

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 twenty-sixth day of February, A.D. 2020

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Assembly of Delegates:

John Ohman Delegate, Town of Dennis

Staff Present:

Jack Yunits County Administrator

Steve Tebo Assistant County Administrator

Justyna Marczak Human Resources Director

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Harriet Booth Marine Resource Specialist, of the Cape Cod Cooperative Extension

Beth Albert Director, Human Services

Renie Hamman HOME Program Manager, Human Services

Gail Coyne Operations Director, Cape Cod Commission

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 Beaty asked for a moment of silence to honor members of the United States Armed Services 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 12, 2020**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of February 12, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Report by Harriet Booth, Marine Resource Specialist, of the Cape Cod Cooperative Extension, on travel with Josh Reitsma, Fisheries & Aquaculture Specialist, to Shelton, Connecticut for the Milford Aquaculture Seminar, held by Milford Aquaculture Laboratory, Northeast Fisheries Science Center, National Oceanic and Atmospheric Administration (NOAA), from January 13, 2020 through January 15, 2020**

Mr. Maguire introduced Ms. Booth to the Board. Ms. Booth spoke regarding her attendance on the trip and described her experiences as a new staff member.

b. Discussion on County Fire Rescue Training Academy Clean-up status and funding

Mr. Yunits and Mr. Tebo presented to the Board on this issue. Mr. Tebo spoke regarding the clean-up and noted the County was waiting for several approvals from

the Commonwealth's Massachusetts Department of Environmental Protection (MASSDEP). He noted that estimated costs for the clean-up could exceed approximately \$2 million. Mr. Tebo described the County's response to a letter from the Barnstable Water District and noted that it laid out the County's efforts to date.

Chairman Bergstrom suggested the County appropriate money each year even without knowing the final cost for all efforts. The Board had a lengthy discussion on further efforts of the County to address this issue.

c. Annual County Administrator Performance Evaluation

Ms. Marzak detailed the process previous Boards of Regional Commissioners used to evaluate the County Administrator in past years. Commissioner Beaty noted the Administrator's contract did not require the Board to act on this item at the current meeting. The Board decided to place the item on the following regular meeting agenda after each Commissioner considered the Administrator's objectives for next year, and the administrator's performance in the current year.

d. Ordinance 20-01, To increase fees for customers of the Barnstable County Water Laboratory beginning in Fiscal Year 2021 through Fiscal Year 2022

Motion by Commissioner Beaty to approve Ordinance 20-01, To increase fees for customers of the Barnstable County Water Laboratory beginning in Fiscal Year 2021 through Fiscal Year 2022, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 0-0-0

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 submission of written notification to the United States Department of Housing and Urban Development (HUD) stating Barnstable County's intention, as the lead entity of the HOME Program, to renew the HOME Consortium for another three-year term for Federal Fiscal Years 2021, 2022, and 2023

Motion by Commissioner to authorize the submission of written notification to the United States Department of Housing and Urban Development (HUD) stating Barnstable County's intention, as the lead entity of the HOME Program, to renew the HOME Consortium for another three-year term for Federal Fiscal Years 2021, 2022, and 2023, as presented., 2nd by Commissioner , approved 0-0-0

Ms. Albert, Ms. Hamman, and Mr. Yunits addressed the Board on this item. Mr. Yunits commended Ms. Hamman for her work managing the HOME Program. He also noted Barnstable County would lose access to federal funding for this program due to Federal requirements if the County government did not take on this role. The Board had a lengthy discussion regarding the past finances of the program.

- b. Authorizing the appointment to the Barnstable County Health and Human Services Advisory Council of Meg Payne as member and Lisa Bushy as alternate, representing the Visiting Nurse Association of Cape Cod, for a term from February 21, 2020 through May 31, 2023**

Motion by Commissioner Beaty to authorize the appointment to the Barnstable County Health and Human Services Advisory Council of Meg Payne as member and Lisa Bushy as alternate, representing the Visiting Nurse Association of Cape Cod, for a term from February 21, 2020 through May 31, 2023, as presented., 2nd by Commissioner Flynn, approved 0-0-0

- c. Authorizing the approval of a grounds request from the American Cancer Society to use the County's Superior Court Complex for its annual Making Strides Against Breast Cancer Event on October 18, 2020**

Motion by Commissioner Beaty to authorize the approval of a grounds request from the American Cancer Society to use the County's Superior Court Complex for its annual Making Strides Against Breast Cancer Event on October 18, 2020, subject to the provisions set forth in the current County Use Policy including yet not limited to: 1) post event clean-up; 2) insurance; and 3) other such provisions set forth by the Facilities Director, 2nd by Commissioner Flynn, approved 0-0-0

- d. Authorizing the execution of a contract, acting through the Cape Cod Commission, with Quantum Spatial, Inc, in the amount of \$130,700.00, to collect and produce high resolution orthoimagery for a period through August 31, 2020, for a period through August 31, 2020**

Motion by Commissioner Beaty to authorize the execution of a contract, acting through the Cape Cod Commission, with Quantum Spatial, Inc, in the amount of \$130,700.00, to collect and produce high resolution orthoimagery for a period through August 31, 2020, for a period through August 31, 2020, as presented., 2nd by Commissioner Flynn, approved 0-0-0

- e. Authorizing the discharge of a mortgage by Anne M. Minor to Barnstable County, acting by and through the Cape Cod Commission, dated February 9, 2004, and recorded with the Barnstable County Registry of Deeds in Book 18300, Page 36**

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Anne M. Minor to Barnstable County, acting by and through the Cape Cod Commission, dated February 9, 2004, and recorded with the Barnstable County Registry of Deeds in Book 18300, Page 36, as presented., 2nd by Commissioner Flynn, approved 0-0-0

f. Authorizing the execution of Certificates for Dissolving Septic Betterments

The Board received no certificates for execution at this meeting.

9. Commissioners' Reports

Commissioner Beaty asked for an update regarding efforts on Cape Cod and in Massachusetts to deal with the 2019 Coronavirus at the next regular meeting.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding his attendance at wastewater and septic system meetings. He also spoke regarding the County preparations to address the 2019 Coronavirus. Mr. Yunits further reported on his trip to the Town of Eastham to speak as part of the County's outreach. Finally, Mr. Yunits gave a report on the current operations of the County dredge and noted the County's Licensed Site Professional for the Fire Rescue Training Academy clean-up would present an update to the Board at a regular Board meeting in March.

11. Adjournment

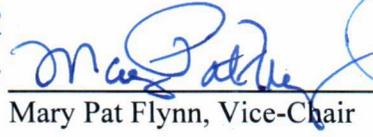
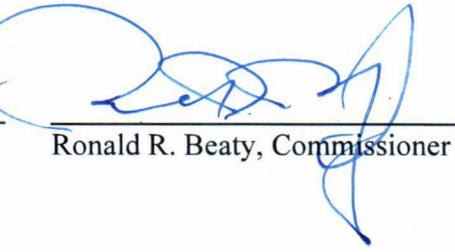
Barnstable, ss. At 10:47 A.M. on this twenty-sixth day of February, 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft minutes of the Board of Commissioners' Regular Meeting of February 12, 2020
- Out of State Travel Report from Josh Reitsma, Fisheries & Aquaculture Specialist, Cape Cod Cooperative Extension, regarding travel from January 13, 2020 through January 15, 2020 to the Milford Aquaculture Seminar in Shelton, Connecticut
- Out of State Travel Report from Harriet Booth, Marine Resource Specialist, Cape Cod Cooperative Extension, regarding travel from January 13, 2020 through January 15, 2020 to the Milford Aquaculture Seminar in Shelton, Connecticut
- Barnstable County Performance Appraisal System for Managers
- Ordinance 20-01, To increase fees for customers of the Barnstable County Water Laboratory beginning in Fiscal Year 2021 through Fiscal Year 2022

- Memorandum to Jack Yunits, Jr., County Administrator and the Barnstable County Commissioners from Renie Hamman, HOME Program Manager, regarding "HOME Consortium Renewal" dated February 11, 2020
- Draft correspondence dated February 20, 2020 to Samantha Graves, CPD Representative, HUD-Community Planning and Development Office, regarding "Re: Renewal of Barnstable County HOME Consortium" from Jack T. Yunits, Barnstable County Administrator
- Barnstable County Health and Human Services Advisory Council Nomination Form for the Visiting Nurse Association of Cape Cod submitted by Meg Payne on February 18, 2020
- Correspondence dated February 1, 2020 to the County Commissioners from Susie Frost, Community Manager, American Cancer Society regarding its Making Strides Against Breast Cancer Event
- Agreement with Quantum Spatial, Inc., acting through the Cape Cod Commission, in the amount \$130,700.00 to collect and produce high resolution orthoimagery for a period through August 31, 2020
- Discharge of a mortgage by Anne M. Minor to Barnstable County, acting by and through the Cape Cod Commission, dated February 9, 2004 and recorded with the Barnstable County Registry of Deeds in Book 18300 Page 36

Approved, Board of Regional Commissioners:


 Ronald Bergstrom, Chair
 
 Mary Pat Flynn, Vice-Chair
 
 Ronald R. Beaty, Commissioner

03/04/20
 Date

The foregoing records have been read and approved, March ^{5th}, 2020.

A true copy, attest:


 Janice O'Connell, Regional Clerk

