

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Commissioners' Conference Room, in the Superior Courthouse, on the second day of January, A.D. 2020

Barnstable County Commissioners:

Ronald R. Beaty	Present
Ronald Bergstrom	Present
Mary Pat Flynn	Present

Barnstable County Assembly of Delegates

John Ohman	Delegate, Town of Dennis
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Staff Present:

Jack Yunits	County Administrator
Owen Fletcher	Executive Assistant, Administration
Sean O'Brien	Director, Health and Environment
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

Chairman Bergstrom asked for a moment of silence to support all members of the United States armed forces serving both at home and abroad.

4. Reorganization of the Board of Regional Commissioners

a. Election of Officers

Nomination by Commissioner Flynn of Commissioner Bergstrom to serve as Chair of the Barnstable County Regional Board of Commissioners for a term through January 3, 2021, 2nd by Commissioner Beaty, approved 3-0-0

Nomination by Commissioner Bergstrom of Commissioner Flynn to serve as Vice-Chair of the Barnstable County Regional Board of Commissioners for a term through January 3, 2021, 2nd by Commissioner Beaty, approved 3-0-0

b. Appointment of Commissioners to Committees

Motion by Commissioner Beaty to appoint Commissioners to County boards, committees and other bodies from January 2, 2020 through January 3, 2021, or until a successor is appointed and sworn in as necessary, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Beaty requested one change from the Board's list of appointees from the previous calendar year. He asked the Board to appoint him to the Cape & Vineyard Electric Cooperative, while moving Chairman Bergstrom from that body to the Barnstable County Economic Development Council to replace him.

5. Public Comment

No members of the public offered comment.

6. Approval of Minutes**a. Regular Meeting of December 18, 2019**

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

7. General Business**a. Letter to the Massachusetts Legislature Joint Committee on Ways and Means, from the Barnstable County Board of Regional Commissioners, in support of House Bill 3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County**

Motion by Commissioner Beaty to authorize a letter to the Massachusetts Legislature Joint Committee on Ways and Means, from the Barnstable County Board of Regional Commissioners, in support of House Bill 3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County, as presented, 2nd by Commissioner Flynn, approved 3-

Mr. Yunits explained the procedural history of the current legislation to the Board. He noted he expected the bill to move in the current legislative session.

b. Board of Regional Commissioners Fiscal Year 2021 Budget Schedule

Motion by Commissioner Beaty to approve the Board of Regional Commissioners' Fiscal Year 2021 Budget Schedule, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Fiscal Year 2021 Five-Year Capital Plan**d. Proposed Ordinance 20-__, To authorize the County to purchase capital equipment, and implement capital improvements for use in conducting the business of the County and to**

Mr. Yunits spoke to the Board. He noted that staff requested Items 7c and 7d be placed on the agenda to begin their approval process and give the Board enough time to deliberate on them.

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

There was no other business not reasonably anticipated by the Chair.

9. Commissioners' Actions

- a. Authorizing the appointment of Jeffrey Ribeiro as the Town of Truro's Representative to the Barnstable County HOME Consortium Advisory Council for a term through January 31, 2022**

Motion by Commissioner Beaty to authorize the appointment of Jeffrey Ribeiro as the Town of Truro's Representative to the Barnstable County HOME Consortium Advisory Council for a term through January 31, 2022, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- b. Authorizing the execution of an agreement, for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$192,999.00, to provide technical assistance to Cape Cod towns consistent with the Commonwealth's guidelines, for a period through December 31, 2020**

Motion by Commissioner to authorize the execution of an agreement, for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$192,999.00, to provide technical assistance to Cape Cod towns consistent with the Commonwealth's guidelines, for a period through December 31, 2020, as presented, 2nd by Commissioner , approved 3-0-0

- c. Authorizing the execution of a contract with Aquacultural Research Corporation, 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**

Motion by Commissioner Beaty to authorize the execution of a contract with Aquacultural Research Corporation, 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, as presented, 2nd by Commissioner

- d. Authorizing the execution of a contract with 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**

Motion by Commissioner Beaty to authorize the execution of a contract with 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, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the execution of a contract with Vanguard Modular Building Systems, for an Office Trailer to serve as a Mobile Lab for the County Health and Environment Department**

Motion by Commissioner Beaty to authorize the execution of a contract with Vanguard Modular Building Systems, for an Office Trailer to serve as a Mobile Lab for the County Health and Environment Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained that Items 8c through 8e were contracts for bid awards the Board previously approved. Mr. O'Brien and Mr. Yunits answered questions from the Board about the Mobile Lab the County would acquire.

- f. Authorizing the discharge of a mortgage by Autumn L. Banks, acting by and through the Cape Cod Commission, to Barnstable County, dated September 20, 2012, and recorded with the Barnstable Registry of Deeds in Book 26689, Page 301**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Autumn L. Banks, acting by and through the Cape Cod Commission, to Barnstable County, dated September 20, 2012, and recorded with the Barnstable Registry of Deeds in Book 26689, Page 301, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the discharge of a mortgage by Michael T. and Tatiana K. Malone, acting by and through the Cape Cod Commission, to Barnstable County, dated September 15, 2003, and recorded with the Barnstable County Land Court Registry as Document Number 939812**

Motion by Commissioner to authorize the discharge of a mortgage by Michael T. and Tatiana K. Malone, acting by and through the Cape Cod Commission, to Barnstable County, dated September 15, 2003, and recorded with the Barnstable County Land Court Registry as Document Number 939812, as presented, 2nd by Commissioner , approved 3-0-0

- h. 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

10. Commissioners' Reports

No Board members offered reports at this meeting

11. County Administrator and Staff Reports

Mr. Yunits spoke regarding electronic signatures and a video prepared by the County's Communications Team. He noted the publicity the County has recently received and a County column that would soon appear in Cape Cod Today. The Board also requested to receive a presentation at an upcoming meeting from staff regarding an amended County Dredge Schedule. Mr. Yunits detailed how the impact of high winds had altered the end date of certain projects. He also spoke about the need for repairs on the power generator for one of the individual dredges.

12. Adjournment

Barnstable, ss. at 10:25 A.M. on this second day of January A.D. 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents

- Appointment of Commissioners to Committees for Calendar Year 2019
- Draft Minutes of the Board of Regional Commissioners Regular Meeting of December 11, 2019
- Letter to the Massachusetts Legislature Joint Committee on Ways and Means, from the Barnstable County Board of Regional Commissioners, in support of House Bill 3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County
- Memorandum dated December 30, 2019 to all Barnstable County Department Heads from Elizabeth Braccia regarding "FY2021 Budget Presentation"
- Fiscal Year 2021 Five-Year Capital Plan
- Proposed Ordinance 20-__, To authorize the County to purchase capital equipment, and implement capital improvements for use in conducting the business of the County and to borrow money to pay
- Memorandum to the Barnstable County Commissioners from Renie Hamman, HOME Program Manager, regarding "HOME Consortium Advisory Council, Appointment of Jeffrey Ribeiro as Truro Representative", dated December 19, 2019
- Letter dated December 10, 2019 to Renie Hamman, HOME Program Manager, regarding "Truro Representative to the Barnstable County HOME Consortium", from Jan Worthington, Chair, Select Board, Town of Truro
- Agreement, for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$192,999.00, to provide technical assistance to Cape Cod towns consistent with the Commonwealth's guidelines, for a period through
- Contract with 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
- Contract award 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
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- Contract with Vanguard Modular Building Systems, in the amount of \$123,390.00, for an Office Trailer to serve as a Mobile Lab for the County Health and Environment Department
- Discharge of a mortgage by Autumn L. Banks, acting by and through the Cape Cod Commission, to Barnstable County, dated September 20, 2012, and recorded with the Barnstable Registry of Deeds in Book 26689, Page 301
- Discharge of a mortgage by Michael T. and Tatiana K. Malone, acting by and through the Cape Cod Commission, to Barnstable County, dated September 15, 2003, and recorded with the Barnstable County Land Court Registry as Document Number 939812
- Memorandum dated December 16, 2019 to the Board of Regional Commissioners from Community Septic Loan Program regarding Certificates for Dissolving Betterments

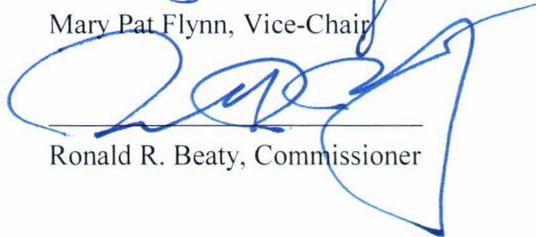
Approved, Board of Regional Commissioners



Ronald Bergstrom, Chair



Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

A true copy, attest:

The foregoing records have been read and approved, January *8th*, 2020.

A true copy, attest:



Janice O'Connell, Regional Clerk

