

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 fourteenth day of August, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty	Present
Ronald Bergstrom	Present
Mary Pat Flynn	Present

Assembly of Delegates:

Linda Zuern	Town of Bourne Delegate
John Ohman	Town of Dennis Delegate

Staff Present:

Jack Yunits	County Administrator
Steve Tebo	Assistant County Administrator
Owen Fletcher	Executive Assistant, Administration
Julie Ferguson	Director, Resource Development Office
Kayla Baier	Interim Program Coordinator, AmeriCorps Cape Cod
Abigail Archer	Marine Resource Specialist, Cape Cod Cooperative Extension
Josh Rietsma	Marine Program Specialist, Cape Cod Cooperative Extension
Ian Roberts	Technical Support Specialist, Information Technology
Gail Coyne	Fiscal Manager, Cape Cod Commission

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 7, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Executive Session of August 7, 2019

Motion by Commissioner Bergstrom to approve the minutes of the Executive Session of the Board of Regional Commissioners Regular Meeting of August 7, 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 on the Marine Program by the Cape Cod Cooperative Extension**

Mr. Maguire, Ms. Archer, and Mr. Rietsma presented to the Board. They detailed the services provided in the Marine Program. There was a lengthy discussion on shellfish propagation services. Mr. Maguire noted that the Extension receives support from the entire Cape Cod State Legislative Delegation. He further noted that the program historically received support from Representative Tim Madden, and now receives it from his Representative Dylan Fernandes, his successor in the Massachusetts House of Representatives. The Board also discussed funding sources and dispersal of resources in the Program.

Next, Mr. Ritesma discussed the educational component of the Marine Program, which provides farmers with scientific research. He highlighted the role of the Southeastern Massachusetts Aquaculture Center (SEMAC) Research Grant in funding these services.

Ms. Archer discussed the Shellfish Habitat Assessment Programs provided by the Extension. There was a lengthy discussion regarding the collection of data. Mr. Maguire stressed that the historical data provided through this program is used heavily. Finally, the Board also discussed at length the program's transportation needs, and possible solutions to fulfill them.

b. Update and discussion on AmeriCorps Housing Status

Ms. Baier and Ms. Ferguson presented to the Board. Ms. Baier described various housing issues occurring over the course of the previous year. She noted those related to adequate bath facilities and detailed the location of each property. The Board discussed, with Mr. Yunits, negotiations with the Town of Barnstable to permit additional members to occupy the AmeriCorps house located there.

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 execution of an agreement for a grant from the Corporation for National and Community Service, through Massachusetts Service Alliance, for the AmeriCorps Cape Cod Program, in the amount of \$357,472.00, for a period from August 15, 2019 through August 14, 2020**
- b. Authorizing the execution of an agreement, for a Continuum of Care (CoC) renewal grant, from the United States Department of Housing and Urban Development (HUD), in the amount of \$85,292.00, for a period from November 1, 2019 through October 31, 2020, for use by the County Human Services Department in Fiscal Year 2020**
- c. Authorizing the execution of an agreement, for a CoC planning grant from HUD, in the amount of \$47,943.00, for a period from January 1, 2020 through December 31, 2020, for use by the County Human Services Department in Fiscal Year 2020**
- d. Authorizing the execution of an amendment to an agreement for a grant, from the United States Dept of Commerce, Economic Development Administration, in the amount of \$70,000.00, for a period from July 1, 2019 through June 30,**

2021, to provide the second year of funding for comprehensive economic development planning for Cape Cod

- e. Authorizing the execution of the discharge of a mortgage by Magda Moran to Barnstable County, acting by and through the Cape Cod Commission, dated June 20, 2017, and recorded with the Barnstable County Registry of Deeds Book 30571 Page 214**

Motion by Commissioner Beaty to approve Items 8a through Item 8e as listed on the revised agenda for the Board of Regional Commissioners Regular Meeting of August 14, 2019, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the execution of Certificates for Dissolving Septic Betterments**

There were no certificates for execution at this meeting.

9. Commissioners' Reports

There were no reports by members of the Board.

10. County Administrator and Staff Reports

Mr. Yunits noted that the documents for the meeting contained a very helpful breakdown of the AmeriCorps Grant Budget including a breakdown of the funding sources.

11. Executive Session

- a. Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) on considering the purchase, exchange, lease or value of the following real property for which an open meeting may have a detrimental effect on the negotiating position of the Board as declared by the Chair:**

- County owned real estate on County Road in the Town of Bourne as shown on Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court**

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

Bergstrom: Aye Beaty: Aye Flynn: Aye

11. Adjournment

Barnstable, ss. at: 11:40 A.M. on this fourteenth 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 7, 2019
- Draft of the minutes of the Executive Session of the Board of Regional Commissioners' Regular Meeting of August 7, 2019
- Briefing on the SEMAC Research Farm Network
- Agreement for a grant from the Corporation for National and Community Service, through Massachusetts Service Alliance, for the AmeriCorps Cape Cod Program, in the amount of \$357,472.00, for a period from August 15, 2019 through August 14, 2020 and addenda
- Agreement, for a CoC planning grant from HUD, in the amount of \$47,943.00, for a period from January 1, 2020 through December 31, 2020, for use by the County Human Services Department in Fiscal Year 2020
- Agreement, for a Continuum of Care (CoC) renewal grant, from the United States Department of Housing and Urban Development (HUD), in the amount of \$85,292.00, for a period from November 1, 2019 through October 31, 2020, for use by the County Human Services Department in Fiscal Year 2020
- Amendment to an agreement for a grant, from the United States Dept of Commerce, Economic Development Administration, in the amount of \$70,000.00, for a period from July 1, 2019 through June 30, 2021, to provide the second year of funding for comprehensive economic development planning for Cape Cod, and attached original executed agreement
- Authorizing the execution of the discharge of a mortgage by Magda Moran to Barnstable County, acting by and through the Cape Cod Commission, dated June 20, 2017, and recorded with the Barnstable County Registry of Deeds Book 30571 Page 214
- Memo to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 81 North Main Street, South Yarmouth/Magda, dated August 7, 2019
- Discharge of a mortgage by Magda Moran to Barnstable County, acting by and through the Cape Cod Commission, dated June 20, 2017, and recorded with the Barnstable County Registry of Deeds Book 30571 Page 214
- Memorandum dated July 23, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject "Certificates for Dissolving Septic Betterments"
- Memorandum dated April 27, 2019 to Jack Yunits Jr., County Administrator, from Paul J. Hartel, of Appraisal Company of New England, regarding "Overview - Bourne County Hospital Appraisals"
- Appraisal of Real Property located at 50 Dr Julius Kelley Ln, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as of March 12, 2018
- Appraisal of Real Property located at 100 Dr. Julius Kelley Lane, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as of March 12, 2018
- Appraisal of Real Property located at 875 County Road, Pocasset, MA 02559, Barnstable County Registry of Deeds- Portion of Cert. #: 18176 Barnstable County/Jack Yunits as April 2, 2018

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair

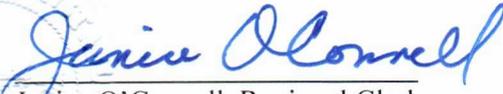

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

09/04/19
Date

The foregoing records have been read and approved, September 4, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

