

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 seventeenth day of July, 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

Priscilla Ellis Administrative Assistant, Finance Department

Shannon Jarbeau Community Rating System Coordinator,
Cape Cod Cooperative Extension

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

Chairman Bergstrom asked members of the public who wished to speak regarding the seal issue until it was addressed later in the agenda. No members of the public offered comment on any additional issues.

5. Approval of Minutes**a. Regular Meeting of July 10, 2019**

The Board held the approval of the minutes until the next meeting

6. General Business**a. Travel Report from Shannon Jarbeau on the "At What Point Manage Retreat" Meeting held in New York City, New York on June 21, 2019**

Ms. Jarbeau reported to the Board. She discussed new coordination with the New Hampshire Sea Grant and noted the benefits of bringing back such information to Barnstable County.

b. Educational Presentations on "Cape Cod Seal and Shark Related Issues" by the Wellfleet Concerned Citizens Coalition, and By ATI Systems of Boston

The Board heard a presentation from Bob McLaughlin and Cathy Parker of ATI Systems on a speaker system to address seal and shark issues. They described the technology that would be required. Chairman Bergstrom noted the County's relative inability to address the problem alone. John Kartsounis and Drew Taylor of the Wellfleet Concerned Citizens, as well as Peter Howell also presented to the Board on the nature of the problem. They spoke regarding the Marine Mammal Protection Act and culling the seal population. The Board engaged in a lengthy discussion on these topics. Sharon Young from the Human Society addressed the Board and discussed the Act as well, clarifying that it permitted States to assume authority given its local concerns.

c. Massachusetts House of Representatives Bill H.3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable county

Mr. Yunits explained the burdens of the obligation. He noted Barnstable County is the only County dealing with this issue, and places extreme burdens on its revenues.

7. New Business – Other business not reasonably anticipated by the Chair

There was no new business at this meeting.

8. Commissioners' Actions

Motion by Commissioner Beaty to authorize to approve Item 8a through Item 8d as listed on the Board of Regional Commissioners Regular Meeting Agenda of July 24, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- a. **Authorizing the approval of a grounds request from the Pan-Massachusetts Challenge (PMC) to use the parking lots at the Barnstable Courthouse Complex on August 4th, 2019 for a bike-a-thon benefiting the Dana-Farber Cancer Institute**
- b. **Authorizing the purchase of a push boat for the County Dredge**

Mr. Tebo explained the need for the push boat.
- c. **Authorizing the subordination and modification of a mortgage on real estate in the Town of Bourne held by Barnstable County, dated March 7, 2008 and recorded in the Barnstable County Registry of Deeds in Book 22732 at Page 303 in the original amount of \$5,300.00**
- d. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

9. Commissioners' Reports

The Board discussed the storm event of July 23, 2019 and the damage it caused.

10. County Administrator and Staff Reports

Mr. Tebo informed the Board that the Municipal Police Academy and noted that its operations are going well.

11. Adjournment

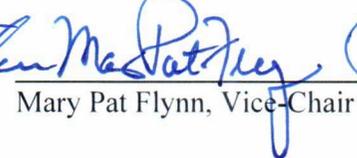
Barnstable, ss. at 11:46 A.M. on this seventeenth day of July_A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

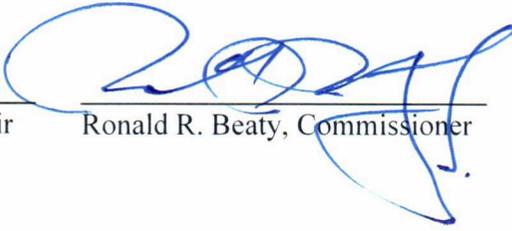
List of Documents:

- PowerPoint presentation from ATI Systems on an Emergency Notification for Beach Alerting
- Letter from Jack Yunits, County Administrator, to the elected members of Cape Cod Regional Government and our State Delegation regarding Massachusetts House of Representatives Bill H.3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable county
- Massachusetts House of Representatives Bill H.3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable county
Memorandum to Jack Yunits, County Administrator /County Commissioners, Renie Hamman, HOME Program Manager, on the subject of a Barnstable County HOME Program HUD 2019 Grant Agreement dated July 18, 2019
- Memorandum dated July 16, 2019 to the Board of Regional Commissioners, Owen Fletcher, Executive Assistant, with the subject Grounds Request Pan-Massachusetts Challenge
- Memorandum to Jack Yunits, County Administrator /County Commissioners, Renie Hamman, HOME Program Manager, with the subject Subordination of HOME Mortgage, 7 Honora Court, Unit 7, Bourne /Amy Dodge, dated July 9, 2019
- Modification of HOME Investments Partnership Program Mortgage on real estate in the Town of Bourne held by Barnstable County, dated March 7, 2008 and recorded in the Barnstable County Registry of Deeds in Book 22732 at Page 303 in the original amount of \$5,300.00
- Subordination of a Mortgage on real estate in the Town of Bourne held by Barnstable County, dated March 7, 2008 and recorded in the Barnstable County Registry of Deeds in Book 22732 at Page 303 in the original amount of \$5,300.00
- Memorandum dated July 16, 2019 to the County Commissioners, from the Community Septic Management Loan Program, with the subject Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

03/31/19
Date

The foregoing records have been read and approved, Aug. 1st, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk



