

AGENDA PACKET
09/11/19 REGULAR MEETING



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: 10:00 A.M

TIME: September 11, 2019

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street
Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of August 28, 2019
 - b. Regular Meeting of September 4, 2019
6. General Business
 - a. Ordinance 19-03, amending a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates on June 17, 2015 and approved by the Board of Regional Commissioners on June 24, 2015, which amended Ordinance No. 15-02 adopted by a vote of the Assembly of Delegates on April 15, 2015 and approved by the Board of Regional Commissioners on April 22, 2015, and which was amended by Ordinance 16-02 adopted by a vote of the Assembly of Delegates on January 20, 2016 and approved by the Board of Regional Commissioners on February 10, 2016, by deleting the phrase "Registry of Deeds windows" in Section 1(d) of Ordinance 15-05 and inserting in its place "Repairs at the Old Jail Complex"
 - b. Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day

Note: For all items under General Business, the Board may take official action including votes

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing filling of a vacancy for the position of Marine Program Specialist in the Cape Cod Cooperative Extension as recommended by the Review Committee
 - b. Authorizing the execution of a Bond Anticipation Note in the amount of \$1,937,223.40 for capital improvements
 - c. Authorizing the creation of a new fund for a grant from the United States Department of Agriculture (USDA), through the University of Massachusetts Extension Nutrition Education Program (NEP), to the Cape Cod Cooperative Extension, in the amount of \$33,724.00, to deliver a Supplemental Nutrition Assistance Education Program (SNAP-Ed) for a period from October 1, 2019 through September 30, 2020
 - d. Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period through June 30, 2020, to partially support a staff position, staff member training, and an advertising media campaign
 - e. Authorizing the execution of a contract with B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year
 - f. Authorizing the discharge of a mortgage by Michaelle M. O'Brien, to Barnstable County, acting by and through the Cape Cod Commission, dated April 3, 2015 and recorded with the Barnstable Land Court Registry as Document #1266579
 - g. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>



AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of August 28, 2019

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-eighth 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

Elizabeth J. Braccia Finance Director/Treasurer

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

Chairman Bergstrom recognized the service of Stephen S. Bradbury to Barnstable County as a long serving member of the County Dredge Department and offered condolences to his family on his passing.

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of August 14, 2019

The minutes were not available, and the Board held them until a subsequent meeting.

b. Executive Session of August 14, 2019

Motion by Commissioner Bergstrom to approve the minutes of the Executive Session of the Board of Regional Commissioners Regular Meeting of August 14, 2019 as presented and withhold them from disclosure to the public in their entirety, as publication may defeat the lawful purposes of the executive session, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Presentation by Sustainable Practices on its Municipal Plastic Bottle Ban Initiative

Dr. Madhavi Venkatesan, the founding member and Executive Director, of Sustainable Practices. She described the organization's status as a non-profit. She also detailed the partnership of Sustainable Practices with Chatham Orpheum on a film series. Dr. Venkatesan spoke generally regarding the organization's initiative to reduce single use plastic consumption on Cape Cod. She gave a detailed and lengthy presentation on the detrimental effects of plastic bottle use.

Commissioner Beaty clarified that this ban would not permit recycled plastic bottles. Chairman Bergstrom expressed his support to educate the public on this issue. Commissioner Beaty advised Dr. Venkatesan that she should possibly give this presentation to the Assembly of Delegates as well to increase Town awareness.

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 transfer of funds from the General Fund (0001) Unreserved Fund Balance to the Workers Compensation Fund (0002) in the amount of \$351,258.03

Motion by Commissioner Beaty to authorize the transfer of funds from the General Fund (0001) Unreserved Fund Balance to the Workers Compensation Fund (0002) in the amount of \$351,258.03, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Braccia and Mr. Yunits explained this item to the Board. She noted that a previous Board approved this transfer, but the money was never transferred.

- b. Authorizing the execution of all necessary documents for an application to the Massachusetts Office for Victim Assistance (MOVA), for a Victim Services Training Grant, funded by the United States Department of Justice, under the Victims of Crime Act (VOCA), in the amount of \$4,829.50 to fund professional development opportunities for three (3) staff members at the 36th International Symposium on Child Abuse**

Motion by Commissioner Beaty to authorize the execution of all necessary documents for an application to the Massachusetts Office for Victim Assistance (MOVA), for a Victim Services Training Grant, funded by the United States Department of Justice, under the Victims of Crime Act (VOCA), in the amount of \$4,829.50 to fund professional development opportunities for three (3) staff members at the 36th International Symposium on Child Abuse, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the execution of an agreement, and creation of a new fund, for a grant from the Massachusetts Department of Transportation to the County, by and through the Cape Cod Commission, to continue transportation planning activities (3C Planning and FTA 5303) in accordance with the approved Cape Cod Unified Planning Work Program (UPWP), in the amount of \$779,649.00, for a period from October 1, 2019 through September 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement, and creation of a new fund, for a grant from the Massachusetts Department of Transportation to the County, by and through the Cape Cod Commission, to continue transportation planning activities (3C Planning and FTA 5303) in accordance with the approved Cape Cod Unified Planning Work Program (UPWP), in the amount of \$779,649.00, for a period from October 1, 2019 through September 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development, to the Barnstable County Human Services for Continuum of Care (CoC) Homeless Management Information Systems (HMIS), in the amount of \$59,646.55, for the period of September 1, 2018 through August 31, 2019, extending the term of the Grant through December 31, 2019**

Motion by Commissioner Beaty to authorize the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development, to the Barnstable County Human Services for Continuum of Care (CoC) Homeless Management Information Systems (HMIS), in the amount of \$59,646.55, for the period of September 1, 2018 through August 31, 2019, extending the term of the Grant through December 31, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the award of a contract to B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year**

Motion by Commissioner Beaty to authorize the award of a contract to B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the execution of a contract with Direct Energy Business Marketing, LLC to provide natural gas at a fixed market rate for the period of October 31, 2019 through October 31, 2023**

Motion by Commissioner Beaty to authorize the execution of a contract with Direct Energy Business Marketing, LLC to provide natural gas at a fixed market rate for the period of October 31, 2019 through October 31, 2023, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the discharge of a mortgage by Michael P. Dillen to Barnstable County, acting by and through the Cape Cod Commission, dated May 17, 2006 and recorded with the Barnstable County Registry of Deeds, Book 21009 Page 307**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Michael P. Dillen to Barnstable County, acting by and through the Cape Cod Commission, dated May 17, 2006 and recorded with the Barnstable County Registry of Deeds, Book 21009 Page 307, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the discharge of a mortgage by William E. O'Neill, to Barnstable County, dated February 26, 2010 and recorded with the Barnstable County Land Court Registry as Document 1135160**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by William E. O'Neill, to Barnstable County, dated February 26, 2010 and recorded with the Barnstable County Land Court Registry as Document 1135160, 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

9. Commissioners' Reports

There were no reports by members of the Board.

10. County Administrator and Staff Reports

Mr. Yunits noted that the County's year end closing report would be complete soon. He also noted that Staff would prepare a final report on the County's Early Incentive Retirement. Finally, he explained that the Finance Department would report on those figures to both the Board and the Assembly of Delegates at the same time.

Mr. Yunits also noted, in response to a question from Commissioner Beaty, that the County has completed the transfer of a Cape Cod Cooperative Extension vehicle to the Cape Cod Museum of Natural History for the Coastal Explorer program has been transferred.

Finally, Mr. Yunits spoke regarding the need of the County to set up a design review committee for the County Farm.

11. Adjournment

Barnstable, ss. at: 11:09 A.M. on this twenty-eighth day 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 14, 2019
- Draft of the minutes of the Executive Session of the Board of Regional Commissioners' Regular Meeting of August 14, 2019
- PowerPoint presentation by Sustainable Practices on its Municipal Plastic Bottle Ban Initiative
- Memorandum to the County Commissioners, from Elizabeth J. Braccia, Finance Director/Treasurer, regarding "Workers Compensation Fund", dated August 6, 2019
- Application to the Massachusetts Office for Victim Assistance (MOVA), for a Victim Services Training Grant, funded by the United States Department of Justice, under the Victims of Crime Act (VOCA), in the amount of \$4,829.50 to fund professional development opportunities for three (3) staff members at the 36th International Symposium on Child Abuse
- Agreement for a grant from the Massachusetts Department of Transportation to the County, by and through the Cape Cod Commission, to continue transportation planning activities (3C Planning and FTA 5303) in accordance with the approved Cape Cod Unified Planning Work Program (UPWP), in the amount of \$779,649.00, for a period from October 1, 2019 through September 30, 2020
- Memorandum dated August 15, 2019 to the Barnstable County Commissioners from Maria McCauley, Administration and Finance Manager, Cape Cod Commission, regarding a "New Fund Request" for a grant from the Massachusetts Department of Transportation to the County, by and through the Cape Cod Commission, to continue transportation planning activities (3C Planning and FTA 5303) in accordance with the approved Cape Cod Unified Planning Work Program (UPWP), in the amount of \$779,649.00, for a period from October 1, 2019 through September 30, 2020
- Amendment to an agreement for a grant, from the United States Department of Housing and Urban Development, to the Barnstable County Human Services for Continuum of Care (CoC) Homeless Management Information Systems (HMIS), in the amount of \$59,646.55, for the period of September 1, 2018 through August 31, 2019, extending the term of the Grant through December 31, 2019
- Memorandum to the County Commissioners, from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award for On Call Electrical Maintenance and Repair", dated August 21, 2019 with attachments
- Memorandum to the County Commissioners, from Jennifer Frates, Chief Procurement Officer, regarding "Natural Gas Contract Execution – Direct Energy", dated August 22, 2019
- Contract with Direct Energy Business Marketing, LLC to provide natural gas at a fixed market rate for the period of October 31, 2019 through October 31, 2023
- Memorandum to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage, 121 Camp Street, Unit 110, West Yarmouth / Michael P. Dillen, dated August 22, 2019
- Discharge of a Mortgage by Michael P. Dillen to Barnstable County, acting by and through the Cape Cod Commission, dated May 17, 2006 and recorded with the Barnstable County Registry of Deeds, Book 21009 Page 307
- Memorandum to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage, 361 Megan Road, Hyannis / William O'Neill, dated August 15, 2019

- Discharge of a Mortgage by William E. O'Neill, to Barnstable County, dated February 26, 2010 and recorded with the Barnstable County Land Court Registry as Document 1135160
- Memorandum dated August 22, 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

Date

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

A true copy, attest:

Janice O’Connell, Regional Clerk

AGENDA ITEM 5b

Approval of Minutes: Regular Meeting of August 28, 2019

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 fourth day of September, 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

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 August 7, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners Regular Meeting of August 14, 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**

- a. Authorizing the approval of a request, from the Barnstable County Dive Team, for the potential use of the County Fire Rescue Training Academy's red Ford pick-up, in the event of their deployment to the Southeastern United States to assist with the recovery from Hurricane Dorian**

Motion by Commissioner Beaty to authorize the approval of a request, from the Barnstable County Dive Team, for the potential use of the County Fire Rescue Training Academy's red Ford pick-up, in the event of their deployment to the Southeastern United States to assist with the recovery from Hurricane Dorian, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Tebo and Mr. Yunits noted the County approved this request during last year's hurricane season.

8. Commissioners' Actions

Motion by Commissioner Beaty to approve Items 8a through Item 8e as listed on the agenda for the Barnstable County Board of Regional Commissioners Regular Meeting of September 4, 2019, 2nd by Commissioner Flynn, approved 3-0-0

- a. Authorizing the approval of a grounds request, from the Greater New England Chapter of the National Multiple Sclerosis Society, to use the parking lot of the Orleans District Court House, on September 7, 2018 from 8:00 A.M. through 3:00 P.M., for its 18th Annual MS Challenge Walk**
- b. Authorizing the discharge of a mortgage by Jason R. Botelho and Brittainy D. Botelho to Barnstable County, acting by and through the Cape Cod Commission, dated September 18, 2008 and recorded with the Barnstable County Registry of Deeds, Book 23164 Page 15**
- c. Authorizing the discharge of a mortgage by Agnieszka Duffany to Barnstable County, acting by and through the Cape Cod Commission, dated February 15,**

**2012 and recorded with the Barnstable County Registry of Deeds, Book 26084
Page 123**

- d. Authorizing the discharge of a mortgage by Jason E. Linhares and Christie J. Linhares to Barnstable County, acting by and through the Cape Cod Commission, dated August 22, 2005 and recorded with the Barnstable County**
- e. Authorizing the execution of Certificates for Dissolving Septic Betterments**

9. Commissioners' Reports

There were no reports by members of the Board.

10. County Administrator and Staff Reports

Mr. Tebo and Mr. Yunits reported on various issues. Mr. Tebo noted the County had drafted its plan to cap the Fire Rescue Training Academy site. He also detailed that the County would soon be removing wooden structures on the site that would be in the way of capping. Mr. Tebo further described the County's continuing efforts to move the academy to Joint Base Cape Cod. He also reported that any possible move to Joint Base Cape Cod was awaiting approval from the Massachusetts Division of Capital Asset Management and Maintenance (DCAMM), as the Commonwealth owns thirteen (13) acres of land there. The Board discussed the effects of current science on the process and ensuring that the County does not complete the capping with additional work to do.

Mr. Yunits spoke regarding progress on the possibility of moving the Cape Cod Cooperative Extension to the County Farm to clear more space in the County Complex for State Court Offices. He also updated the Board on AmeriCorps Cape Cod housing issues. He noted the County had just applied to increase the occupancy in the Barnstable AmeriCorps Cape Cod House and was nearing completion of an additional bathroom in the Bourne house. Mr. Yunits further noted State Representative Sarah Peake introduced legislation at the County's request to alleviate the burden of unfunded Sheriff's Pension liability and that the bill was moving through House Committees.

Mr. Tebo described the work of the County Dredge this season, and efforts to refit and repair each dredge. The Board also discussed scheduled projects for the upcoming season.

11. Adjournment

Barnstable, ss. at: 10:19 A.M. on this fourth day of September 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 14, 2019
- Memorandum dated September 3, 2019 to the Board of Regional Commissioners from Owen Fletcher, Executive Assistant with the subject "Barnstable County Dive Team Vehicle Request"
- Email from Jack Yunits Jr. to Owen Fletcher, dated September 3, 2019 at 9:55 A.M. with the subject "FW: Vehicle Use"
- Memorandum dated September 3, 2019 to the Board of Regional Commissioners from Owen Fletcher, Executive Assistant with the subject "Grounds Request from the Greater New England Chapter of the National Multiple Sclerosis Society"
- Email from Samantha Boland to Owen Fletcher, dated August 27, 2019 at 11:06 A.M. with the subject "RE: Use of Orleans District Court Parking lot for MS Challenge Walk 9/7"
- Website information regarding the MS Challenge Walk
- Memo to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 61 Brush Hill Road, Yarmouth Port / Jason and Brittainy Bothelo", dated August 28, 2019
- Discharge of a mortgage by Jason R. Botelho and Brittainy D. Botelho to Barnstable County, acting by and through the Cape Cod Commission, dated September 18, 2008 and recorded with the Barnstable County Registry of Deeds, Book 23164 Page 158
- Memo to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 45 Yankee Drive, South Yarmouth / Agnieszka Duffany", dated August 27, 2019
- Discharge of a mortgage by Agnieszka Duffany to Barnstable County, acting by and through the Cape Cod Commission, dated February 15, 2012 and recorded with the Barnstable County Registry of Deeds, Book 26084 Page 123
- Memo to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 624 Osterville / West Barnstable Road, Unit 19, Marstons Mills Jason and Christie Linhares", dated August 28, 2019
- Discharge of a mortgage by Jason E. Linhares and Christie J. Linhares to Barnstable County, acting by and through the Cape Cod Commission, dated August 22, 2005 and recorded with the Barnstable County Registry of Deeds, Book 20182 Page 18
- Memorandum dated September 3, 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

Date

The foregoing records have been read and approved, September , 2019.

A true copy, attest:

Janice O’Connell, Regional Clerk

AGENDA ITEM 6a

Ordinance 19-03, amending a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates on June 17, 2015 and approved by the Board of Regional Commissioners on June 24, 2015, which amended Ordinance No. 15-02 adopted by a vote of the Assembly of Delegates on April 15, 2015 and approved by the Board of Regional Commissioners on April 22, 2015, and which was amended by Ordinance 16-02 adopted by a vote of the Assembly of Delegates on January 20, 2016 and approved by the Board of Regional Commissioners on February 10, 2016, by deleting the phrase "Registry of Deeds windows" in Section l(d) of Ordinance 15-05 and inserting in its place "Repairs at the Old Jail Complex"

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Two Thousand Nineteen

Ordinance 19-13

To amend a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates on June 17, 2015 and approved by the Board of Regional Commissioners on June 24, 2015, which amended Ordinance No. 15-02 adopted by a vote of the Assembly of Delegates on April 15, 2015 and approved by the Board of Regional Commissioners on April 22, 2015, and which was amended by Ordinance 16-02 adopted by a vote of the Assembly of Delegates on January 20, 2016 and approved by the Board of Regional Commissioners on February 10, 2016, **by deleting the phrase “Registry of Deeds windows” in Section 1(d) of Ordinance 15-05 and inserting in its place “Repairs at the Old Jail Complex”**, such that the amended vote reads in its entirety as follows:

To authorize the County to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County and to borrow money to pay therefore;

Barnstable County hereby ordains:

Section 1. The Board of County Commissioners is hereby authorized to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the County as follows:

- a.) Purchase the following equipment for the Health and Environment Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- Replacement of Gas Chromatograph	\$ 89,000	0053028 5838
Mass Spectrophotometer (GCMS)		
- Replacement of small equipment	\$ <u>8,000</u>	0053028 5839
Total cost	\$ 97,000	

- b.) Purchase a conservation restriction by the Cooperative Extension Department for use in conducting specific services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- ARC Conservation Restriction	\$ 250,000	0052308 5864
Purchase		
Total cost	\$ <u>250,000</u>	

- c.) Purchase the following equipment for the Information Technology Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
- Software licensing	\$ <u>325,000</u>	0051058 5849
Total cost	\$ 325,000	

d.) Implement the following capital improvements for the Facilities Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners.

		<u>Finance Account Number</u>
-	First District window Replacement	\$ 60,000 0052018 5817
		<u>Finance Account Number</u>
-	County Complex Construction	\$ 250,000 0052048 5829
-	Superior Courthouse heating	\$ 269,000 0052038 5802
-	Repairs at the Old Jail Complex	\$ 150,000 0052058 5817
-	Registry of Deeds epoxy	\$ 15,000 0052058 5830
-	Children's Cove addition	\$ 72,500 0052088 5808
-	Children's cove security gate	\$ 12,000 0052088 5812
-	County Complex -paving and and new drains	\$ 165,000 0052048 5815
-	Fire Academy HVAC replacement	\$ 30,000 0052168 5802
-	Fire Academy new roof	<u>\$ 60,000</u> 0052168 5801
	Total cost	\$1,083,500

Total cost of equipment, improvements, and projects = \$ 1,755,500 -and;

Section 2. For the purposes set forth in Section 1., the County Treasurer, with the approval of the County Commissioners, may borrow from time to time, on the credit of the County, such sums as may be necessary, and may issue bonds or notes of the County therefore;

Section 3. All bonds or notes issued pursuant to this proposed ordinance shall be signed by the County Treasurer and countersigned by a majority of the County Commissioners. The County may sell securities at public or private sale upon such terms and conditions as the County Commissioners may deem proper but not at a price of less than par value. Indebtedness incurred under this proposed ordinance shall, except as herein provided, be subject to chapter thirty-five of the Massachusetts General Laws.

Adopted by the Assembly of Delegates on September 4, 2019



E. Suzanne McAuliffe
Speaker, Assembly of Delegates

Approved by the Board of County Commissioners _____ (date), at _____ (time).

Ronald Bergstrom, Chairman

Mary Pat Flynn, Vice Chairman

Ronald Beaty, Jr.
Commissioner

AGENDA ITEM 6b

Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day

BARNSTABLE COUNTY

In the Year Two Thousand and Nineteen

RESOLUTION 19-03

Whereas, Barnstable County has a rich and storied history which dates back nearly four centuries, and

Whereas, Historical records indicate that 18th century citizens of Barnstable County were some of the first colonists to reject British rule, and

Whereas, Historical records indicate that on September 27, 1774, nearly two years prior to the signing of the Declaration of Independence, in response to the introduction of the Intolerable Acts which eliminated self-governance, Barnstable County officials voted to permanently ignore the Intolerable Acts, effectively ending local British rule.

Whereas, Historical records indicate that the courthouse bell, formally known as the Capt. Peter Adolph Bell, was used to celebrate the dissolution of the bond between Barnstable County and Great Britain on September 27, 1774, currently resides at the First Church in Sandwich, and

Whereas, The ringing of the Capt. Peter Adolph Bell heralded a meeting that won independence from the British Crown for Barnstable County in 1774, almost two years before the united colonies' Declaration of Independence.

Whereas, Barnstable County regional government endeavors to cultivate and promote our rich and storied history,

NOW, THEREFORE,

BE IT HEREBY RESOLVED that the Barnstable County Assembly of Delegates:

Shall annually recognize September 27th as the Barnstable County Independence Day and shall encourage recognition of this day and its historical significance in the founding of our country. Furthermore, the Capt. Peter Adolph Bell which was rung at the county courthouse in 1774 shall be officially recognized as the "Cape Cod Liberty Bell".

The foregoing Resolution 19-03 was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 78.15% voting "YES" and 21.85% were "ABSENT" at the regular meeting held on September 4, 2019.

Attested by:

**Janice O'Connell, Clerk
Assembly of Delegates**

AGENDA ITEM 8a

Authorizing filling of a vacancy for the position of Marine Program Specialist in the Cape Cod Cooperative Extension as recommended by the Review Committee



BARNSTABLE COUNTY

OFFICE OF COUNTY ADMINISTRATOR
SUPERIOR COURTHOUSE
3195 MAIN STREET
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Justyna Marczak
Human Resources Director
Phone: (508) 375-6646
Fax: (508) 362-4136
jmarczak@barnstablecounty.org

MEMORANDUM

DATE: September 11, 2019
TO: County Commissioners
FROM: Justyna Marczak, Human Resources Director
SUBJECT: Marine Program Specialist

Please authorize the filling of a vacancy for the position of Marine Program Specialist in the Cape Cod Cooperative Extension, as recommended by the Review Committee.

Approved:

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

Date

AGENDA ITEM 8b

Authorizing the execution of a Bond Anticipation Note in the amount of \$1,937,223.40 for capital improvements



Municipality: Barnstable County
 Elizabeth Braccia, Finance Director/Treasurer
 3195 Main Street P.O. Box 427 Barnstable, MA
 02630

Issue Dated: September 20, 2019

Special Instructions: 30/360 (358/360)

Purpose: Bond Anticipation Note - Various Purpose

<i>Due Date</i>	<i>Paying Agent</i>	<i>Purchaser</i>	<i>Interest Rate</i>	<i>Principal</i>	<i>Interest</i>	<i>Total</i>
9/18/2020	County of Barnstable, Treasurer's Office	Oppenheimer & Co.	1.75	\$1,904,087.00	\$33,136.40	\$1,937,223.40
Total				\$1,904,087.00	\$33,136.40	\$1,937,223.40

This notice is to remind you that the **paying agent** should be provided with good funds on or before the due date. **All funds must be received by 12:00 p.m.** In the event that your check has been forwarded or you have authorized us to charge your account, please disregard this reminder. If you have any questions, please call the Financial Advisory Office at 1-(800)-678-1635.

The Commonwealth of Massachusetts Certificate of County Clerk

Note Number(s): 266-1

County Treasurer's Record Barnstable County

1. Date of County Meeting Authorizing Loan May 1, 2013, May 30, 2014, June 17, 2015, May 4, 2016, and May 22, 2019

2. Purpose of Loan BAN - Various Purpose

Note: Attach a Municipal Purpose Loan Form for lines 1 to 7 for all multiple purpose loans.

3. Total Amount of Loan Authorized \$2,219,500.00

4. Amount of Previous New Issues of this Loan \$808,392.00

5. Paydowns on this Issue (if required) \$204,305.00

6. Amount of this Issue \$1,904,087.00

7. Balance of this Loan Unissued \$111,108.00

Note: Amount Authorized minus Previous New Issues minus This Issue (New Money) equals Unissued Balance.

8. Issue Date September 20, 2019 Date Due September 18, 2020

9. Payable to Cede & Co. (Oppenheimer & Co.)

10. Payable at County of Barnstable, Treasurer's Office

11. Rate of Interest: 1.75% Payable At Maturity (*Annually, semi-annually or at maturity*)

12. Signed by _____, County Treasurer

TO THE DIRECTOR OF ACCOUNTS: THIS CONSTITUTES OUR AUTHORIZATION TO DELIVER THE NOTE(S), WHEN CERTIFIED, TO THE PURCHASER(S) SPECIFIED ON LINE 9 ABOVE.

COUNTERSIGNED AND APPROVED BY:

County
Commissioners
and a
majority
thereof

In the presence of: _____, County Clerk (complete right side)
(Revised: December 2003)

The Commonwealth of Massachusetts

Certificate of County Clerk

Only one Certificate is needed to cover all notes issued on the same date for the same purpose. The County Clerk will furnish below an exact copy of the vote authorizing the loan, as appearing in the Clerk's records, showing how the vote was passed including a copy of the article in the warrant upon which the vote was based. The completed certificate is to be signed by the County Clerk and given to the County Treasurer, who must transmit the same, with the note or notes, to the Director of Accounts, Department of Revenue, Boston. General Laws Chapter 44, Sections 23-27.

Copy of Vote Authorizing Loan

(Attach a certified copy of the vote and warrant article for each authorization included in this borrowing.)

Attach certified copy of dredge vote



Seal

I CERTIFY that this is a true copy of the County Treasurer's Record of the issue of notes and a true copy of the vote passed at a meeting of the voters of the Barnstable County, duly warned as required by law, which authorized borrowing as stated, as appears on the records of the district; that said vote is in full force and effect and has not been repealed or modified in any way by subsequent vote of the district. I FURTHER CERTIFY that the person whose signature appears on the note as treasurer of the Barnstable County was the duly authorized treasurer on the date when said signature was made; and that the persons whose signatures appear upon the note as those of a majority of the prudential committee or board of commissioners were duly qualified officials on the date when such signatures were made. I ALSO CERTIFY that the copy of the warrant article is a true copy of the same.

Date _____, _____, County Clerk

(Revised: December 2003)

Municipal Purpose Loan Barnstable County

This attachment must be included with all Municipal Purpose Loans issued through the State House Note Program.
(A municipal purpose loan is one which combines two or more authorizations for different purposes in one loan.)

Date	Article #	Purpose	Amount Authorized	Previous New Issues	Paydowns This Issue	This Issue New	This Issue Renewal	Unissued Balance
5/1/2013	13-03	Children's Cove Paving	\$20,000.00	\$19,112.00	\$1,592.00	\$0.00	\$17,520.00	\$888.00
5/1/2013	13-03	Complex Sidewalk	\$47,500.00	\$47,500.00	\$3,653.00	\$0.00	\$43,847.00	\$0.00
5/1/2013	13-03	Registry Fire Escape	\$60,500.00	\$15,486.00	\$650.00	\$0.00	\$14,836.00	\$45,014.00
5/1/2013	13-03	Superior-Interior	\$15,000.00	\$15,000.00	\$650.00	\$0.00	\$14,350.00	\$0.00
5/1/2013	13-03	1st District Ceiling	\$30,000.00	\$25,174.00	\$1,010.00	\$0.00	\$24,164.00	\$4,826.00
5/1/2013	13-03	Old Jail Museum	\$85,000.00	\$61,307.00	\$2,452.00	\$0.00	\$58,855.00	\$23,693.00
5/30/2014	14-02	Complex Lock System	\$65,000.00	\$65,000.00	\$28,710.00	\$0.00	\$36,290.00	\$0.00
5/30/2014	14-02	Telephone System	\$150,000.00	\$150,000.00	\$141,814.00	\$0.00	\$8,186.00	\$0.00
5/30/2014	14-02	Registry of Deeds HVAC	\$15,000.00	\$11,176.00	\$0.00	\$0.00	\$11,176.00	\$3,824.00
5/30/2014	14-02	Old Jail Roof	\$70,000.00	\$70,000.00	\$5,000.00	\$0.00	\$65,000.00	\$0.00
5/30/2014	14-02	IT Hardware	\$71,500.00	\$66,762.00	\$16,957.00	\$0.00	\$49,805.00	\$4,738.00
6/17/2015	15-05	Fire Academy HVAC	\$30,000.00	\$15,000.00	\$1,817.00	\$0.00	\$13,183.00	\$15,000.00
6/17/2015	15-05	Children's Cove Gate	\$12,000.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$6,000.00
6/17/2015	15-05	Registry Epoxy	\$15,000.00	\$7,875.00	\$0.00	\$0.00	\$7,875.00	\$7,125.00
6/17/2015	15-05	Deeds Windows	\$150,000.00	\$150,000.00	\$0.00	\$0.00	\$150,000.00	\$0.00
6/17/2015	15-05	Equipment	\$8,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	\$0.00
5/4/2016	16-07	Superior Wall	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$75,000.00	\$0.00
5/22/2019	19-09	Dredge	\$1,300,000.00	\$0.00	\$0.00	\$1,300,000.00	\$0.00	\$0.00
Totals			\$2,219,500.00	\$808,392.00	\$204,305.00	\$1,300,000.00	\$604,087.00	\$111,108.00
Carry these figures over to the Clerk/Secretary's Certificate			Must Equal Line 3	Must Equal Line 4	Must Equal Line 5	Total of these columns must equal line 6		Must equal Line 7

Note: Amount Authorized minus Previous New Issues minus This Issue New will equal Unissued Balance.
(Revised: May 1997)

**COMMONWEALTH OF MASSACHUSETTS
BARNSTABLE COUNTY
ANTICIPATION SERIAL LOAN
Various Purpose**

No. 266-1
CUSIP: 068131 DA6

\$1,904,087.00
Date of Issue: September 20, 2019

This Note is exempt from Taxation in Massachusetts

For Value Received, the inhabitants of the Barnstable County by its Treasurer, duly authorized by Chapter 44, Section 7(1) of the General Laws and by vote(s) of its County Commissioners, passed on May 1, 2013, May 30, 2014, June 17, 2015, May 4, 2016, and May 22, 2019, promises to pay to Cede & Co. or order at County of Barnstable, Treasurer's Office, 3195 Main Street, P.O Box 427, Barnstable, Massachusetts 02630, the sum of

ONE MILLION NINE HUNDRED FOUR THOUSAND EIGHTY SEVEN DOLLARS (\$1,904,087.00)

on September 18, 2020, with interest at the rate of 1.75 percent per annum, payable at maturity calculated on the basis of a numerator using 30 days and a denominator using a 360 day year (30/360).

It is hereby certified that all acts and formalities essential to the validity herof have been performed and complied with, and that this note is within every debt and other limit prescribed by law and by votes of the County Commissions, but said note shall not be a valid obligation unless authenticated by the certificate of the Direct of Account of the Commonwealth of Massachusetts.

In witness whereof the said Barnstable County has caused it corporate seal to be hereto affixed with this instrument to be signed in its name and on its behalf by its County Treasurer and countersigned by its County Commissioners, or a majority of them, at Barnstable, Massachusetts, on _____, 2019

Countersigned and approved:

By: _____
County Treasurer

(Town Seal)
(to be)
(Affixed Here)

I certify that this note was
countersigned and approved by
the County Commissioners in my presence.
_____, 2019

County Commissioners

County Clerk

THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF REVENUE, BOSTON

I hereby certify that this note appears to have been duly issued in accordance with the provisions of Chapter 35 of the General Laws and that there are on file in this office, where they may be inspected, certifications by the Clerk of the Courts of a true copy of the vote of the County Commissioners authorizing the loan and a true copy of the County Treasurer's record of the issue of this note, together with certifications that the signatures appearing upon said note are those of the duly qualified Treasurer and the majority of the Country Commissioners of said County.

Director of Accounts

AGENDA ITEM 8c

Authorizing the creation of a new fund for a grant from the United States Department of Agriculture (USDA), through the University of Massachusetts Extension Nutrition Education Program (NEP), to the Cape Cod Cooperative Extension, in the amount of \$33,724.00, to deliver a Supplemental Nutrition Assistance Education Program (SNAP-Ed) for a period from October 1, 2019 through September 30, 2020



RESOURCE DEVELOPMENT OFFICE

FUND REQUEST MEMO

DATE: September 6, 2019

TO: County Commissioners, County of Barnstable

FROM: Julie Ferguson, Director, Resource Development Office

SUBJECT: NEW FUND FOR SNAP-ED Program

The UMASS Nutrition Education Program subcontracts to the Cape Cod Cooperative Extension each year for the SNAP-ED program. Funding is through the MA Department of Transitional Assistance.

Department: Cape Cod Cooperative Extension

Funder: UMASS Nutrition Education Program

Amount: \$33,724.00

Purpose/Project: The funds pays for contractual services and supplies to deliver a nutrition education program to elementary youth under the Barnstable County School Nutrition Education Project.

Please establish a new fund for this grant for period of performance 10/1/19-9/30/20

Respectfully Submitted,

Julie Ferguson
Resource Development Office

County Commissioners

Please sign and date

205 Chenoweth Laboratory • 100 Holdsworth Way • Amherst, Massachusetts 01003-9282 • ph:413.545.2195 • f:413.577.4320

September 4, 2019

Mr. Michael Maguire, Director
Cape Cod Extension
Deeds and Probate Building
Railroad Avenue, PO Box 367
Barnstable, MA 02630-0367

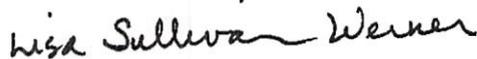
Dear Mr. Maguire,

This is to confirm that the University of Massachusetts Extension Nutrition Education Program is intending to contract with Barnstable County Cape Cod Extension to deliver the nutrition education program as documented in the FY2020 Barnstable County SNAP-Ed project plan. Through this project, UMass will provide \$33,724.00 for the educational program detailed in the approved Scope of Services (10/1/19 to 9/30/20).

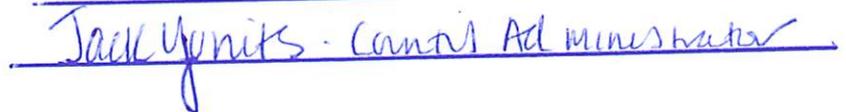
Funding for this contract is contingent upon provision of funding from USDA under the Supplemental Nutrition Assistance Program (SNAP-Ed funding). The Massachusetts Department of Transitional Assistance (DTA) approved our SNAP-Ed plan and the statewide plan is currently under review by the USDA Food and Nutrition Service (FNS). Once they approve the plan, the contract between DTA and UMass will be developed with an anticipated start date of October 1. As in past years, once the contract is dually signed by both UMass and DTA, then our UMass Office of Grant and Contract Administration will be able to proceed with setting up the subcontract with Barnstable County.

As always, thank you for your support and commitment to this program and I look forward to another successful year.

Sincerely,



Lisa Sullivan-Werner
SNAP-Ed & EFNEP Leader, NEP Director



Cc: Susan Bourque



Established in 1916

CAPE COD COOPERATIVE EXTENSION

Deeds and Probate Building

P.O. Box 367

Barnstable, MA 02630-0367

www.capecodextension.org

(508) 375-6690

(508) 362-4518 fax

9/9/19

TO: Lisa Sullivan-Werner, SNAP-Ed Leader
FROM: Michael Maguire *MSM*
Director, Cape Cod Cooperative Extension
SUBJECT: SNAP-Ed Scope of Services
DATE: April 11, 2019

EXHIBIT A

Scope of Services

Barnstable County- Cape Cod Cooperative Extension
FY 2020 Supplemental Nutrition Assistance Program Education (SNAP-Ed)

October 1, 2019- September 30, 2020

1. Nutrition education will be provided through single session workshops, workshops series, displays, food demonstrations, food tastings, and printed materials to low-income adults and youth as well as the staff/volunteers serving them throughout Barnstable County. See planned activities as described in the attached Excel spreadsheet.
2. A mid-year report and a final report will be submitted documenting participation and educational outcomes from the project.

EXHIBIT B

\$22,158.00	Contractual Services (100% SNAP-Ed Project; 1231 hours at \$18.00/hour)
\$8,500.00	Teaching Supplies/Materials for SNAP-Ed Project
\$3,065.80	Indirect Costs (10% of total direct costs)
\$33,723.80	Total Budget

9/9/19

**FY 2020 SNAP-Ed Plan of Work
Year 3 of Multi-Year Plan**

1. Office Location and Project Leader: Barnstable County, Susan Bourque

2. Geographical Areas To Be Served:

Barnstable County: Barnstable, Chatham, Dennis, Eastham, Falmouth, Harwich, Mashpee, Orleans, Provincetown, Wellfleet, Yarmouth

3. Local Transitional Assistance Offices to Be Served: Hyannis

4. Other Collaborators Who Will Receive Program Services:

Collaborator Name <i>(place an * after any collaborators who are new for FY20)</i>	Direct Education	Indirect Education	PSE Partnership or Change activities	MOU
Cape Cod Children's Place	X	X		X
Ezra Baker Elementary School (Dennis-Yarmouth)	X	X	X	X
Wixon Innovation School (Dennis-Yarmouth)	X	X	X	X
Marguerite E Small Elementary School (Dennis-Yarmouth)	X	X	X	X
Dennis-Yarmouth Regional High School	X	X	X	X
Teaticket Elementary School (Falmouth)	X	X	X	X
East Falmouth Elementary School*	X	X	X	X
Provincetown School		X	X	X
Yarmouth Senior Center- Brown Bag Program		X	X	X
Mashpee Senior Center- Brown Bag Program		X		X
Barnstable Senior Center- Brown Bag Program*		X		X
Falmouth Service Center	X	X	X	X
The Family Pantry of Cape Cod	X	X	X	X
Lower Cape Outreach Council		X	X	X
Barnstable County Community Corrections	X	X		X
Harwich Elementary School*	X	X	X	X
Chatham Elementary School*	X	X	X	X
Cape Cod Child Development	X	X		X

5. Modification of Direct and Indirect Educations Methods/Strategies from FY 2019:

- Direct and/or Indirect Education projects that you are discontinuing (and why):

We are cutting back on the number of preschool lessons due to a new agency taking over the Head Start program in the coming months. During this time of reorganization and uncertainty, we are hoping to explore other eligible preschool settings to work with.

We will no longer provide staff with Harvest of the Month newsletters at Dennis-Yarmouth Schools and Provincetown Schools. Instead, we will focus on Food Explorer themes.

- Direct and/or Indirect Education projects that you are changing (and why):

Some of our school programs focusing on Harvest of the Month will be changed to focus on Food Explorer themes instead. Two districts we have worked with in the past two years have decided to no longer participate in the MA Farm to School's Harvest of the Month program. We will no longer distribute the Harvest of the Month newsletters to staff and focus more on the Food Explorer posters and parent newsletters in its place.

We are adding new school partnerships to expand our reach to the lower Cape region to meet the need there as well as adding another elementary school in the Falmouth Public Schools district.

We are adding a third Brown Bag site this year and hope to pilot others on the Lower and Outer Cape to better meet the needs of the year-round aging population throughout Barnstable County.

6. Forming and Developing PSE Partnerships in FY20:

For each region, UMass NEP SNAP-Ed staff will be engaged in at least three ongoing partnerships working toward adopting nutrition or physical PSE supports in a setting where SNAP-Ed direct education is provided. List and briefly describe the three partnerships that you will be engaged in during FY20. Include these activities in the PSE Excel Spreadsheet page of FY20 Planned Activities. (On the Excel sheet, the Environmental Indicator will be ST7-Partnerships and the Implementation Stage will be 'Planning' and/or 'Developing')

- Partnership # 1: Harwich Elementary School has been added as a new partnership for 2020. They currently have an active school garden. There are approximately 20 children participating in the Blessings in a Backpack program that sends food home for families in need each Friday. We plan to contribute fresh produce from the school garden when available. Focusing our educational efforts on the school garden during the summer months will allow for additional donations to the nearby Family Pantry of Cape Cod.

- Partnership # 2: Chatham Elementary School has been added as a new partnership for 2020. They currently have raised beds that are in need of revitalization. With the direction and technical assistance from the Master Gardeners program, we plan to restore the garden. The school has a small food pantry that could benefit from donations from the garden as well as education for families around stretching the food budget.
- Partnership # 3: We will be working with East Falmouth Elementary School this year. The school's PTO has obtained a grant and plans for a new school garden/outdoor classroom over the coming year. We will focus on growing herbs, fruits, and vegetables to incorporate nutrition education as part of the new garden space.

7. PSE Partners from FY19 Implement Change in FY20:

For each region, at least one SNAP-Ed community collaborator where direct education is provided will adopt a new PSE change to expand access or improve appeal for healthful eating or physical activity and reduced sedentary behaviors. Name and briefly describe the collaborator and the planned PSE change. If you have more than one in your region, you may list up to three. Include these activities in the PSE Excel Spreadsheet page of FY20 Planned Activities. (On the Excel sheet, the Environmental Indicator will be MT5 for Nutrition changes and/or MT6 for Physical Activity supports; the Implementation Stage will be 'Developing' and/or 'Implementing')

Harvest for the Hungry: The partnership with Cape Cod Hunger Network and Cape Cod Organic Farm will continue into 2020 with expansion to include additional supports. Crops will continue to be planted, harvested, and distributed to area food pantries with the assistance of AmeriCorps and various volunteers. Cape Cod Buy Fresh Buy Local's Pantry to Plate cooking video series funded through an MDAR grant will build upon the Harvest for the Hungry crops at area food pantries and other agencies serving low income clients. (Developing). Additionally, a demonstration garden is being planned for the property which will allow for greater education focused on backyard gardening. (Planning)

Falmouth Schools/Falmouth Service Center: Fresh Market (mobile food pantry). We plan to integrate Food Explorer themes into the school gardens and the Fresh Market mobile food pantry offerings at both Teaticket Elementary School and East Falmouth Elementary School (Planning). Potential exists to coordinate both school gardens with Falmouth Service Center's Fresh Market (mobile food pantry) during the school year as well as to provide donations from the gardens to the pantry over the summer months.

8. PSE Partners that Implemented Change in FY19 Move Toward Long-Term Sustainability of the Change in FY20:

For each region, at least one SNAP-Ed community collaborator where direct education is provided (and that adopted a nutrition or physical activity PSE change during FY19) will be moving toward long-term sustainability for that previously adopted change. Name and briefly describe the collaborator, the PSE change, and

how it is moving toward long-term sustainability. If you have more than one in your region, you may list up to three. Include these activities in the PSE Excel Spreadsheet page of FY20 Planned Activities. (On the Excel sheet, the Environmental Indicator will be LT5 for Nutrition supports and/or LT6 for Physical Activity supports; the Implementation Stage will be 'Implementing' and/or 'Tracking and Evaluation')

Foods to Encourage: Work with the Cape Cod Hunger Network continues in support of expanding the Foods to Encourage program. Starting with efforts at Falmouth Service Center and the Family Pantry of Cape Cod, the movement has spread to the point that many more food pantries now coordinate food demos and health screenings with Barnstable County's public health nurses through their own volunteer efforts, and secure funding sources independently. Efforts are underway to track this data to evaluate the program's impact on participants' health status.

9. Coalitions, Task Forces, Advisory Boards, and Committees with SNAP-Ed staff membership and/or participation:

- Cape Cod Hunger Network
- Cape Cod Buy Fresh Buy Local
- Master Gardener Association of Cape Cod
- Dennis-Yarmouth Public Schools Wellness Council
- Falmouth Public Schools Wellness Council
- Monomoy District Wellness Committee
- Massachusetts Partnerships for Food Safety Education
- Cape Cod Commercial Fisherman's Alliance
- Cape Cod Child Development Health and Wellness Advisory Group

10. Additional Comments

AGENDA ITEM 8d

Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period through June 30, 2020, to partially support a staff position, staff member training, and an advertising media campaign



MASSACHUSETTS CHILDREN'S ALLIANCE

**Children's Advocacy Centers Support Grant FY'2019-2020
Program Support Agreement**

CAC NAME: County of Barnstable: Children's Cove: The Cape & Islands Child Advocacy Center	MA STATE CHAPTER: Massachusetts Children's Alliance (MACA)
CONTRACT MANAGER: Stacy Gallagher	CONTRACT MANAGER: Thomas King
phone: 508-375-0410 fax: 508-375-0409 e-mail address: sgallagher@childrenscove.org	phone: (617) 573 – 9800 fax: (617) 573 – 9832 e-mail address: tking@machildrensalliance.org
BUSINESS MAILING ADDRESS: P.O. Box 427 Barnstable, MA 02630	BUSINESS MAILING ADDRESS: 11 Beacon Street, Suite 321 Boston, MA 02108
<p>This is a joint agreement between <u>MACA</u> and <u>County of Barnstable: Children's Cove: The Cape & Islands Child Advocacy Center</u> Award Amount: \$50,000 BRIEF DESCRIPTION OF CONTRACT PERFORMANCE:</p> <ol style="list-style-type: none"> 1. FUNDING WILL BE UTILIZED AS OUTLINED IN THE MACA PROPOSAL 2. ALL FUNDS WILL BE EXPENDED BY JUNE 30, 2020 3. TWO FISCAL AND PROJECT REPORTS SUBMITTED, AS REQUIRED. THE FIRST SET DUE JANUARY 15, 2020 AND THE FINAL REPORTS DUE JULY 15, 2020 4. A) SUBMISSION OF NCA STATISTICS FOR 7/1/19-12/31/19 WILL BE SUBMITTED WITH JANUARY REPORTS. B) SUBMISSION OF NCA STATISTICS FOR 1/1/20-6/30/20 WILL BE SUBMITTED WITH JULY (FINAL) REPORTS 5. ONE SITE VISIT BY MACA STAFF AND/OR MACA BOARD OF DIRECTORS MAY OCCUR DURING GRANT PERIOD. 6. PARTICIPATION BY CONTRACT MANAGER IN GRANT INFORMATIONAL SESSION IS REQUIRED. 7. ANY BUDGET MODIFICATIONS MUST BE APPROVED IN WRITING BY MACA EXECUTIVE DIRECTOR. ALL MODIFICATIONS MUST BE FINALIZED BY MAY 30, 2020 8. BY CASHING OUR FIRST CHECK, I ACKNOWLEDGE THAT THERE IS NO POSSIBILITY TO SPEND THESE FUNDS AFTER JUNE 30TH, 2020 	
<p>TERMINATION DATE OF THIS AGREEMENT: This Agreement shall terminate on <u>June 30, 2020</u></p>	
<p>AUTHORIZING SIGNATURE FOR THE CAC: X: _____ (Signature of Contractor's Authorized Signatory)</p> <p>DATE: _____ (Date must be handwritten at time of signature)</p> <p>NAME: RONALD BERGSTROM, MARY PAT FLYNN, RONALD BEATY</p> <p>TITLE: BARNSTABLE COUNTY COMMISSIONERS</p>	<p>AUTHORIZING SIGNATURE FOR MACA: X: _____ (Signature of Contractor's Authorized Signatory)</p> <p>DATE: _____ (Date must be handwritten at time of signature)</p> <p>NAME: THOMAS KING</p> <p>TITLE: EXECUTIVE DIRECTOR</p>

GRANT BUDGET

Directions: Indicate the proposed use of MACA grant funds in an amount not to exceed \$50,000.
 Refer to the list of Allowable/Unallowable expenses included with the MACA RFR. The
 Federal rates can be found at www.gsa.gov.

Category	Amount
Personnel 6.4 pay periods Salary & Fringe	\$22,862.31
Travel	\$ 4,897.69
Air Flights to/from Trainings = \$1,400.00	
Lodging Costs = \$3,017.69	
Parking Costs = \$ 480.00	
Training	\$ 2,240.00
Registration: Three conferences for 4 staff members	
Printing	\$ 0.00
Supplies/Equipment	\$ 0.00
Rent/Utilities	\$ 0.00
Other Marketing Media Campaign	\$20,000.00
Total	\$50,000.00

BUDGET NARRATIVE

Directions: Provide a clearly defined break down of all costs proposed in the Grant Budget section. The total grant amount may not exceed \$50,000. Include the percentage of each cost to be covered by MACA funds, and identify another other funding sources.

PERSONNEL For each position for which funds are requested, the following is required:

- Position title: Forensic Interviewer/CSEC Case Manager
- Annual Salary (if hourly include rate x hours = salary)
- $\$29.9988/\text{hr} \times 37.5 \text{ hrs/week} \times 52 \text{ weeks} = \$58,497.66$
- Fringe Benefits ($\$32,013.40$) = $\$90,511.06$

- Actual dollar amount funded by MACA = 6.4 pay periods
- Salary = $\$14,399.42$
- Fringe Benefits = $\$ 8,462.89$
- **Total funded by MACA = \$22,862.31**
- Percentage of the annual salary (or hourly rate) funded by MACA: 25%
- Identify other funding source (if less than 100% MACA)
- MACA VOCA funded -CSEC = 19.6 pay periods

\$ 22,862.31

TRAVEL Include the following information:

- Travel costs: air, railway, bus or taxi fare; shuttle service, tolls, parking fees
- **Please note: County of Barnstable/Children's Cove will pay for mileage and meals,**

Air Fare to/from training sites:

1. **2 staff** - NCA Leadership – June 2020 – Washington, D.C: RT $\$250/\text{pp} \times 2 = \500.00
2. 1 Chadwick Medical Conference – January 2020 – San Diego, CA RT = $\$400.00$
3. 1 National Symposium: Sexual Behavior – February 2020 - Norman, OK =RT = $\$500.00$

Sub-Total \$1,400.00

Lodging: per diem rate x number of days x number of people:

1. 2 person x 3 nights @ $\$256.00/\text{night} + \$37.63 \text{ tax/fees} = \1761.80
2. 1 person x 4 nights @ $\$173.00/\text{night} + \$25.43 \text{ tax/fees} = \$ 793.72$
3. 1 person x 4 nights @ $\$ 94.00/\text{night} + \$18.79 \text{ tax/fees} = \$ 462.17$

Sub-Total \$3,017.69

Parking:

Airport	# Cars	# Days	\$/Day	Total	
TF Green	2	4	\$25/day	\$200	\$200.00
Boston	2	4	\$35/day	\$280	\$280.00
<u>Sub-Total</u>					\$ 480.00
TOTAL					\$4,897.69

TRAINING:

For funds requested to *attend* a training:

- Registration: registration fee x number of attendees
 - ❖ NCA Leadership Conference $\$550/x 2 = \$1,100.00$
 - ❖ Chadwick Medical Conference $\$ 625.00$
 - ❖ National Symposium-Sexual Behavior of Youth $\$ 515.00$

TOTAL \$2,240.00

Printing Include the following information:

Materials printed x number of copies

(required for “in-house” and/or outside vendor service)

\$ 0.00

Supplies/Equipment Include the following information:

- Type of supplies/equipment & cost

\$0.00

Rent/Utilities Include the following information:

- Type of utilities
- Estimated monthly breakdown of utility cost
- Rent payment/lease payment per month
- Number of months requesting funding for rent/utilities

\$ 0.00

OTHER For funds requested for a consultant, include the following information:

FY20 Multi-media mix campaign designed by Grouper Advertising – Rebranding and targeting youth ages 11-18 through non-traditional media/digital outlets

\$20,000.00

\$20,000.00

TOTAL

\$50,000.00

AGENDA ITEM 8e

Authorizing the execution of a contract with B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year

AGREEMENT BETWEEN

Barnstable County
3195 Main Street
Barnstable, MA 02630

and

B&B Electric
P.O. Box 854
Osterville, MA 02655

THIS AGREEMENT is made this twenty-eight day of August 2019 by and between B&B Electric. (hereinafter referred to as Contractor), and Mary Pat Flynn, Ronald Beaty and Ronald Bergstrom as they are the Commissioners of Barnstable County, but without any personal liability.

WITNESSETH, that the Contractor and County for the consideration hereinafter named agree as follows:

WHEREAS: Barnstable County issued an Invitation for Bids for an On-Call Electrician.

WHEREAS: The vendor was the responsive, responsible bidder offering the lowest price.

WHEREAS: The contract is awarded in accordance with Massachusetts General Law Chapter 149

NOW THEREFORE, the County and the Contractor do mutually agree as follows:

1. Employment of Contractor. The Vendor hereby agrees to perform the services hereinafter set forth in the Scope of Services. Contractor hereby agrees to hold the County harmless from any claims regarding worker's compensation benefits, unemployment compensation benefits, retirement benefits, or any other benefit normally attributable to the status of "employee" and Contractor specifically agrees to pay for all damages incurred by the County or Town, including costs, benefits, and reasonable attorney fees in the event the Contractor files such claim.

2. Scope of Services. The contractor shall perform the scope of services set forth in the Barnstable County Invitation for Bids dated July 24, 2019 and the Contractor's proposal dated August 13, 2019 incorporated herein as Attachment A.

3. Time of Performance. This contract will commence upon execution and commence on June 30, 2020 with one, 1 year option to renew.

4. Payment. The County shall compensate the Contractor for services provided at a fixed rate of \$60.00 per hour during regular and weekend hours and a 15% mark up on materials.

Upon acceptance of the Contractor's invoice, payment will be made within thirty (30) days. If an invoice is not accepted by the County within fifteen (15) days, it shall be returned to the Contractor with a written explanation for the rejection. At the end of each County fiscal year Contractor must submit any outstanding invoices for services performed or delivered during the fiscal year (July 1-June 30) to the County no later than July 31st of the year when the resources were prepared.

5. Termination or Suspension of Contract for Cause. If through any sufficient cause, the Customer or the County shall fail to fulfill or perform its duties and obligations under this Contract, or if either party shall violate or breach any of the provisions of this Contract, either party

shall thereupon have the right to terminate or suspend this Contract, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.

6. Termination for Convenience of County. The County shall have the right to discontinue the work of the Contractor and cancel this contract by written notice to the Contractor of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Contract, the Contractor shall be entitled to just and equitable compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Contract up to and including the date of termination or suspension.

7. Changes. The County may, from time to time, require changes in the Scope of Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Customer costs, which are mutually agreed upon by the Town and the Customer, shall be incorporated in written amendments to this Contract.

8. Non-Discrimination in Employment and Affirmative Action. The Customer shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Customer agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 1518§(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

9. Subcontracting. None of the services to be provided to the County pursuant to this Contract shall be subcontracted or delegated in whole or in part to any other organization, association, individual, corporation, partnership or other such entity without the prior written approval of the Towns. No subcontract or delegation shall relieve or discharge the Customer from any obligation or liability under this Contract except as specifically set forth in the instrument of approval. If this Contract is funded in whole or in part with federal funds, Contractor further agrees to comply with the provisions of the Office of Management and Budget Circular A-110, as amended, with respect to taking affirmative steps to utilize the services of small and minority firms, women's business enterprises and labor surplus area firms. All subcontracts shall be in writing and shall contain provisions which are functionally identical to, and consistent with, the provisions of this Contract. The County shall have the right to obtain a copy of the subcontract upon request.

10. Interest of Members of County and Others. No officer, member or employee of the County, and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly financially interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

11. Interest of Contractor. The Contractor covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Contractor shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the County thereto; provided, however that claims for money due or to become due the Contractor from the County under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be

furnished promptly to the County.

13. Recordkeeping, Audit, and Inspection of Records. The Contractor shall maintain books, records, and other compilations of data pertaining to the requirements of the Contract to the extent and in such detail as shall properly substantiate claims for payment under the Contract. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Contract. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this contract is funded in whole or in part with state or federal funds, the state or federal grantor agency, the County or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Contractor which pertain to the provisions and requirements of this Contract. Such access shall include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Contractor under this Contract which the Towns requests to be kept as confidential shall not be made available to any individual or organization by the Contractor without the prior written approval of the County or Towns.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Contract shall be subject to copyright in the United States or in any other country. The County shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Contract.

16. Political Activity Prohibited. None of the services to be provided by the Contractor shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Contract, neither the Contractor nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interested is directly or indirectly owned by the Contractor or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Contractor.

18. Choice of Law. This Contract shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Contractor and the agents thereof, agree to bring any federal or state legal proceedings arising under this Contract, in which the County or Towns are a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party. All parties to this contract and covenant agree that any disputes be litigated in the District or Superior courts in Barnstable County.

19. Force Majeure. Neither party shall be liable to the other nor be deemed to be in breach of this Contract for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Contractor shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Contract subject to section 18 above. Unless otherwise provided by law, the Contractor shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Contractor's failure to comply with the provisions of this section and, shall indemnify the County or Towns against any liability incurred as a result of a violation of this section. If the Contractor receives federal funds pursuant to this Contract, Contractor understands and agrees to comply with all federal requirements including but not limited to audit requirements. Not-for-Profit entities that receive federal funds from the County or Towns must comply with the audit requirements outlined in the Office of Management and Budget OMB Circular A-133.

21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Contract. If any provision of this Contract is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Contract shall be enforced to the fullest extent permitted by law.

22. Waiver of Liability. The Contractor and the County hereby covenant and agree to waive any and all claims against Barnstable County and release Barnstable County from any liability arising out of the Scope of Services described in the attached "Attachment A".

23. Vendors shall submit invoices within 60 days of completing the work.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement this fifteenth day of March in the year Two Thousand and Nineteen.

FOR THE COUNTY:

BARNSTABLE COUNTY COMMISSIONERS:

Ronald Bergstrom

Mary Pat Flynn

Ronald Beaty

Date

FOR THE CONTRACTOR: B&B Electric

DocuSigned by:


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Shawn Mahoney

9/4/2019 | 4:04 PM EDT

Date

Attachment A Scope of Work

- Work shall include routine and emergency electrical repair and maintenance services at all municipal buildings as listed, including the repair of circuit breakers and control switches, motors, lighting services, alarm panels, bell & clock systems, running telephone lines, work with HVAC and plumbing.
- Contractor must be able to troubleshoot and provide diagnostic services; emergency services that will stabilize the situation; preventative maintenance, and minor repairs.
- The contractor must provide all labor, tools and equipment, transportation, and supervision necessary for servicing and repair of the electrical systems.
- Contractor must have access to a bucket truck.
- All work shall be performed by a licensed electrician with Massachusetts General Law.
- The Contractor shall be expected to perform routine and emergency electrical services at facilities such as office buildings, schools, garages and sewer pump stations.
- Have a minimum work force consisting of not less than one (1) full-time journeymen or master rated electrician who holds a valid Massachusetts electricians license.
- Have a minimum of one (1) electrical service truck that is either owned or leased and is available for use by the work force on a full-time basis and is stocked with commonly used consumable supplies and repair parts associated with the electrical trade.
- Maintain a twenty-four (24) hour, seven (7) day per week qualified, licensed electrician who can provide service 365 days a year.
- The contractor shall acknowledge all service calls within one (1) hour of the call being placed. At a maximum, the contractor shall respond to service calls within four hours of receipt of call unless otherwise directed by the city official placing the call.

Term:

Contract term will be from the execution of this contract date to June 30, 2020 with one, 1 year option to renew.

Pricing:

Price per Hour: \$60.00

After Hours, Holiday, and Weekend Rate per hour: \$60.00

Material cost mark up not to exceed: 15%

Locations	
Old Barnstable County House of Correction	3195 Main St., Barnstable
Barnstable County Farm	3675 Main St, Barnstable
Barnstable County Pocasset Property	Pocasset, MA
Children's Cove	Barnstable, MA
Barnstable Registry of Deeds	8195 Main St., Barnstable
Barnstable Superior Courthouse	3195 Main st., Barnstable
Barnstable First District Courthouse	3195 Main St., Barnstable
Barnstable County Second District Courthouse	237 Rock Harbor Road, Orleans
Barnstable County White House	3195 Main St., Barnstable
Fire Training Academy,	155 S. Flint Rock Road, Hyannis
Innovation Building	3195 Main St., Barnstable

FOR THE COUNTY:

BARNSTABLE COUNTY COMMISSIONERS:

Ronald Bergstrom

Mary Pat Flynn

Ronald Beaty

Date

FOR THE CONTRACTOR: B&B Electric

DocuSigned by:
Shawn Mahoney
42DB10AB0D384B3...

Shawn Mahoney

9/4/2019 | 4:04 PM EDT

Date

COUNTY OF BARNSTABLE
PURCHASING

DEPARTMENT OF FINANCE
SUPERIOR COURT HOUSE
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Jennifer Frates
Chief Procurement Officer

Phone: (508) 375-6637
Fax: (508) 362-4136
Email:
jennifer.frates@barnstablecounty.org

August 21, 2019

MEMORANDUM

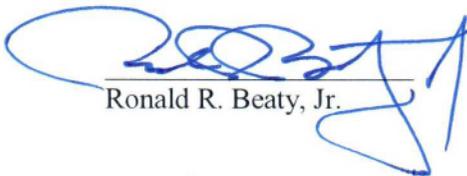
TO: County Commissioners
FROM: Jennifer Frates, Chief Procurement Officer
RE: Notice of Bid Award

Barnstable County issued an Invitation for Bids (#7886) for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one additional year.

Three bids were received. Please award the bid to B&B Electric as the responsive, responsible bidder offering the lowest price as highlighted on the attached bid tabulation sheet.

Thank you.

County Commissioners:


Ronald R. Beaty, Jr.


Mary Pat Flynn


Ronald Bergstrom

08/28/19
Date

COUNTY OF BARNSTABLE

BID NAME: On Call Electrician
 DATE: Tuesday, August 13, 2019

VENDOR NAME	CERTIFICATE	BID BOND	PRICE PER HOUR	AFTER HOURS WEEKEND RATES	MATERIAL COST %
<i>Bayride Electrical</i>	✓	<i>268777 CL Coop.</i>	130.	175.	-
<i>Mobo Utility</i>	✓	✓	237.00	315.00	15%
<i>B x B Electric</i>	✓	✓	60.00	60.00	15%

Witnessed by: *Clare Law*

Chief Procurement Officer: *[Signature]*

Date to Treasurer's Vault: _____

COMMONWEALTH OF MASSACHUSETTS

BANRSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the Commissioners' Conference Room, in the Superior Courthouse, on the twenty-eighth day of August, A.D. 2019, motion by Commissioner Beaty to authorize the award of a contract to B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ronald Bergstrom, Chair: Y

Mary Pat Flynn, Vice-Chair: Y

Ronald R. Beaty, Commissioner: Y

A true copy, Attest, August 29, 2019


Janice O'Connell
Barnstable County Regional

AGENDA ITEM 8f

Authorizing the discharge of a mortgage by Michaelle M. OBrion, to Barnstable County, acting by and through the Cape Cod Commission, dated April 3, 2015 and recorded with the Barnstable Land Court Registry as Document #1266579



BARNSTABLE COUNTY
DEPARTMENT OF HUMAN SERVICES
3195 Main Street, Post Office Box 427
Barnstable, Massachusetts 02630
Office: 508-375-6628 | Fax: 508-362-0290
www.bchumanservices.net

BARNSTABLE COUNTY HOME PROGRAM

MEMORANDUM

To: Jack Yunits, County Administrator / County Commissioners
From: Renie Hamman, HOME Program Manager
RE: Discharge of HOME Mortgage
47 Blackthorn Path, Forestdale
Michaelle M. Obrion
Date: September 5, 2019

Enclosed, please find a Discharge of Mortgage for the above-reference property respectfully requested to be properly executed by the County Commissioners.

The loan amount of ten thousand (\$10,000.00) dollars was paid in full in check dated September 3, 2019.

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Michaelle M. OBrion**, to

Barnstable County, acting by and through the Cape Cod Commission, dated April 3, 2015 recorded with the Barnstable Land Court Registry as Document #1266579 and acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of _____, 2019

BARNSTABLE COUNTY, As County Commissioners

Ronald Bergstrom

Mary Pat Flynn

Ronald R. Beaty

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public

My Commission Expires: _____

AGENDA ITEM 8g

Authorizing the execution of Certificates for Dissolving Septic Betterments



**BARNSTABLE COUNTY
COMMUNITY SEPTIC MANAGEMENT
LOAN PROGRAM**

3195 MAIN STREET/ P.O.BOX 427
BARNSTABLE, MASSACHUSETTS 02630



Phone: (508) 375-6610

Fax: (508) 375-6854

www.barnstablecountysepticloan.org

MEMORANDUM

DATE: September 9, 2019
TO: County Commissioners
FROM: Community Septic Management Loan Program
SUBJECT: Certificates for Dissolving Septic Betterments

Please execute Certificates for Dissolving Septic Betterments certifying that the betterment assessments upon the hereinafter described parcels of real estate in the Notices of Betterment Assessment recorded in Barnstable County Registry of Deeds or Barnstable Registry District of the Land Court as listed below, stating that betterments to be assessed pursuant to a betterment agreement for septic improvements, in accordance with General Laws, Chapter 111, Section 127B 1/2 have, together with any interest and costs thereon, been paid or legally abated.

Approved:

Board of Regional Commissioners

Ronald Bergstrom, Chair

Ronald R. Beaty, Vice-Chair

Mary Pat Flynn, Commissioner

Date

CERTIFICATES FOR DISOLVING SEPTIC BETTERMENTS FOR 09/11/19

Barnstable Registry District of the Land Court			Barnstable County Registry Of Deeds					
Notice of Betterment Assessment Document No.	Deed Reference Document No.	Deed Reference Certificate of Title No.	Notice of Betterment Assessment Book	Notice of Betterment Assessment Page	Deed Reference Book	Deed Reference Page	Owner(s) Named in Betterment Assessment	Location of Property
1151634	1001075 Plan 11380-D (Sh 1)	176644	X	X	X	X	Kristen E. Ferguson	Assessors Map 58, Parcel 12 79 Cayuga Avenue Mashpee
1334032	705203 Lot 149 Plan 6139-Q (Sh 3)	145916	X	X	X	X	Robert W. Hutchinson Edith A. Hutchinson	Assessors Map 10, Parcel 9 39 Blackthorn Path Forestdale (Sandwich)
1369915	1361527 Lot 74 Plan 4286-A (Plate 16)	218252	X	X	X	X	Beach and Bay LLC	Assessors Map 46A, Section 15 Parcel 1000, Lot 074 18 Massasoit Street East Falmouth (Falmouth)
1372901	1007008 Lot 517 Plan 4286-D	177274	X	X	X	X	Robert M. Oberton	Assessors Map 39, Section 14 Parcel 004B, Lot 002 58 Maravista Avenue East Falmouth (Falmouth)
X	X	X	24989	43	17864	317	James E. Webster Olga L. Webster	Assessors Map 309 Parcel 120 85 Chestnut Street Hyannis (Barnstable)
X	X	X	25362	117	16572	219	Terry E. Hitchcock Donna K. Hitchcock	Assessors Map 23 Parcel 292 22 Samoset Road East Sandwich (Sandwich)
X	X	X	25500	272	7418	293	Thomas J. Koury Donna Marie Koury	Assessors Map 37 Parcel 135 11 Michelle Lane Mashpee
X	X	X	27952	298	7368	84	Bruce J. Segal Barbara Ellen Segal a/k/a Barbara Fitzsimmons	Assessors Map 124 Parcel 17 695 Old Falmouth Road Marstons Mills(Barnstable)
X	X	X	28270	114	17946	33	Patrick G. McCaffrey Kecia L. McCaffrey	Assessors Map 131 Parcel 12 8 Nautical Way South Dennis (Dennis)
X	X	X	32114	38	20039	104	Robert M. Oberton	Assessors Map 39, Section 14 Parcel 004B, Lot 002 58 Maravista Avenue East Falmouth (Falmouth)
X	X	X	32173	301	26189	195	Kimberley A. Power Mark Power	Assessors Map 80 Parcel 134 16 Lowell Drive Orleans