

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 twelfth day of February, 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
Elizabeth Braccia	Finance Director/County Treasurer
Janice O'Connell	Regional Clerk/Assembly Clerk
Phil Burt	Director, Cape Cod Center for Public Safety Training
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 recognize all members of the armed forces serving both at home and abroad.

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of February 5, 2020

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of February 5, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. **Proposed Ordinance 20-__**, To revise the County's Operating Budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for Fiscal Year 2020, in the amount of \$75,000.00, from a fund transfer from the Public Safety Training Academy Budget, to fund a Supportive Coastal Infrastructure Project Grant Match, to purchase a Mobile Maritime/Shipboard Firefighting Training Apparatus

Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-__ (to be numbered), To revise the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty, 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. Burt answered questions from the Board and clarified that the funds to be transferred were currently in the Public Safety Budget. Mr. Burt also noted the Police Academy had moved to a new location on Joint Base Cape Cod.

- b. **Resolution 20-01, To Create the Standing Committee for Budget Review**
- c. **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)**

The Board took no action on these Items because they are internal Assembly matters that cannot be acted upon by the Board.

- d. **Barnstable County Written Procedure For Disposal Of Surplus Supplies with a value Of less than \$10,000**

Motion by Commissioner Beaty to approve the Barnstable County Written Procedure For Disposal of Surplus Supplies with a value Of less than \$10,000, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits and Mr. Tebo answered questions from the Board on this item. Mr. Yunits explained this policy should be changed due to increases in thresholds for disposal of County property under Massachusetts General Laws.

The Board discussed the need for a full inventory of County property. Mr. Tebo answered questions regarding past County surplus procedures, as well as difficulties in disposing of Dredge property.

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 Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Management Committee, representing the Town of Eastham Public Works, for a period through January 5, 2022**

Motion by Commissioner Beaty to authorize the appointment of Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Management Committee, representing the Town of Eastham Public Works, for a period through January 5, 2022, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits explained the duties of the Committee and noted the committee would also discuss some County Dredge issues.

- b. Authorizing the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Management Committee, representing the Waquoit Bay National Estuarine Research Reserve (WBNERR), for a period through January 1, 2023**

Motion by Commissioner Beaty to authorize the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Management Committee, representing the Waquoit Bay National Estuarine Research Reserve (WBNERR), for a period through January 1, 2023, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a period through January 1, 2023**

Motion by Commissioner Beaty to authorize the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a period through January 1, 2023, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a period through January 1, 2023**

Motion by Commissioner Beaty to authorize the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a period through January 1, 2023, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions**

Motion by Commissioner Beaty to authorize the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits clarified that this award was for multiple contracts.

- f. Authorizing the discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

Motion by Commissioner Beaty to authorize the execution of Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Board gave no reports at this meeting.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding the new class of recruits at the Cape Cod Municipal Police Academy. He noted that a large majority of them are from the Cape and Islands.

Mr. Yunits also spoke regarding his attendance at a recent Barnstable County Human Rights Advisory Commission Meeting. He further noted upcoming meetings on dredging and sewer connections regarding the Septic Loan Program.

11. Adjournment

Barnstable, ss. at 10:32 A.M. on this twelfth day of February A.D. 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents

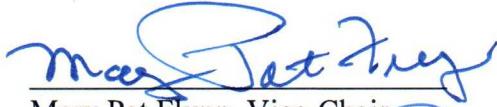
- Proposed Ordinance 20-__, To revise the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty
- Proposed Ordinance 20-__, To revise the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty
- Memorandum to County Commissioners from Elizabeth J Braccia, Finance Director/Treasurer, dated February 6, 2020 regarding "County Match - Supportive Coastal Infrastructure Project Grant Match"
- Barnstable County 2017 Application to the Seaport Economic Council Program
- Resolution 20-01, To Create the Standing Committee for Budget Review
- 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)
- Memorandum to the Barnstable County Commissioners from Heather McElroy, Natural Management Manager, Cape Cod Commission, regarding "Barnstable County Coastal Management Committee Appointments", dated February 6, 2020
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- Memorandum to the Barnstable County Commissioners from Heather McElroy, Natural Management Manager, Cape Cod Commission, regarding "Barnstable County Coastal Management Committee Appointments", dated February 6, 2020

- Discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295
- Memorandum dated February 10, 2020 to the Board of Regional Commissioners from Community Septic Loan Program regarding Certificates for Dissolving Betterments

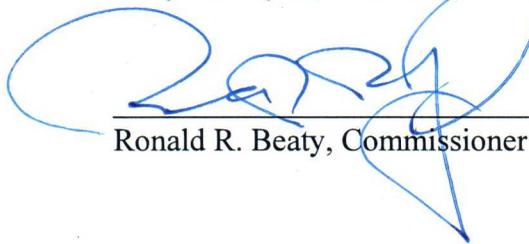
Approved, Board of Regional Commissioners



Ronald Bergstrom, Chair



Mary Pat Flynn, Vice-Chair

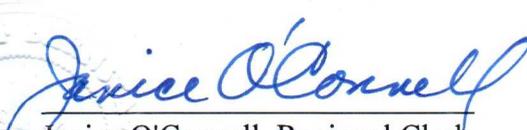


Ronald R. Beaty, Commissioner

A true copy, attest:

The foregoing records have been read and approved, February ^{26th}, 2020.

A true copy, attest:



Janice O'Connell, Regional Clerk

