

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 December, 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
Shannon Hulst	Deputy Director/CRS Coordinator
Sean O'Brien	Director, Health and Environment
Beth Albert	Director, Human Services
Julie Ferguson	Director, Resource Development Office
Bobbi Moritz	Officer, Resource Development Office
Ian Roberts	Technical Support Specialist, Information Technology
Heather McElroy	Natural Resources Manager, Cape Cod Commission

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 November 20, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of November 20, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Presentation by Liz Argo, Manager of Programs & Administration for the Cape & Vineyard Electric Cooperative, Inc. (CVEC) regarding extending a Round One Operational Administrative Adder Presentation by Liz Argo, Manager of Programs & Administration for the Cape & Vineyard Electric Cooperative, Inc. (CVEC) regarding extending a Round One Operational Administrative Adder**

Ms. Argo explained the need for the adder to the Board. She detailed the history of CVEC and summarized its activities for the last calendar year. The Board engaged in a lengthy discussion regarding recent State legislative activity relevant to CVEC, ongoing solar projects involving CVEC, and proposed future County solar projects.

b. Recognizing Barnstable Community Innovation School, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Rosenthal Award

Motion by Commissioner Beaty to execute a citation recognizing Barnstable Community Innovation School, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Rosenthal Award, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Recognizing Cape Cod PATH – People Against the Trafficking of Humans, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Cornerstone Award

Motion by Commissioner Beaty to execute a citation recognizing Cape Cod PATH – People Against the Trafficking of Humans, as the recipient of the Barnstable County Human Rights

Advisory Commission's 2019 Cornerstone Award, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Annual Report from the Barnstable County Coastal Management Committee

Ms. McElroy reported to the Board regarding the activities of the Barnstable County Coastal Management Committee (BCCMC). The Board discussed the composition of the Board, including the organizations represented by its members. The Board also discussed dredging and flood prevention. Mr. Maguire addressed the Board regarding the role of the Cape Cod Cooperative Extension in assisting with the committee.

e. Discussion regarding Invitation for Bid # 7891 for a Mobile Lab Office Trailer

Mr. O'Brien addressed the Board regarding this item. He explained the need for the Mobile Lab.

f. Ordinance 19-16, 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 approve Ordinance 19-16, 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, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

g. Ordinance 19-17, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00

Motion by Commissioner Beaty to approve Ordinance 19-17, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

a. Correspondence dated November 2019 from Kara Galvin, Executive Director of the MassHire-Cape & Islands Workforce Board

Commissioner Beaty explained to the Board that the County received this request from the MassHire-Cape & Islands Workforce Board yesterday. The Board noted it was worthy cause and agreed to publicize the request on the County's website.

8. Commissioners' Actions

- a. Authorizing the creation of the full-time position of Administrative Assistant, fully funded by a special revenue fund, in the Health & Environment Department, Divisions of Innovative/Alternative Septic System Tracking Program, and the Massachusetts Alternative Septic System Test Center (MASSTC), as recommended by the County Review Committee**
- b. Authorizing the execution of an application, for a grant from the United States Department of Justice, through Massachusetts Office for Victim Assistance to the Children's Cove, for staff funding, for a period from July 1, 2020 through June 30, 2022**
- c. Authorizing the execution of an agreement, for a grant from the Massachusetts Department of Agricultural Resources (MDAR) to the Cape Cod Cooperative Extension, in the amount of \$72,974.24, to promote Buy Fresh Buy Local efforts through marketing, education, engagement and demonstration, for a period through June 30, 2020**
- d. Authorizing the execution of an amendment to an agreement, for a grant from the Massachusetts Executive Office of Health & Human Services to the County Human Services Department, executed December 5, 2018, to fund the Homeless Youth Program, for a period through June 30, 2020, to add an additional \$130,000.00 of funding for Fiscal Year 2020, bringing the total agreement amount to \$595,682.00**
- e. Authorizing the award of a contract to Aquacultural Research Center (ARC), to provide Quahog Seed 2mm to 3mm (R-1.5) to be delivered no later than June 15, 2020, at a price of \$12.00 per thousand; and Oyster Seed – 3 mm to 4mm (R-2) to be delivered no later than June 22, 2020, at a price of \$12.75 per thousand; and Cape Cod Oyster, to provide Oyster Seed – 12mm (R-8) to be delivered no later than June 15, 2020, at a price of \$41.00 per thousand; to the towns in the County, for a period through June 30, 2020**
- f. Authorizing the award of a contract to Pierce-Cotè Advertising/Grouper Marketing & Creative, for marketing consulting services to the County Department of Human Services for a substance use and addiction public health education campaign, for a period through June 30, 2020, with two (2) additional, one-year options to renew**
- g. Authorizing the execution of a contract with Pierce-Cotè Advertising/Grouper Marketing & Creative, for marketing consulting services to the County Department of Human Services for a substance use and addiction public health education campaign, for a period through June 30, 2020, with two (2) additional, one-year options to renew**

- h. Authorizing the rejection of all bids received for an Invitation for Bid #7889, for the regional oyster remote set program for the participating towns of the County**
- i. Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to approve Item 8a through Item 8i as listed on the revised agenda for the Barnstable County Board of Regional Commissioners' Regular Meeting of December 4, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Commissioners offered no reports during this meeting.

10. County Administrator and Staff Reports

Mr. Yunits noted to the Board that the Dredge report was available.

11. Adjournment

Barnstable, ss. at 11:10 A.M. on this fourth day of December A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

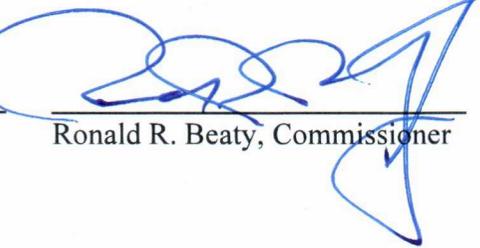
- Draft Minutes for the Board of Regional Commissioners Regular Meeting of November 20, 2019
- Memorandum of Agreement for FY20 Round One Operational Administrative Adder
- Correspondence date October 2, 2019 from Liz Argo, Manager, Cape & Vineyard Electric Cooperative, Inc.
- Citation recognizing Barnstable Community Innovation School, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Rosenthal Award
- Nomination for Barnstable Community Innovation School for the Barnstable County Human Rights Advisory Commission's 2019 Rosenthal Award
- Recognizing Cape Cod PATH – People Against the Trafficking of Humans, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Cornerstone Award
- Nomination for Cape Cod PATH – People Against the Trafficking of Humans for the Barnstable County Human Rights Advisory Commission's 2019 Cornerstone Award
- Memorandum to the Barnstable County Commissioners from Heather McElroy, Natural Resources Manager, Cape Cod Commission regarding "Barnstable County Coastal Management Committee Annual Report" dated November 26, 2019
- Recommended Members for Barnstable County Coastal Resources Subcommittee Voted November 8, 2019 by Barnstable County Coastal Management Committee
- INVITATION FOR BID for Mobile Lab Office Trailer, IFB #: 7891, October 28, 2019
- Ordinance 19-16, 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
- Ordinance 19-17, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00
- Barnstable County Job Description for the position of Administrative Assistant, for the Health & Environment Department, Divisions of Innovative/Alternative Septic System Tracking Program, and the Massachusetts Alternative Septic System Test Center (MASSTC)
- Fiscal Year 2021 Victims of Crime Act (VOCA) Intent to Apply
- Agreement for a grant from the Massachusetts Department of Agricultural Resources (MDAR), to the Cape Cod Cooperative Extension, in the amount of \$72,974.24, to promote Buy Fresh Buy Local efforts through marketing, education, engagement and demonstration, for a period through June 30, 2020
- Amendment to an agreement for a grant from the Massachusetts Executive Office of Health & Human Services, to the County Human Services Department, to support the Homeless Youth Program, adding an additional \$130,000.00 of funding for Fiscal Year 2020
- Memorandum dated November 20, 2019 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7890 – Shellfish Seed Supplier"
- Memorandum dated November 20, 2019 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7888 RFP Marketing Services for the Department of Human Services"

- Contract with Pierce-Cotè Advertising/Grouper Marketing & Creative, for marketing consulting services to the County Department of Human Services for a substance use and addiction public health education campaign, for a period through June 30, 2020, with two (2) additional, one-year options to renew
- Memorandum dated November 20, 2019 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Reject Bids - #7889 Oyster Remote Set Program"
- Memorandum dated December 3, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject "Certificates for Dissolving

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

12/11/19
Date

The foregoing records have been read and approved, December //, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

