

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 twenty-sixth 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

Elizabeth Braccia Director of Finance/Treasurer

Priscilla Ellis Administrative Assistant, Finance

Andrew Platt AmeriCorps Program Coordinator

Quan Tobey Officer, 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**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of June 12, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of June 19, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of June 12, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Travel Report from Quan Tobey, Resource Development Officer, for a trip to Denver, Colorado from May 20, 2019 through May 24, 2019 for a grant management certificate program through Management Concepts**

Mr. Tobey detailed his job responsibilities and explained the need for the program he participated in. He also explained the nature of the program in detail.

b. Ordinance 19-11: Establishing the Barnstable County AmeriCorps Advisory Board

Motion by Commissioner Beaty to approve Ordinance 19-11, establishing the Barnstable County AmeriCorps Advisory Board, as presented, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Platt addressed the Board and explained this ordinance was a housekeeping item due to the previous lack of an ordinance covering this board.

c. Ordinance 19-12: Amending Section 2.13 of the Barnstable County Administrative Code, Children's Cove

Motion by Commissioner Beaty to approve Ordinance 19-12, amending Section 2.13 of the Barnstable County Administrative Code, Children's Cove, as presented, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Resolution 19-02, Establishing a Charter Review by the Assembly of Delegates, required by Article 9, General Provisions, Section 9-4, Periodic Review, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, of the Barnstable County Home Rule Charter

Chairman Bergstrom and Commissioner Beaty explained that this item was placed on the agenda as a procedural formality and it requires no action.

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 the AmeriCorps Cape Cod Program Coordinator position due to vacancy and grant requirements

Motion by Commissioner Beaty to authorize the filling of the AmeriCorps Cape Cod Program Coordinator position due to vacancy and grant requirements, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Platt informed the Board that he was transferring to a different position within the County, He also explained the need to fill this position quickly due to the upcoming start of the new program year.

b. Authorizing the execution of Certificates for Dissolving Septic Betterments

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Board presented no reports at this meeting.

10. County Administrator and Staff Reports

Mr. Yunits introduced Ms. Braccia to the Board and spoke regarding the need for a supplemental budget. Chairman Bergstrom asked for a report on the effects of the Early Retirement Incentive Program offered by the County. Mr. Yunits gave a lengthy report and discussed with the Board recent efforts by the Town of Barnstable and the County to obtain federal funds to clean up the County Fire Rescue Training Academy. Mr. Yunits also spoke regarding the completion of the dredging season and detailed repair work that Ellicott Dredges will perform.

11. Adjournment

Barnstable, ss. at 10:52 A.M. on this twenty-sixth day of June_A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

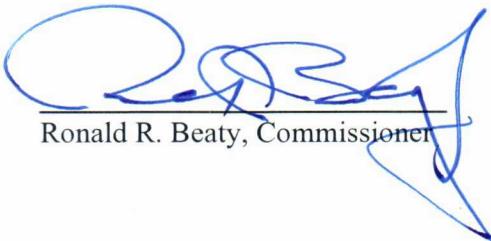
List of Documents:

- Draft minutes of the Board of Commissioners Regular Meeting of June 12, 2019
- Draft minutes of the Board of Commissioners Regular Meeting of June 19, 2019
- Travel Report from Quan Tobey, Resource Development Officer, for a trip to Denver, Colorado from May 20, 2019 through May 24, 2019 for a grant management certificate program through Management Concepts
- Ordinance 19-11: Establishing the Barnstable County AmeriCorps Advisory Board
- Ordinance 19-12: Amending Section 2.13 of the Barnstable County Administrative Code, Children's Cove
- Resolution 19-02, Establishing a Charter Review by the Assembly of Delegates, required by Article 9, General Provisions, Section 9-4, Periodic Review, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, of the Barnstable County Home Rule Charter
- Memorandum dated June 21, 2019 to the County Commissioners from Justyna Marczak, Human Resources Director, about the AmeriCorps Cape Cod Program Coordinator Vacancy
- County of Barnstable Personnel and New Hire Form regarding the AmeriCorps Cape Cod Program Coordinator Vacancy executed June 21, 2019
- Memorandum dated June 21, 2019 to the County Commissioners from the Community Septic Management Loan Program about Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

07/10/19
Date

The foregoing records have been read and approved, July 10, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

