

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 nineteenth day of June, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Steve Tebo Assistant County Administrator

Owen Fletcher Executive Assistant, Administration

Julie Ferguson Director, Resource Development Office

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 June 12, 2019

The commissioners postponed the approval of the minutes until the following meeting.

6. General Business**a. Discussion on the appointment of a Barnstable County Economic Development Council (BCEDC) Representative to the Cape & Islands License Plate Marketing Committee**

Commissioner Beaty explained that there is confusion regarding the appointment of representatives to this committee to represent the County. He detailed his research into the issue and asked that the Board postpone this item until he could complete it.

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 execution of an updated contractor authorized signatory form for upcoming contracts in Fiscal Year 2020, for grants from the Massachusetts Executive Office of Elder Affairs to the Human Services Department, to support activities related to the Serving the Health Insurance Needs of Everyone (SHINE) Program**
- b. Authorizing the execution of an amendment to a contract, and creation of a new fund, for a grant from the Massachusetts Department of Public Health (MADPH) to the County Department of Health and Environment, increasing the contract amount by \$122,000.00 to \$213,500.00, and extending the duration from June 30, 2019 through June 30, 2020, to support the Tobacco Cessation and Prevention Program**
- c. Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding the remainder of Year 2 incremental funds and updating the agreement**

- d. Authorizing the execution of a contract with Acme Shorey Precast Concrete Products, for Drainage Structures and Hot Mix Items for Towns in Barnstable County, for a period from April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year**
- e. Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to approve Items 8a through 8e as listed on the Board of Regional Commissioners Regular Meeting Agenda for June 19, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Bergstrom noted the benefits of the SHINE program in Item 8a. Ms. Ferguson answered questions regarding Items 8b and 8c, and detailed that these items are administrative in nature.

9. Commissioners' Reports

Commissioner Beaty reported on his attendance at a recent Cape Cod Water Collaborative Meeting.

10. County Administrator and Staff Reports

County staff did not present any reports.

11. Adjournment

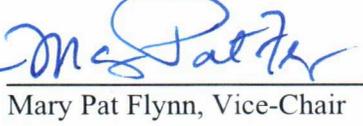
Barnstable, ss. at 10:08 A.M. on this nineteenth day of June A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

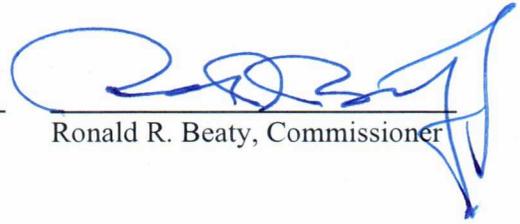
List of Documents:

- Contractor authorized signatory form for upcoming contracts in Fiscal Year 2020, for grants from the Massachusetts Executive Office of Elder Affairs to the Human Services Department, to support activities related to the Serving the Health Insurance Needs of Everyone (SHINE) Program
- Amendment for a grant from the Massachusetts Department of Public Health (MADPH) to the County Department of Health and Environment, increasing the contract amount by \$122,000.00 to \$213,500.00, and extending the duration from June 30, 2019 through June 30, 2020, to support the Tobacco Cessation and Prevention Program
- Amendment 4 to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding the remainder of Year 2 incremental funds and updating the agreement
- Contract with Acme Shorey Precast Concrete Products, for Drainage Structures and Hot Mix Items for Towns in Barnstable County, for a period from April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year
- Memorandum dated June 18, 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

06/26/19
Date

The foregoing records have been read and approved, June ²⁶ 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk



