

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-ninth day of January, A.D. 2020

Barnstable County 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

Beth Albert Director, Human Services

Daniel Gray Continuum of Care Program Manager, Human Services

Renie Hamman HOME Program Manager, Human Services

Bill Traverse Director, Information Technology

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 those present at the meeting to observe a moment of silence to support all members of the United States Armed Forces serving at home and abroad.

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of January 22, 2020

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of January 22, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Presentation regarding the Cape and Islands Regional Network on Homelessness

Ms. Albert and Mr. Gray presented to the Board. Ms. Albert detailed the reasoning behind the County providing services to the community through the Network. She noted that the County providing those services improves coordination between stakeholders, and meets requirements to receive federal grant funding. Ms. Albert highlighted current applications to fund several grants.

Mr. Gray explained the County's process for identifying homeless populations pursuant to federal requirements. The Board had a lengthy discussion regarding methods of working with community stakeholders to identify and serve the County's homeless population.

b. Proposed Ordinance 20-__, To make appropriations for Barnstable County's operating budget for the Fiscal Year 2021, in the amount of \$20,594,545.00, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-__ (to be numbered), To make appropriations for Barnstable County's operating budget for the Fiscal Year 2021, in the amount of \$20,594,545.00, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County, at the next meeting of the County Assembly of Delegates, pursuant to Sections 2- 8(e) and 5 - 4(a) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Bergstrom, Flynn. NO: Beaty)

Ms. Braccia and Mr. Yunits presented to the Board on this item. They noted the final approximate budget increase from Fiscal Year 2020 to the Board's proposed budget for Fiscal Year 2021 was 2%. The Board discussed the process the Assembly of Delegates would use to hear the budget. Mr. Yunits also spoke regarding the County's work with consultant retained for the dredge program to plan for the program's costs and operations.

c. Proposed Ordinance 20-__, Adopting an Operating Budget for the Cape Cod Commission, in the amount of \$5,719,095, for the Fiscal Year 2020, beginning July 1, 2020 and ending June 30, 2021

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-__ (to be numbered), Adopting an Operating Budget for the Cape Cod Commission, in the amount of \$5,719,095, for the Fiscal Year 2020, beginning July 1, 2020 and ending June 30, 2021, at the next meeting of the County Assembly of Delegates, pursuant to Sections 2- 8(e) and 5 - 4(a) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 2-1-0 (YES: Bergstrom, Flynn. NO: Beaty)

Mr. Bergstrom noted that Kristy Senatori, Executive Director of the Cape Commission, previously presented on this item to the Board and no Commissioners expressed issues with it.

d. Proposed Ordinance 20-__, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of \$1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

The Board postponed the hearing of this item until it could hear more information from Administration regarding the status of the County Dredge

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 appointment of Frances McClennen to the Barnstable County HOME Consortium Advisory Council, as the Town of Orleans Representative, for a three-year term from February 1, 2020 through**

Motion by Commissioner Beaty to authorize the appointment of Frances McClennen to the Barnstable County HOME Consortium Advisory Council, as the Town of Orleans Representative, for a three-year term from February 1, 2020 through January 31, 2023, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Hamman answered questions from the Board regarding the staggered terms of body's members.

- b. Authorizing the transfer of funds, in the amount of \$37,100.00, in the County Information Technology Department Budget, to cover Fiscal Year 2020 costs**

Motion by Commissioner Beaty to authorize the transfer of funds, in the amount of \$37,100.00, in the County Information Technology Department Budget, to cover Fiscal Year 2020 costs, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Traverse explained the need for the transfers and clarified that the transfers were solely within the department's budget.

- c. Authorizing the submission of a letter supporting 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 authorize the submission of a letter supporting 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

- d. Authorizing the approval of a grounds request by the Cape Cod Doxie Day Committee to utilize the Barnstable County Superior Courthouse for an event on September 26, 2020**

Motion by Commissioner Beaty to authorize the approval of a grounds request by the Cape Cod Doxie Day Committee to utilize the Barnstable County Superior Courthouse Complex for an event on September 26, 2020, subject to the execution of a Memorandum of Understanding between the County Facilities Department and the Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits asked that Board approval of this item be subject to a future memorandum of understanding before the event between the Committee and the Counties' Facilities Department.

- e. Authorizing the execution of an amendment to an agreement, executed August 26, 2019, for a grant from the Massachusetts Executive Office of Health and Human Services, through the County Human Services Department, to the Housing Assistance Corporation, in the amount of \$38,504.00, to provide Homeless Youth Program services, for a period from July 1 2019 through June 30 2020, increasing funding by \$51,405.00 for Program Manager position costs**

Motion by Commissioner Beaty to authorize to the execution of an amendment to an agreement, executed August 26, 2019, for a grant from the Massachusetts Executive Office of Health and Human Services, through the County Human Services Department, to the Housing Assistance Corporation, in the amount of \$38,504.00, to provide Homeless Youth Program services, for a period from July 1 2019 through June 30 2020, increasing funding by \$51,405.00 for Program Manager position costs, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Albert answered questions from the Board on the funding of the grant.

- f. Authorizing the discharge of a mortgage by Alicia Mitchell, to Barnstable County, acting by and through the Cape Cod Commission, dated February 27, 2008, and recorded with the Barnstable County Land Court as**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Alicia Mitchell, to Barnstable County, acting by and through the Cape Cod Commission, dated February 27, 2008, and recorded with the Barnstable County Land Court as Document No. 1083818, as presented, 2nd by

- g. Authorizing the execution of Certificates for Dissolving Septic Betterments**

The Board did not receive any certificates for the Chair to execute at this meeting.

9. Commissioners' Reports

Chairman Bergstrom spoke regarding a meeting that Mr. Yunits recently attended with members of the Cape Cod State Legislative Delegation as well as other members of the Massachusetts Legislature. He thanked them for their continued support for legislation critical to the County.

Commissioner Beaty spoke regarding his attendance at a Cape & Vineyard Electric Cooperative meeting as well as a Cape and Islands Workforce Board meeting.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding correspondence dated January 2, 2020 to Jack Yunits from Thomas J. Rooney, Superintendent of the Barnstable Fire District Water Department regarding the clean-up at the County Fire Rescue Academy. Mr. Yunits noted the letter was the first the County heard of some of the District's issues. Mr. Yunits, Mr. Tebo, and the Board engaged in a lengthy technical discussion regarding testing standards, sources of possible contamination from other entities, cleanup technologies, and costs.

11. Adjournment

Barnstable, ss. at 11:34 A.M. on this twenty-ninth day of January A.D. 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents

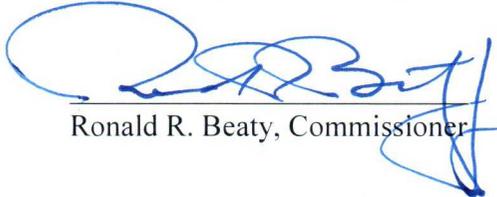
- Proposed Ordinance 20-__, To make appropriations for Barnstable County's operating budget for the Fiscal Year 2021, in the amount of \$20,594,545.00, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County
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- Proposed Ordinance 20-__, Adopting an Operating Budget for the Cape Cod Commission, in the amount of \$5,719,095.00, for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021
- Proposed Ordinance 20-__, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of \$1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021
- Letter to Renie Hamman, HOME Program Manager, Barnstable County Dept. of Human Services, dated January 24, 2020, from Lisa Shaw, Administrative Assistant to the Orleans Town Administrator
- Transfer Request Form dated January 21, 2020 submitted by the Information Technology Department
- Letter dated January 29, 2020 to Lieutenant Arthur Fooks, Waterways Management Division, Sector Southeastern New England, United States Coast Guard, regarding "Project No. 01-18-041, U.S. Coast Guard proposal to disestablish the Chatham Beach Lighted Whistle Buoy C (LLNR 520)" from the Barnstable County Board of Regional Commissioners
- Correspondence dated January 21, 2020 to Owen Fletcher, Executive Assistant, Barnstable County Administration, from Betsy Davis, Cape Cope Doxie Day Committee
- Proposal to Owen Fletcher, Executive Assistant from Eva Carbanaro and Betsy Davis with the subject "2020 Cape Cod Doxie Day" dated January 21, 2020

- Amendment to an agreement, executed August 26, 2019, for a grant from the Massachusetts Executive Office of Health and Human Services, through the County Human Services Department, to the Housing Assistance Corporation, in the amount of \$38,504.00, to provide Homeless Youth Program services, for a period from July 1 2019 through June 30 2020, increasing funding by \$51,405.00 for Program Manager position costs
- Agreement, executed August 26, 2019, for a grant from the Massachusetts Executive Office of Health and Human Services, through the County Human Services Department, to the Housing Assistance Corporation, in the amount of \$38,504.00, to provide Homeless Youth Program services, for a period from July 1 2019 through June 30 2020, increasing funding by \$51,405.00 for Program Manager position costs
- Discharge of a mortgage by Alicia Mitchell to Barnstable County, acting by and through the Cape Cod Commission, dated February 27, 2008 and recorded with the Barnstable Land Court Registry as Document Number 1083818

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, February 5, 2020.

A true copy, attest:


Janice O'Connell, Regional Clerk

