

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 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:

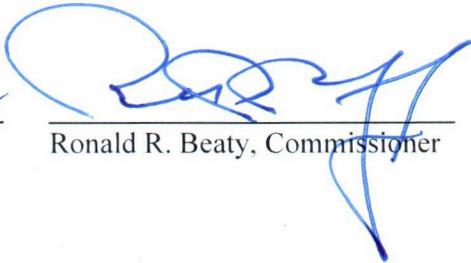
- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of August 14, 2019
- Draft of the minutes of the Executive Session of the Board of Regional Commissioners' Regular Meeting of August 14, 2019
- PowerPoint presentation by Sustainable Practices on its Municipal Plastic Bottle 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

09/11/19
Date

The foregoing records have been read and approved, Sept. 11th, ~~August~~, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

