

AGENDA PACKET
09/18/19 REGULAR MEETING

AGENDA ITEM 6d

Revised Budget for the County Dredge

BARNSTABLE COUNTY
In the Year Two Thousand Nineteen
Proposed Ordinance 19- __

The Cape Cod regional government, known as Barnstable County hereby ordains;

To add to the County's Dredge operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-06, by making supplemental appropriations for Fiscal Year 2020.

Section 1.

Based on a revised estimate of the cost to keep up with the demand to run two dredges for the current fiscal year, made as of September 18, 2019, the sum set forth below, for the purpose set forth therein and subject to the conditions set forth in sections two through four of Barnstable County Ordinance 19-06, are hereby appropriated from Dredge Revenue as a supplemental appropriation for Barnstable County for the fiscal year ending June thirtieth, two thousand and twenty. Said funds are to be expended to Dredge fund as defined below FY2020.

<u>Budget #</u>	<u>Sub-Program</u>	<u>\$ Amount</u>
0252502 5239	Prof/Tech Services	\$80,000
0252502 5213	Salaries – New Hires	\$251,720
0252503 5393	Uniform and Safety Gear	\$10,000
0252505 5599	Excavator Replacing Crane	\$35,000

Section 2.

Based on a revised estimate of the cost to keep up with the demand to run two dredges for the current fiscal year, made as of September 18, 2019, the sum set forth below, for the purpose set forth therein and subject to the conditions set forth in sections one of Barnstable County Ordinance 18-12, are hereby appropriated from Dredge Unreserved Fund Balance and Bond Premium of General Obligation Bonds as a supplemental appropriation for Barnstable County for the fiscal year ending June thirtieth, two thousand and twenty. Said funds are to be expended to Dredge fund as defined below FY2020.

0051408 5897	New Push Boat	\$207,780
TOTAL SUPPLEMENTAL APPROPRIATION		\$584,500

Approved by the Board of Regional Commissioners.

Ron Bergstrom, Chair

Ronald R. Beaty, Vice-Chair

Mary Pat Flynn, Commissioner

Date

AGENDA ITEM 6g

Reconsideration of the Barnstable Board of Commissioners' non-action on Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day, pursuant to Section 3-8 of the Barnstable County Home Rule Charter

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**

Barnstable County Home Rule Charter



Section 3 – 8. Approval of the Board of Regional Commissioners, Exception

Every order, ordinance, resolution or other vote of the assembly of delegates pertaining to the business and affairs of the Cape Cod regional government (but not including matters relating to the internal affairs of the assembly of delegates or resolutions merely stating an opinion of the assembly of delegates) shall forthwith following its adoption be presented to the board of regional commissioners. If the board of regional commissioners approves of such measure, the signature of a majority of the members of the board of regional commissioners shall be affixed to the said measure and is shall, subject to the provisions of Article 7, be deemed to be in effect. If the board of regional commissioners disapproves of such measure, the board of regional commissioners shall within ten days following the date the approved copy of the measure is filed in its office return the measure to the assembly of delegates with specific reasons for such disapproval, in writing, attached thereto.

The assembly of delegates shall upon receipt of notice of disapproval from the board of regional commissioners forthwith reconsider the measure. If the assembly of delegates shall, notwithstanding the objections of the board of regional commissioners, by a vote of its members representing two-thirds of the population of Barnstable county, taken by roll call vote, again pass the measure, the measure shall, subject to the provisions of Article 7, be deemed to be in effect.

If the board of regional commissioners has not signed nor returned a measure adopted by the assembly of delegates to the assembly of delegates within ten days following its receipt, said measure shall, subject to the provisions of Article 7, be deemed to be in effect at the expiration of such time notwithstanding such failure by the board of regional commissioners. If the assembly of delegates has not acted upon a message of disapproval filed with it by the board of regional commissioners within fourteen days of such filing the measure shall be deemed to have been rejected by the assembly of delegates at the expiration of such period.

AGENDA ITEMS 8abc

Authorizing the appointment to the Barnstable County Economic Development Council of Christopher Flanagan, Executive Officer of the Homebuilders and Remodelers Association of Cape Cod, as Construction Representative, for a term expiring December 31, 2019

Authorizing the appointment to the Barnstable County Economic Development Council, of Kara Galvin, Executive Director of MassHire – Cape & Islands Workforce Board, as Workforce Development Representative, for a term expiring December 31, 2021

Authorizing the appointment to the Barnstable County Economic Development Council of Paul Niedzwiecki, Vice President of Strategy and Government Affairs at Cape Cod Healthcare, as Healthcare Representative, for a term expiring December 31, 2021

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CAPE COD
COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

Date: September 10, 2019
To: Barnstable County Commissioners
From: Erin Perry, Deputy Director
Re: Barnstable County Economic Development Council (BCEDC) Appointments

As you know, Ordinance 17-13 creating the BCEDC provides for staggered three-year terms so as no more than four member's terms expire each year. Members may serve three terms or a total of nine years on the BCEDC.

With three vacancies on the BCEDC due to resignations, the BCEDC Nominating Committee met on September 6, 2019 to discuss and recommend the following candidates for appointment.

Construction Representative: Christopher Flanagan, Executive Officer of the Homebuilders and Remodelers Association of Cape Cod would replace Diane Pratt, former Executive Officer of the Homebuilders and Remodelers Association of Cape Cod with a term expiring 12/31/19.

Healthcare Representative: Paul Niedzwiecki, VP of Strategy and Government Affairs at Cape Cod Healthcare would replace Terri Ahern, former VP of Strategy and Government Affairs at Cape Cod Healthcare with a term expiring 12/31/21.

Workforce Development Representative: Kara Galvin, Executive Director of MassHire – Cape & Islands Workforce Board would replace David Augustinho, former Executive Director of MassHire – Cape & Islands Workforce Board with a term expiring 12/31/21.

Thank you for your consideration.

Approved/Barnstable County Commissioners:

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair

Ronald Beaty, Commissioner

Date

AGENDA ITEM 8d

Authorizing the discharge of a mortgage by Emma L. Josselyn and Jacob A. Josselyn, to Barnstable County, acting by and through the Cape Cod Commission, dated January 31, 2005 and recorded in Book 19489 Page 313, Barnstable County Registry of Deeds

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Jacob A. Josselyn & Emma L. Josselyn**, to

Barnstable County, acting by and through the Cape Cod Commission, dated January 31, 2005 recorded with the Barnstable County Registry of Deeds Book 19489 Page 313 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: _____