

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-fourth 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

Priscilla Ellis Administrative Assistant, Finance Department

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 July 10, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners ' Regular Meeting of July 10, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Discussion on possible construction at the Community Stage on the grounds of the Superior Courthouse Complex

Joseph J Berlandi, President of the Barnstable Village Association, addressed the Board. He explained the history of the Community Stage and the need to build improvements to the stage. Commissioner Beaty asked that County Counsel review amendments to the agreement between the Association and the County giving a perpetual lease to the Association before any possible approval. Chairman Bergstrom expressed concerns as well but stated he would bring the item back for further discussion at a subsequent meeting.

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 appointment to the Health & Human Services Advisory Council of: Patricia Mitrokostas, Cheryl Crowell, Cathy Taylor, Edye Nesmith, Melissa Maguire, Kathi Bailey as members; and Coreen Brinkerhoff, Lisa Forhan, and Paul Niedzwiecki as alternates; for terms from June 1, 2019 through May 31, 2022**
- b. **Authorizing the execution of an agreement with the Massachusetts Department of Environmental Protection (MassDEP), for the purpose of increasing the use and visibility of electric vehicles (EVs) through the Massachusetts Electric Vehicle Incentive Program (MassEVIP)**

- c. Authorizing the execution of an agreement, for the allocation of Program Year 2019 grant funds, from the United States Department of Housing and Urban Development (HUD), for the County's HOME Investment Partnership Program, in the amount of \$427,233.00 for a period from July 1, 2019 through June 30, 2020**
- 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. Yunits reported on the update on Barnstable County's response to storm. He noted the damage to towns, detailed the efforts of the County to provide shelter, and the work of Eversource to restore power.

Mr. Yunits also spoke regarding the County Dredge. He noted repairs on the Codfish and detailed work scheduled for the upcoming season. He further reported on the status of the County properties including the Complex, as well as the space needs of the State and County Departments. Chairman Bergstrom highlighted the need for further strategic planning on the uses of County land and buildings.

11. Adjournment

Barnstable, ss. at 10:47 A.M. on this twenty-fourth day of July A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

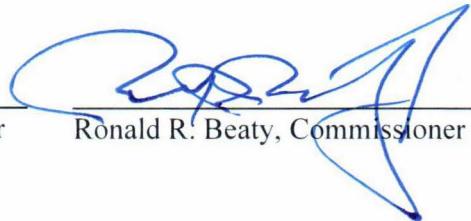
List of Documents:

- Draft Minutes of the Board of Regional Commissioners Regular Meeting of July 10, 2019
- Email forwarded from Jack Yunits, County Administrator, to Own Fletcher, Executive Assistant, on July 18, 2019 at 3:06 P.M. with the subject FW: Community Stage
- Memorandum to County Commissioners: Ronald Bergstrom, Ronald Beaty and Mary Pat Flynn, from Elizabeth Albert, Director, Department of Human Services, on the subject New Nominees to Barnstable County Health and Human Services Advisory Council dated July 15, 2019
- Commonwealth of Massachusetts Agreement between the Department of Environmental Protection and Barnstable County for the purpose of increasing the use and visibility of electric vehicles (EVs) through the Massachusetts Electric Vehicle Incentive Program (MassEVIP)
- 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
- Agreement, for the allocation of Program Year 2019 grant funds, from the United States Department of Housing and Urban Development (HUD), for the County's HOME Investment Partnership Program, in the amount of \$427,233.00 for a period from July 1, 2019 through June 30, 2020
- Memorandum dated July 23, 2019 to the County Commissioners, from the Community Septic Management Loan Program, on the subject of Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

07/31/19
Date

The foregoing records have been read and approved, **July 31**, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk



