

*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**

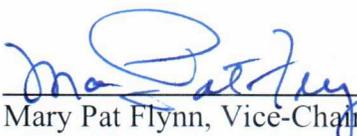
*Barnstable, ss. at: 10:19 A.M. on this fourth day of September A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

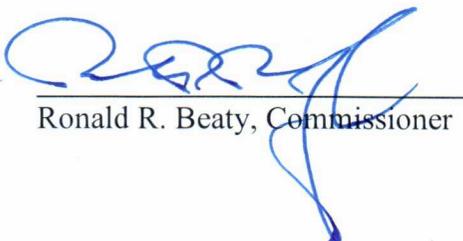
**List of Documents:**

- 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

09/11/19  
Date

The foregoing records have been read and approved, September <sup>11<sup>th</sup></sup>, 2019.

A true copy, attest:

  
Janice O'Connell, Regional Clerk

