

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 eleventh 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

Elizabeth J. Braccia Finance Director/Treasurer

Mike Maguire Director, Cape Cod Cooperative Extension

Bobbi Moritz Officer, Resource Development Office

Stacy Gallagher Director, Children's Cove

Ryan Johnson Systems Administrator, 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 28, 2019

Motion by Commissioner Beaty to approve the minutes of the Regular Meeting of the Board of Regional Commissioners of August 28, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of September 4, 2019

Motion by Commissioner Beaty to approve the minutes of the Regular Meeting of the Board of Regional Commissioners of August 28, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

- a. **Ordinance 19-13, 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"**

Motion by Commissioner Beaty to approve Ordinance 19-13, 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", pursuant to Section 3-8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

The Board took no action on the resolution. Chairman Bergstrom noted that the current policy of the Board, with the consensus of his fellow Board members, is that the Board won't take action on resolutions passed by the Assembly of Delegates.

7. New Business – Other business not reasonably anticipated by the Chair

There was no new business at this meeting.

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

Motion by Commissioner Beaty to 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, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the composition of the Review Committee and Mr. Maguire detailed the need for the position. Chairman Bergstrom questioned the progress on studying the County's organization of staff. Mr. Yunits explained the County was currently moving to do so in stages. Mr. Maguire discussed staffing in his department after the County implemented its Early Retirement Incentive Program (ERIP). He noted that his staff tended to stay employed with the County for long periods of time. He also noted the need to re-organize the department due to shifts in programmatic funding. Mr. Maguire further discussed the elimination of three positions due to the ERIP, and explained the new position would be partially grant funded.

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

Motion by Commissioner Beaty to authorize the execution of a Bond Anticipation Note in the amount of \$1,937,223.40 for capital improvements, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Braccia answered questions from the Board on this item and explained the need for its approval. Chairman Bergstrom clarified that the item addressed funds the County previously borrowed. Commissioner Beaty questioned bonding for an Old Jail Museum the County never built. Ms. Braccia noted the money could be rescinded if the County did not spend it. Mr. Yunits explained the history of the Cataldo Family Document Library. He also explained that the County intended to place these documents in the museum, but they were moved to the Sturgis Library instead.

- 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**

Motion by Commissioner Beaty to authorize 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, 2nd by Commissioner Flynn, approved 3-0-0

- 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**

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- 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**

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 discharge of a mortgage by Michaele 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

Motion by Commissioner Beaty to authorize 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

g. 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

The Commissioners did not offer any reports.

10. County Administrator and Staff Reports

Mr. Yunits gave a brief summary of the current state of repairs on the County's dredges. He also spoke regarding Governor Baker's signing of a supplemental budget. He noted the legislation would present grant opportunities for the County for the cleanup at the County Fire Rescue Training Academy. Mr. Yunits further noted his upcoming attendance at a training for official involved with the United States Census.

11. Adjournment

Barnstable, ss. at: 10:43 A.M. on this eleventh day of September A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

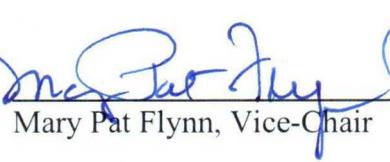
List of Documents:

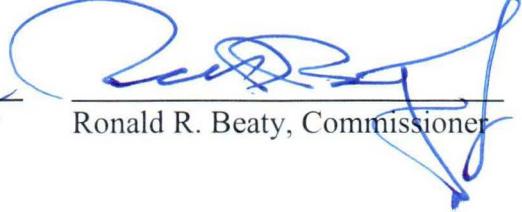
- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of August 28, 2019
- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of September 4, 2019
- Ordinance 19-03, amending a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates 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"
- Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day
- Memorandum dated September 11, 2019 to the County Commissioners from Justyna Marczak, Human Resources Director, with the subject "Marine Program Specialist"
- Bond Anticipation Note Agreement in the amount of \$1,937,223.40 for capital improvements
- Fund Request Memo dated September 6, 2019 to the County Commissioners, County of Barnstable, for Julie Ferguson, Director, Resources Development Office with the subject "New Fund for SNAP-Ed Program"
- Agreement 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
- 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
- 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
- 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, 47 Blackthorn Path, Forestdale, Michaelle M. O'Brien, dated September 5, 2019"

- 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
- Memorandum dated September 10, 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

09/18/19
Date

The foregoing records have been read and approved, September ^{18th}, 2019.

A true copy, attest:



Janice O'Connell, Regional Clerk