

*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 twenty-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

Randi Potash Delegate, Town of Chatham

**Staff Present:**

Jack Yunits County Administrator

Steve Tebo Assistant County Administrator

Owen Fletcher Executive Assistant, Administration

Elizabeth Braccia Director of Finance/Treasurer

Janice O'Connell Regional Clerk/Assembly Clerk

Phil Burt Director, Cape Cod Center for Public Safety Training

Mike Magire Director, Cape Cod Cooperative Extension

Shannon Hulst Deputy Director/CRS Coordinator, Cape Cod Cooperative Extension

Sean O'Brien Director, Cape Cod Cooperative Extension

Vaira Harik Deputy Director & Senior Project Manager, Human Services

Ian Roberts Technical Support Specialist, Information Technology

John F. Meade Register of Deeds

David B. Murphy                      Assistant Register of Deeds  
Kristy Senatori                        Executive Director, Cape Cod Commission  
Gail Coyne                              Operations Director, 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**

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

## **4. Public Comment**

Delegate Potash and Ms. O'Connell spoke against the disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520).

## **5. Approval of Minutes**

### **a. Regular Meeting of January 15, 2020**

*Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of January 15, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## **6. Fiscal Year 2021 County Budget Presentations**

### **a. Cape Cod Cooperative Extension**

Mr. Maguire and Ms. Hulst offered a broad overview of the department's proposed budget. Mr. Maguire explained the effect of the County's Early Retirement Incentive Program on the department's personnel. The Board discussed the costs and logistics of an expected relocation of the department in the next fiscal year.

**b. Barnstable County Fire Rescue Training Academy Cleanup**

Mr. Tebo reported on the clean-up efforts. He noted the Board did not currently have a proposed budget because uncertainty regarding requirements for the County's clean-up prevented the County from knowing its true cost. He also noted Administration would later present the Board with a supplemental budget.

The Board discussed bonding for the remaining costs of the settlement if those costs can be determined. Mr. Yunits noted the County would not be able to find a way to finance that debt due to the risk involved.

The Board discussed current training activities at the facility, and Mr. Tebo informed the Board the training had stopped. The Board had a lengthy discussion about accounting for the worst case financial scenario by transferring money into an unrestricted reserve fund.

**c. County Dredge**

The Board discussed the finances of the dredge in general and its personnel specifically. The Commissioners had a lengthy discussion regarding the true cost of the dredge, and the prices the County charges to Barnstable County Towns for dredging services.

**d. Cape Cod Commission**

Ms. Coyne described significant savings of approximately \$300,000.00 due to personnel changes caused by the County's Early Retirement Incentive Program. The Board also discussed the funding mechanisms for the Commission and its current requests for funding from the Special License Plate Fund

**e. Registry of Deeds**

Mr. Meade and Mr. Murphy discussed projected revenues from the Registry and decreases in personnel costs. Mr. Meade noted that though overall volume of sales are down, the costs of the real estate are up.

**7. General Business****a. Proposed Ordinance 20-\_\_\_, increasing fees for County Water Quality Laboratory Analysis**

*Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-\_\_ (to be numbered), To increase fees for customers of the Barnstable County Water Laboratory beginning in Fiscal Year 2021 through Fiscal Year 2022, 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*

Mr. O'Brien explained the need for the Ordinance. Chairman Bergstrom noted this item was simply the Board's prior approval placed in ordinance form.

**b. Discussion on a request to the United States Coast Guard to reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)**

*Motion by Commissioner Beaty to draft a letter of support for a request to the United States Coast Guard to reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520), as presented, 2nd by Commissioner Flynn, approved 3-0-0*

The Chairman heard this item out of order after the public comments of Delegate Potash. The Board discussed the removal of the buoy. Chairman Bergstrom and Commissioner Beaty expressed their support to keep the buoys. Mr. Yunits explained the item was on the agenda due to the comment period coming to an end and Delegate Potash filing a resolution in the Assembly of Delegates. Chairman Bergstrom recommended the Board write a letter of support to keep the buoys and place the item on the next meeting agenda for a vote.

**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 execution of an amendment to an agreement, for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health to the County Human Services Department, executed July 1, 2015, in the amount of \$500,000.00, for Substance Abuse Prevention Programs, for a period through June 30, 2020, to increase the grant funding amount by \$300,000.00 and extend the period of performance through June 30, 2022**

*Motion by Commissioner Beaty to authorize the execution of an amendment to an agreement, for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health to the County Human Services Department, executed July 1, 2015, in the amount of \$300,000.00, for Substance Abuse Prevention Programs, for a period through June 30, 2020, to increase the grant funding amount by \$500,000.00 and extend the period of performance through June 30, 2022, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Ms. Harik presented to the Board and the Commissioners engaged in a lengthy discussion on the nature of services provided.

**b. Authorizing the award of a contract to American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for a total cost of \$374,000.00**

*Motion by Commissioner Beaty to authorize the award of a contract to American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for a total cost of \$374,000.00, as presented, 2nd by Commissioner Flynn,*

Mr. Burt detailed the history of the grant funding for the mobile prop.

**c. 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,*

**10. Commissioners' Reports**

The Commissioners did not provide any reports at this meeting.

**11. County Administrator and Staff Reports**

Mr. Yunits again reported on upcoming on an upcoming meeting with members

**12. Adjournment**

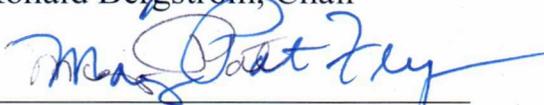
Barnstable, ss. at 11:47 A.M. on this twenty-second day of January A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

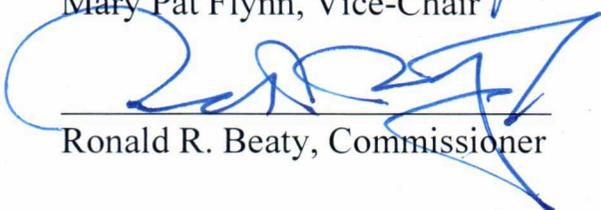
## List of Documents

- Barnstable County Fiscal Year 2021 Proposed Budget
- Proposed Ordinance 20-\_\_, Increasing fees for use of the Barnstable County Water Laboratory for Fiscal Year 2020 through Fiscal Year 2022
- News Release from the Town of Chatham dated January 17, 2020 with the Media Contact Stuart F.X. Smith, Harbormaster, titled "Coast Guard extends comment period on proposal to remove Chatham Beach Lighted Whistle Buoy C"
- Draft of Proposed Resolution 20-02, To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)
- Attachments to an email from Randi Potash sent Thursday, January 16, 2020 6:27 AM to Jack Yunits Jr. with the subject "Fwd: P.R. 20-\_\_\_\_\_ Supporting
- Amendment to an agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, effective July 1, 2015, in the amount of \$500,000.00, for Substance Abuse Prevention Programs, for a period through June 30, 2020, to increase the grant funding amount by \$300,000.00 and extend the period of performance through June 30,
- Agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, effective July 1, 2015, in the amount of \$500,000.00, for Substance Abuse Prevention Programs, for a period through June 30, 2020, to increase the grant funding amount by \$300,000.00 and extend the period of performance through June 30, 2022
- Memorandum dated January 15, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7897 Fire Training Academy Prop (Mobile)"
- Memorandum dated January 17, 2020 to the Board of Regional Commissioners from the Community Septic Loan Program regarding Certificates for Dissolving Betterments

Approved, Board of Regional Commissioners

  
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Ronald Bergstrom, Chair

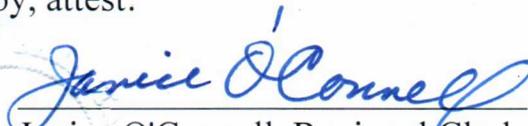
  
\_\_\_\_\_  
Mary Pat Flynn, Vice-Chair

  
\_\_\_\_\_  
Ronald R. Beaty, Commissioner

A true copy, attest:

The foregoing records have been read and approved, January 29, 2020.

A true copy, attest:

  
\_\_\_\_\_  
Janice O'Connell, Regional Clerk

