

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Olde Colonial Courthouse, in Barnstable Village, on the twenty-fifth 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

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Emily Michele Olmsted Environmental Project Assistant, Health and Environment

Vaira Harik Senior Project Manager, Human Services

Renie Hamman HOME Program Manager, Human Services

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:30 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Mr. Gene Guill, President of Tales of Cape Cod, spoke to the Board regarding the history that inspired Cape Cod Independence Day and commemorating that event each year. He also described the history of the Olde Colonial Courthouse and the newer courthouse.

5. Approval of Minutes

a. Regular Meeting of September 18, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of September 18, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Travel Report from Emily Michele Olmsted, Environmental Project Assistant, Health and Environment Department on her attendance at the New England Water Environment Association Small Community Conference, on Nitrogen and Phosphorus Removal, in Providence, Rhode Island on September 11, 2019

Ms. Olmsted described her responsibilities and work for the County. She spoke regarding the conference she attended and the needed training she received there.

b. Discussion on appointments to the Barnstable County Retirement Board

Motion by Commissioner Beaty to table and indefinitely postpone the Barnstable County Board of Regional Commissioners' review of Item 6b, a discussion on appointments to the Barnstable County Retirement Board, until a later date, 2nd by Commissioner Flynn, approved 3-0-0

The Board tabled this item after consultation with the County Administrator.

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 delegation by the Board of Regional Commissioners to the County Administrator, or their designee, the power to execute appropriate documents to signify the non-exercise of the right of first refusal to purchase deed restricted affordable housing units**

Motion by Commissioner Beaty to authorize the delegation by the Board of Regional Commissioners to the County Administrator, or their designee, the power to execute appropriate documents to signify the non-exercise of the right of first refusal to purchase deed restricted affordable housing units, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits and Ms. Hamman explained relevant Massachusetts General Laws and the need for its approval.

- b. **Authorizing the execution of an agreement for a grant from Cape Cod Foundation, to the County Human Services Department, in the amount of \$ 53,028.43 for the Healthy Aging - Cape Cod Project, for a period from July 1, 2019 through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement for a grant from Cape Cod Foundation, to the County Human Services Department, in the amount of \$ 53,028.43 for the Healthy Aging - Cape Cod Project, for a period from July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Harik answered questions from the Board regarding this item. She detailed the history of the grant and noted that the County was in year two of the program. Ms. Harik also noted the County does not manage the grant but receives the funds.

- c. **Authorizing the execution of an agreement for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries, to the Cape Cod Cooperative Extension, in the amount of \$58,334.00 for a joint program of shellfish propagation in Barnstable County, for a period through June 30, 2020**

Motion by Commissioner Beaty to authorize the execution of an agreement for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries, to the Cape Cod Cooperative Extension, in the amount of \$58,334.00 for a joint program of shellfish propagation in Barnstable County, for a period through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Maguire explained that the funds received for this program are part of a Commonwealth budgetary line item. He also noted Massachusetts Representative Dylan Fernandes's assistance in securing the funds.

d. Authorizing the award of a contract to ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material

Motion by Commissioner Beaty to award a contract to ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits spoke on the need for the item for the County Dredge and noted it would need the pipe as soon as possible due to scheduling. In response to Board questions, he clarified the money for the pipe would come from the Dredge Enterprise Fund.

e. 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 at this meeting.

10. County Administrator and Staff Reports

Mr. Yunits described a grant item soon to be reviewed by the Board. He praised the work of Brian Baumgaertel, George Heufelder, and Emily Michele Olmstead to secure grant funds for the Massachusetts Alternative Septic System Test Center (MASSTC), a division of the Barnstable County Department of Health and Environment. Mr. Yunits also spoke on an upcoming County meeting on the County's plans for the clean-up at the County Fire Rescue Training Academy.

Mr. Yunits also praised the work of Kalliope Chute, HM Environmental Specialist, of the Cape Cod Cooperative Extension, in handling the County's hazardous waste collection services. Finally, he spoke about the Commonwealth's new ban on vaping, and County plans to assist Towns to comply with the ban. Mr. Beaty and Mr. Yunits spoke about he, Justyna Marczak, Human Resources Director, and Mr. O'Brien working on possible efforts to staff that effort.

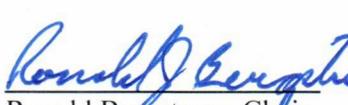
11. Adjournment

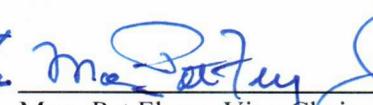
Barnstable, ss. at 10:28 A.M. on this twenty-fifth day of September A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

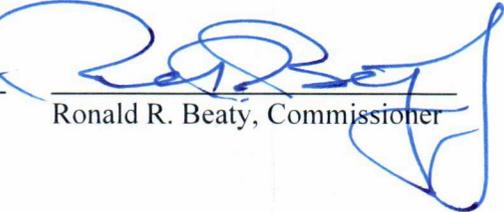
List of Documents:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of September 18, 2019
- Travel Report from Emily Michele Olmsted, Environmental Project Assistant, Health and Environment Department on her attendance at the New England Water Environment Association Small Community Conference, on Nitrogen and Phosphorus Removal, in Providence, Rhode Island on September 11, 2019
- Massachusetts General Laws, Chapter 32, Section 20(3)(b)
- Memorandum to the County Commissioners from Attorney Michael Dutton and Renie Hamman, HOME Program Manager, regarding "Authorization to Grant to County Administrator", dated September 16, 2019
- Agreement for a grant from Cape Cod Foundation, to the County Human Services Department, in the amount of \$ 53,028.43 for the Healthy Aging - Cape Cod Project, for a period from July 1, 2019 through June 30, 2020
- Agreement for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries, to the Cape Cod Cooperative Extension, in the amount of \$58,334.00 for a joint program of shellfish propagation in Barnstable County, for a period through June 30, 2020
- Memorandum dated September 19, 2019 to the Barnstable County Commissioners from Jennifer Frates, Chief Procurement Officer regarding "Notice of Bid Award - #7887 Dredge Pipe"
- Memorandum to Jack Yunits, County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage 4 River Hill Road, Mashpee Jacob and Emma Josselyn", dated September 10, 2019
- 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
- Memorandum dated September 24, 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

10/02/19
Date

The foregoing records have been read and approved, October **3**, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

