

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 thirty-first 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

Sean O'Brien Director, Health and Environment

Michael Walker Emergency Preparedness Incident Management Team Coordinator,
Health and Environment

Andrew Platt Emergency Preparedness Specialist

Diana Gaumond Regional Medical Reserve Corps Director

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 July 17, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners Regular Meeting of July 17, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of July 24, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners Regular Meeting of July 24, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Acknowledging the service to the County of Judy Vollmer, retiring on August 1, 2019 after forty-four years with the Cape Cod Cooperative Extension**

Motion by Commissioner Beaty to commend Judy Vollmer for her dedication to the residents of County of Barnstable, on the occasion of her retirement on August 1, 2019 after forty-four years with the Cape Cod Cooperative Extension, and authorize the execution of a citation to memorialize the County's recognition of her service, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Update on Barnstable County's response to the storm event of July 23, 2019

Mr. O'Brien, Mr. Walker, Mr. Platt, and Ms. Gaumond gave a lengthy report on the recent storm event that included two tornados. Mr. O'Brien detailed the services provided by the County and coordination with and between Barnstable County towns to provide them. Mr. Walker elaborated on the response, and Mr. Platt spoke regarding services provided by shelters.

c. Authorizing the proclamation of the month of August 2019 as "Cape Cod Seal and Shark Public Awareness Month" in Barnstable County

Motion by Commissioner Beaty to proclaim the month of August 2019 as "Cape Cod Seal and Shark Public Awareness Month" in Barnstable County, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Beaty, Flynn. NO: Bergstrom)

John Kartsounis explained the benefits of awareness of this issue. Chairman Bergstrom expressed his concerns that issuing this proclamation was problematic because other stakeholders are doing more than the County to work on this issue. Chairman Bergstrom stressed that the proclamation could possibly add to the division on this issue. Commissioner Beaty argued that this proclamation was for education only, and the County has issued many such proclamations in the past. Chairman Bergstrom indicated that he would not be voting for the item, but it could still pass if the remainder of the Board approve.

- d. Proposed Ordinance 19-__, amending Ordinance 15-05, which amended Ordinance 15-02, which was further amended by Ordinance 16-02, to authorize the County to borrow money to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County**

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ (to be numbered), amending Ordinance 15-05, which amended Ordinance 15-02, which was further amended by Ordinance 16-02, to authorize the County to borrow money to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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 approve Item 8a through Item 8f 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 re-establishment of the Cape and Islands Lyme and Other Tick-Borne Diseases Task Force**
- b. Authorizing the promotion of Don Reynolds from the position of Interim Director of the Facilities Department, to the position of Director of the Facilities Department, as recommended by the County Administrator, effective August 1, 2019**

- c. **Authorizing amendments to the County's Employee/Elected Officials Reimbursement Policy & Procedures Manual as recommended by the County Administrator and the Director of Finance/Treasurer**
- d. **Authorizing the approval of General Fund transfers to cover Fiscal Year 2019 expenditures pursuant to Section 3 of Ordinance 18-07 which adopted an Operating Budget for the Fiscal Year 2019, beginning July 1, 2018 and ending June 30, 2019**

Mr. Yunits explained the need for this Ordinance and detailed its history.

- e. **Authorizing the appointment of Donna Kalinick to the Barnstable County HOME Consortium Advisory Council, as an alternate member representing the Town of Brewster, for a term expiring June 30, 2020 as recommended by the Town of Brewster Select Board**
- f. **Authorizing the execution of a contract with Noonan Brothers Petroleum, for the supply and delivery of gasoline and diesel fuel to the Barnstable County Dredge Department, for the period of July 1, 2019 through June 30, 2020**
- g. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

No certificates were received for this meeting.

9. Commissioners' Reports

Chairman Bergstrom reported on his attendance at the OneCape Conference given by the Cape Cod Commission.

10. County Administrator and Staff Reports

There were no staff reports from staff at this meeting.

11. Adjournment

Barnstable, ss. at:11:09 A.M. on this thirty-first day of July_A.D. 2019__, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

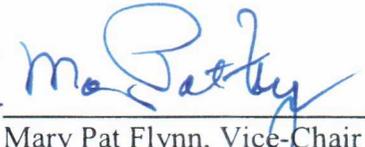
List of Documents:

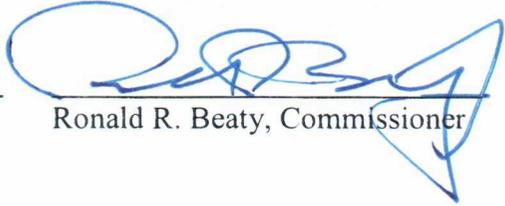
- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of July 24, 2019
- Email from Jack Yunits Jr to Owen Fletcher at July 18, 2019 at 3:06 p.m. regarding "FW: Community Stage"

- Memo to County Commissioners: Ronald Bergstrom, Ronald Beaty and Mary Pat Flynn, from Elizabeth Albert, Director, Department of Human Services, with the subject “New Nominees to Barnstable County Health and Human Services Advisory Council”, dated July 15, 2019
- 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)
- Memo ack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding “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 with the subject “Certificates for Dissolving Septic Betterments”

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair

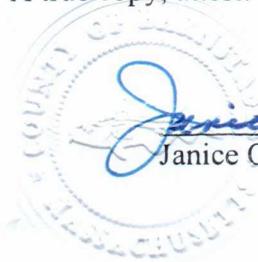

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

08/07/19
Date

The foregoing records have been read and approved, August ^{7th}, 2019.

A true copy, attest:



Janice O'Connell, Regional Clerk

