
- Memorandum dated June 4, 2019 to the Board of Regional County Commissioners from Owen Fletcher, Executive Assistant, regarding a Grounds Request from Gosnold of Cape Cod
- Memorandum dated June 4, 2019 to the County Commissioners from Steve Tebo, Chief Procurement Officer, regarding a Notice of Bid Award for the Supply and Delivery of Diesel Powered, 14' Cutter Suction Hydraulic Dredge
- Discharge of a mortgage by Cindie R. Carney, to Barnstable County, acting by and through the Cape Cod Commission, dated November 12, 2009 recorded with the Barnstable Registry of Deeds Book 24158 Page 334
- Discharge of a mortgage by Wayne T. Cline and Marissa J. Cline, to Barnstable County, acting by and through the Cape Cod Commission, dated January 11, 2010 recorded with the Barnstable Land Court Registry as Document # 1,133,093
- Memorandum dated June 4, 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

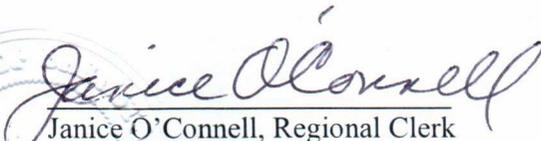

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

Date

The foregoing records have been read and approved, June 12, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk



