



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA Superior Courthouse Building Conference Room 11/12 July 29, 2015 – 1:00 P.M.

**Received**

**JUL 27 2015**

Barnstable County Commissioners

**POSTED**  
9:40 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
  - a. Presentation by Barnstable Police Chief Paul MacDonald on the Synthetic Drug “Spice” and its Impacts on the Community.
  - b. Discussion and Motion to Approve a Memorandum of Agreement and Contract for Services between Barnstable County and the Mercy Otis Warren Woman of the Year Committee – County Administration.
  - c. Discussion and Motion to Approve Ordinance 15-06 Relating to Specific Amendments to Section 2 of Adopted County Ordinance 08-12 Affecting the Human Rights Commission Coordinator Position – County Administration.
  - d. Motion to Approve Proposed Resolution 15-\_\_ Affecting FY2016 Budget Transfers in the Amount of \$54,920.00 for the AmeriCorps Cape Cod Program Grant Match – Bob Lawton, Interim Finance Director.
  - e. Motion to Approve Certain Appropriations as Continuing Appropriations into FY2016 – Bob Lawton, Interim Finance Director.
  - f. Motion to Approve Year End General Fund Transfers in the Amount of \$412,607.00 and Cape Cod Commission Funds Transfers in the Amount of \$285,096.70 for Salary and Fringe Benefit Expenditures Made During FY2015 – Bob Lawton, Interim Finance Director.
  - g. Discussion of a FY2016 Funding Request in the Amount of \$232,000.00 by Tom Cambareri, Cape Cod Commission Watershed Management Director, for Continuing Water Quality Monitoring and Remediation Efforts at the Fire Rescue Training Academy.
  - h. Discussion on a Request to Fund Maintenance Improvements on the Fire Rescue Training Academy’s Burn Building – George Russell, Director of the Fire Rescue Training Academy.

*\* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner’s Office at 508-375-6648 at least 24 hours in advance of the meeting\**

The County Commissioners’ meeting may be viewed in real time at <http://new.livestream.com/barnstablecounty/>





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- i. Motion to Approve an Extension of the County Complex Building Needs Assessment Committee through September 2, 2015 – Commissioner Leo Cakounes.

#### 5. Commissioners' Actions

- a. Vote to approve minutes of July 15, 2015 Regular Session.
- b. Vote to approve the Summary of Actions over \$25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
- c. Review of all actions taken by the County Administrator under \$25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).

#### 6. Commissioners' Reports

#### 7. County Administrator's Report

#### 8. Adjournment

### Commissioners' Actions

#### CONTRACTS

- 1) Execute Memorandum of Agreement between Barnstable County (Cape Cod Commission) and the Town of Barnstable in the amount of \$61,449.00 for Technical Assistance provided to Town by the Cape Cod Commission for Further Study of four Retail Centers on Iyanough Road, execution through December 31, 2015.
- 2) Execute Contract Amendment between Barnstable County (Cape Cod Commission) and AECOM Technical Services, Inc. for continuation of work on Area Wide Water Quality Plan Update, execution through June 30, 2016.
- 3) Execute the Memorandum of Understanding between Barnstable County (Cape Cod Commission) and Mashpee Wampanoag Tribe where Cape Cod Commission is to provide Technical Assistance to Develop a Comprehensive Economic Development Strategy, execution through June 30, 2016.
- 4) Execute Contract Amendment between Barnstable County (Cape Cod Commission) and The Sanborn Map Company, Inc. in the amount of \$16,400.00 to increase the Scope of Work to include

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Collection of Additional Road Markings and Utility Boxes, execution from February 25, 2015 – February 28, 2016.

#### APPOINTMENTS

- 5) Approve the request from Barnstable County (Cape Cod Commission) to reappoint Cindi Maul to the HOME Consortium Advisory Council with the expiration term of January 31, 2017.

#### TRANSFERS

- 6) Approve the FY14 Fund Balance Transfer request from Barnstable County (Finance Department) in the amount of \$940,606.00 from Fund 8046 (Power Supply Reserve Fund) to Fund 8074 (CLC Operating Fund) as it was not submitted for approval or processed.

#### PRE-PAYMENTS

- 7) Authorize approval to pay Cape Cod Municipal Health Group in the amount of \$353,636.96 for August 2015 Health, Dental and Vision Insurance for Employees and Retirees.

#### OTHER

- 8) Execute the Public Official Bond for Alisa J. Lucas-McLaughlin, Administrative Assistant, through Travelers Casualty and Surety Company of America in the amount of \$250,000.00, execution from June 16, 2015 – June 15, 2016.
- 9) Approve the request from Barnstable County Finance Department on behalf of the Department of Human Services to Close the Request for Proposals for a Qualified Contractor to Assist the Department in Coordinating the Massachusetts Abuse Prevention Collaborative (SAPC) in Barnstable County as no responses were submitted – the Proposal will be reissued.
- 10) Ratify the actions taken by County Administrator, Michael Brillhart on July 21, 2015 for approving the FY14 Fund Balance Transfer Request from Barnstable County (Finance Department) in the amount of \$71,222.42 from Fund 8074 (CLC Operating Fund) to Fund 8046 (Power Supply Reserve Fund) as it was not submitted for approval in appropriate fiscal year.

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- 11) Execute Subordination of Mortgage and Security Agreement to Easement for Electric Service by Barnstable County (Cape Cod Commission) in favor of the HOME funded CHR Stable Path Rental Development in Provincetown.

#### **CHAIR ONLY**

- 12) Execute Certificate for Dissolving Betterments for Michelle Koch.
- 13) Execute Certificate for Dissolving Betterments for James R. Baker.
- 14) Execute Certificate for Dissolving Betterments for William D. Orth and Kathleen Orth
- 15) Execute Certificate for Dissolving Betterments for Pamela A. Brown.
- 16) Execute Certificate for Dissolving Betterments for Frank J. Belfiore and Angel H. Belfiore f/k/a Angel H. Murphy.
- 17) Execute Certificate for Dissolving Betterments for James Powers and Gail Powers.
- 18) Execute Certificate for Dissolving Betterments for Mark W. Koller and Bonnie L. Koller.
- 19) Execute Certificate for Dissolving Betterments for Maureen H. Corrigan.
- 20) Execute Certificate for Dissolving Betterments for Carol MacRae Trustee, Carol MacRae Fiduciary Trust.
- 21) Execute Certificate for Dissolving Betterments for William C. Walker, Personal Representative Estate of Jane C. Walker.
- 22) Execute Certificate for Dissolving Betterments for William D. Cotter and Bridget M. Cotter.
- 23) Execute Certificate for Dissolving Betterments for Kurt A. Johnson.

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