

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 seventh day of August, 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

Julie Ferguson Director, Resource Development Office

Erika Woods Deputy Director, Health and Environment

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 31, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners Regular Meeting of July 31, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**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 re-appointment of Paul Lagg to the Barnstable County HOME Consortium Advisory Council, as the Town of Eastham representative, for the term of July 1, 2019 through June 30, 2021**

Motion by Commissioner Beaty to re-appoint Paul Lagg to the Barnstable County HOME Consortium Advisory Council, as the Town of Eastham representative, for the term of July 1, 2019 through June 30, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the re-appointment of Nanette Perkins to the Barnstable County HOME Consortium Advisory Council, as the Town of Sandwich representative, for the term of July 1, 2019 through June 30, 2020

Motion by Commissioner Beaty to re-appoint Nanette Perkins to the Barnstable County HOME Consortium Advisory Council, as the Town of Sandwich representative, for the term of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the approval of ten (10) advance vacation days, requiring Supervisor approval, to Kayla Baier, Dylan Davids, and Phoebe Plank, grant-funded staff, within the AmeriCorps Cape Cod Program Year, from August 15, 2019 through August 14, 2020

Motion by Commissioner Beaty to authorize the approval of ten (10) advance vacation days, requiring Supervisor approval, to Kayla Baier, Dylan Davids, and Phoebe Plank, grant-funded staff, within the AmeriCorps Cape Cod Program Year,

from August 15, 2019 through August 14, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the approval of a “No Pay Out Clause” for all departing AmeriCorps Cape Cod grant-funded staff in July, without receiving a time payout if not used, with prior appropriate approval, within the 2019-2020 AmeriCorps Cape Cod Program Year**

Motion by Commissioner Beaty to authorize the approval of a “No Pay Out Clause” for all departing AmeriCorps Cape Cod grant-funded staff in July, without receiving a time payout if not used, with prior appropriate approval, within the 2019-2020 AmeriCorps Cape Cod Program Year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the approval of a waiver to the Massachusetts Residency Requirement for Barnstable County Employees for Dylan Davids and Phoebe Plank, Program Supervisors, for the 2019-2020 AmeriCorps Cape Cod Program Year**

Motion by Commissioner Beaty to authorize the approval of a “No Pay Out Clause” for all departing AmeriCorps Cape Cod grant-funded staff in July, without receiving a time payout if not used, with prior appropriate approval, within the 2019-2020 AmeriCorps Cape Cod Program Year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Ferguson and Mr. Yunis explained that the due to AmeriCorps employees’ status as temporary exception to normal County policies and practices are necessary.

- f. Authorizing the execution of an agreement with the Town of Orleans to provide sanitarian services, in the amount of \$42,246.00 for a period through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement with the Town of Orleans to provide sanitarian services, in the amount of \$42,246.00 for a period through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Woods explained that this contract provided health inspection and other necessary services to the Town.

- g. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, for Public Health Emergency Preparedness (PHEP), in the amount of \$ 140,471.00, for the period of July 1, 2019 through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, for Public Health Emergency Preparedness (PHEP), in the amount of \$ 140,471.00, for the period of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for the Cape Cod Medical Reserve Corps (MRC) to build capacity and engage volunteers in service to the County for emergency preparedness, in the amount of \$14,704.00, for the period of July 1, 2019 through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement with the Massachusetts Association of Health Boards Inc., for the Cape Cod Medical Reserve Corps (MRC) to build capacity and engage volunteers in service to the County for emergency preparedness, in the amount of \$14,704.00, for the period of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. 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

- j. Authorizing the execution of a discharge of a mortgage by Charlene May to Barnstable County, acting by and through the Cape Cod Commission, the holder dated May 22, 2001, recorded with the Barnstable County Registry of Deeds Book 13858 Page 288**

Motion by Commissioner Beaty to authorize the execution of a discharge of a mortgage by Charlene May to Barnstable County, acting by and through the Cape Cod Commission, the holder dated May 22, 2001, recorded with the Barnstable County Registry of Deeds Book 13858 Page 288, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

10. County Administrator and Staff Reports

Mr. Yunits explained the history of negotiations on the county owned properties in Pocasset, in the town of Bourne. He noted the County had the properties appraised, after deciding to potentially sell them in response to suggestions to do so in an audit. He described generally the County's negotiations with the Town of Bourne.

11. Executive Session

- a. **Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) on considering the purchase, exchange, lease or value of the following real property for which an open meeting may have a detrimental effect on the negotiating position of the Board as declared by the Chair:**
 - **County owned real estate on County Road in the Town of Bourne as shown on Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court**

Motion by Commissioner Bergstrom to authorize to enter Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) to discuss strategy with respect to contractual obligations regarding the purchase, exchange, lease or value of real property as listed on the agenda, and declaring that an open meeting may have a detrimental effect on the litigating and negotiating position of the Board respectively, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Bergstrom: Aye Beaty: Aye Flynn: Aye

The Board entered Executive Session at 10:20 p.m.

The Board re-Open Session at 10:52 A.M.

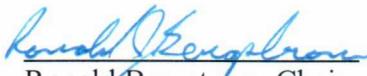
11. Adjournment

Barnstable, ss. at: 10:53 A.M. on this seventh of August A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

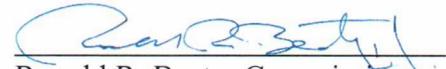
List of Documents:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of August 7, 2019
- Memo to the Barnstable County Commissioners, from Renie Hamman, HOME Program Manager, regarding "HOME Consortium Advisory Council", specifically the re-appointment of Paul Lagg, as the Town of Eastham representative, dated August 1, 2019
- Memo to the Barnstable County Commissioners, from Renie Hamman, HOME Program Manager, regarding "HOME Consortium Advisory Council / Re-appointment", Nanette Perkins to the Barnstable County HOME Consortium Advisory Council, as the Town of Sandwich representative, dated August 1, 2019
- Memo dated August 7, 2019 to the County Commissioners from Julie Ferguson, Director RDO/AC, regarding "AmeriCorps Cape Cod Grant Funded Staff"
- Memo dated August 7, 2019 to the County Commissioners from Julie Ferguson, Director RDO/AC, regarding a "Massachusetts Residency Waiver"
- Memo dated August 7, 2019 to the County Commissioners from Julie Ferguson, Director RDO/AC, regarding a "No pay out clause"
- Agreement with the Town of Orleans to provide sanitarian services, in the amount of \$42,246.00 for a period through June 30, 2020
- Agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, for Public Health Emergency Preparedness (PHEP), in the amount of \$ 140,471.00, for the period of July 1, 2019 through June 30, 2020
- Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for the Cape Cod Medical Reserve Corps (MRC) to build capacity and engage volunteers in service to the County for emergency preparedness, in the amount of \$14,704.00, for the period of July 1, 2019 through June 30, 2020
- Memo to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 8 Hensche Lane, Unit 8, Provincetown / Charlene May White", dated August 1, 2019
- Discharge of a mortgage by Charlene May to Barnstable County, acting by and through the Cape Cod Commission, the holder dated May 22, 2001, recorded with the Barnstable County Registry of Deeds Book 13858 Page 288
- Memorandum dated July 23, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject "Certificates for Dissolving Septic Betterments"
- Memorandum dated April 27, 2019 to Jack Yunits Jr., County Administrator, from Paul J. Hartel, of Appraisal Company of New England, regarding "Overview - Bourne County Hospital Appraisals"
- Appraisal of Real Property located at 50 Dr Julius Kelley Ln, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as of March 12, 2018
- Appraisal of Real Property located at 100 Dr. Julius Kelley Lane, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as of March 12, 2018
- Appraisal of Real Property located at 875 County Road, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as April 2, 2018

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair

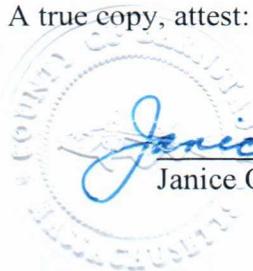

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

8/14/19
Date

The foregoing records have been read and approved, August 14, 2019.

A true copy, attest:



Janice O'Connell, Regional Clerk

