

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 thirtieth day of October, 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

Elizabeth Braccia Finance Director/County Treasurer

Stephen Amara County Accountant, Finance

Donald Reynolds Director, Facilities

Julie Ferguson Director, Resource Development Office

Sean O'Brien Director, Health and Environment

Erika Woods Deputy Director/Senior Environmental Specialist/Public Health Sanitarian, Health and Environment

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 10:00 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 October 23, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of October 23, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Proposed Ordinance 19-__, adding to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making Supplemental Appropriations for the Fiscal Year 2020 in the amount of \$215,000.00**

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ adding to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making Supplemental Appropriations for the Fiscal Year 2020 in the amount of \$215,000.00, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Braccia answered questions from the Board on this item. She clarified the need for the items in the supplemental request in response to questions from the Board.

b. Proposed Ordinance 19-__, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 19-__ rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Braccia explained the purpose of the ordinance was to clear up items in the County's accounting ledgers.

- c. Authorizing the approval of a transfer of funds in the amount of \$6,786,450.00 from the General Fund (0001) Unreserved Fund Balance to the Capital Fund (0005)**

Motion by Commissioner Beaty to authorize the approval of a transfer of funds in the amount of \$6,786,450.00 from the General Fund (0001) Unreserved Fund Balance to the Capital Fund (0005), as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Braccia and Mr. Yunits addressed this item. Ms. Braccia explained her research on the County's past capital expenditures. Commissioner Beaty clarified that the Board discussed how to reconcile these funds in a meeting last calendar year. Mr. Yunits explained the County was better served by paying for the items with its own funds, rather than borrowing additional funds.

- d. Authorizing the approval of a transfer of funds in the amount of \$20,250.00 from the General Fund (0001) Unreserved Fund Balance to the Massachusetts Electric Incentive Program (MassEVIP) Grant Fund**

Motion by Commissioner Beaty to authorize the approval of a transfer of funds in the amount of \$20,250.00 from the General Fund (0001) Unreserved Fund Balance to the Massachusetts Electric Incentive Program (MassEVIP) Grant Fund, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits answered questions from the Board on the need for and procedural history of the item. He detailed the benefits of moving forward with green initiatives and electric vehicle charging.

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 Consents to Easement and Subordination for 704 FHC LLC for 587 Gifford Street in the Town of Falmouth**

Motion by Commissioner Beaty to authorize the execution of Consents to Easement and Subordination for 704 FHC LLC for 587 Gifford Street in the Town of Falmouth, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Laura Moynihan, a lawyer involved in the project, Ms. Laura Clark, from the Falmouth Housing Authority, and Ms. Hamman answered questions from the Board on this item. Ms. Clark described the features of the properties in question and Ms. Hamman explained the

history of the project. The Board had a lengthy discussion regarding the County's fiscal position on the project and clarified concerns on subordinating the County's mortgage position.

b. 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

Commissioner Beaty spoke regarding a recent meeting of the Barnstable County Economic Development Committee. He suggested the Board revisit the ordinance because there was no quorum for the meeting. The Board discussed license plate fund advertisement as well as grants and micro-grants.

10. County Administrator and Staff Reports

County Staff offered no reports to the Board.

11. Adjournment

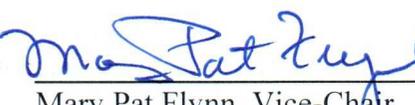
Barnstable, ss. at 10:34 A.M. on this thirtieth day of October A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of October 23, 2019
- Proposed Ordinance 19-__, adding to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making Supplemental Appropriations for the Fiscal Year 2020 in the amount of \$215,000.00 and supporting documentation
- Proposed Ordinance 19-__, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00 and supporting documentation
- Memorandum to the County Commissioners from Elizabeth J. Braccia, Finance Director/County Treasurer dated October 22, 2019 regarding "Capital Fund Deficit"
- Memorandum to the County Commissioners from Elizabeth J. Braccia, Finance Director/County Treasurer dated October 22, 2019 regarding "County Match - Massachusetts Electric Incentive Program (MassEVIP) Fleets"
- Consents to Easement and Subordination for 704 FHC LLC for 587 Gifford Street in the Town of Falmouth
- Memorandum to Jack Yunits, Town Administrator / County Commissioners from Renie Hamman, HOME Program Manager regarding "587 Gifford Street, Falmouth, Amendment of Mortgages" dated October 17, 2019
- Memorandum dated October 29, 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

11/06/19
Date

The foregoing records have been read and approved, November 6, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

