



# 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  
August 5, 2015 – 10:00 A.M.

**Received**

**AUG 03 2015**

Barnstable County Commissioners

**POSTED**  
9:10 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
  - a. Proclamation Recognizing September 2015 as Childhood Cancer Awareness Month in Barnstable County.
  - b. Presentation on the Building Needs Assessment Committee Report for the Barnstable County Complex – Paul Niedzwiecki, Committee Chairman.
  - c. Discussion on Potential County Revenue Sources during FY2016 for Continuing Water Quality Monitoring and Remediation Efforts at the Fire Rescue Training Academy.
5. Commissioners' Actions
  - a. Vote to approve minutes of July 29, 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

*\* 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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- 1) Execute second Contract Amendment between Barnstable County (IT Department) and the Town of Truro in the amount of \$40,000.00 for IT Services provided by the County, execution from July 1, 2015 - June 30, 2016.
- 2) Execute Intermunicipal Agreement between Barnstable County (IT Department) and the Town of Truro in the amount of \$45,900.00 for IT Implementation and Migration of Unified Communications and Email Hosting, execution from June 17, 2015 - January 1, 2016.
- 3) Execute Grant Agreement between Barnstable County (Resource Development Office & AmeriCorps Cape Cod) and Massachusetts Service Alliance and the Corporation for National and Community Service (CNCS) in the amount of \$425,120.00 for the FY16 Grant, execution from August 15, 2015 – August 14, 2016.

### NEW FUND ESTABLISHMENT

- 4) Execute the Request from Barnstable County (Research Development Office) to Establish a New Fund in the amount of \$425,120.00 from the Corporation for National and Community Service (CNCS) and the Massachusetts Service Alliance for the FY16 Grant for the Cape Cod AmeriCorps Program.

### APPOINTMENTS

- 5) Approve the request from Barnstable County (Cape Cod Commission) to Reappoint Jillian Douglass to the HOME Consortium Advisory Council by the Town of Brewster with the expiration term of June 30, 2018.

### OTHER

- 6) Approve the request from Barnstable County (Department of Human Services) to execute a contract for a term of more than three years for a Consultant to be hired through a RFP Process for the Massachusetts Department of Public Health – Substance Abuse Prevention Collaborative Grant (SAPC), a multi-year grant award with the possibility of annual funding of \$100,000.000/year

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through 2022. The contract will have an original term of one year with options to renew through 2022 with the contract stating: Renewals based on appropriation.

#### CHAIR ONLY

- 7) Execute Certificate for Dissolving Betterments for Hilda M. Rosario, Trustee, Hilda M. Rosario Family Trust u/d/t dated March 5, 2007.
- 8) Execute Certificate for Dissolving Betterments for Jeff Weber and Donna Weber.
- 9) Execute Certificate for Dissolving Betterments for Richard S. Haskell a/k/a R. Scott Haskell and Emily J. Haskell.
- 10) Execute Certificate for Dissolving Betterments for Margaret DeMartino.
- 11) Execute Certificate for Dissolving Betterments for Thomas L. Urbon and Nancy E. Urbon.
- 12) Execute Certificate for Dissolving Betterments for Wanderson Luiz Pereira.
- 13) Execute Certificate for Dissolving Betterments for Stafford A. Short, Jr. and Paul A. Short.
- 14) Execute Certificate for Dissolving Betterments for Carl J. Schoener and Deborah A. Schoener.
- 15) Execute Certificate for Dissolving Betterments for John W. Zavrid, Janet P. Zavrid, Steven M. Zavrid and Claire L. Coleman.
- 16) Execute Certificate for Dissolving Betterments for Shirley D. Montgomery, Trustee, Shirley D. Montgomery Nominee Trust dated January 22, 1999.
- 17) Execute Certificate for Dissolving Betterments for John J. Cloherty, Jr. and Dorothy D. Cloherty.
- 18) Execute Certificate for Dissolving Betterments for John J. Rosario, Jr., Trustee, John J. Rosario, Jr. Family Trust u/d/t dated May 14, 2007.

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