



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: April 5, 2017

TIME: 11:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 29, 2017
6. General Business
 - a. Report from Abigail Archer on the American Fisheries Society Southern New England Meeting in Mystic, Connecticut.
 - b. Commissioners' Goals and Objectives (action may be taken)
 - c. Discussion on County Administrator's Goals and Objectives (action may be taken)
 - d. Proposed Ordinance 17-__ to transfer the amount of \$100,000.00 from the County's Reserves to provide a Supplemental Appropriation for the Fire Training Academy to fund continuing cleanup efforts
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Appointment to the Human Rights Commission of: Elizabeth Barlow, for a one-year term from March 29, 2017 to December 31, 2017; Richard Lavoie, for a two-year term from March 29, 2017 to December 31, 2018; and Richard Vengroff for a two-year term from March 29, 2017 to December 31, 2018

- b. Reappointment to the Cape Cod Commission of: John Harris, as the Minority Representative; David Weeden, as the Native American Representative; and Mary Pat Flynn, as the County Commissioner Representative; for one-year terms from April 25, 2017 to April 24, 2018
- c. Authorizing the Award of a Contract for road reconstruction for the period of April 1, 2017 through March 31, 2018 to: Rochester Bituminuous Products, Inc. for the Town of Orleans; MCE Dirtworks, Inc. for the Town of Harwich; and rejecting all bids for the Towns of Barnstable, Falmouth, and Sandwich
- d. Authorizing the Execution of a Contract with Aggregate Industries to provide roadway materials to towns in Barnstable County
- e. Authorizing the Renewal of a Contract with Accord Vending to provide vending services and maintenance for a period of April 1, 2017 to March 31, 2018
- f. Authorizing a Grant Award in the amount of \$3,000.00 from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force
- g. Authorizing the Creation of a New Fund for a grant from Cape Cod Healthcare to support the Hoarding Intervention Strategies and Community Education programs of the Department of Health and Environment's Cape Cod Hoarding Task Force
- h. Authorizing the Confirmation of an Agreement with Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a new policy for the CVEC's processing of payments due and owing under the Inter-Governmental Net Metered Power Sales Agreement
- i. Authorizing the Execution of an Agreement through the Cape Cod Commission with the Town of Barnstable for a District Local Technical Assistance Project, funded through the Massachusetts Department of Housing and Community Development in the amount of \$45,000.00, to support developing regional approaches for financing capital planning of potential water quality improvement infrastructure projects in Lewis Bay and other watersheds
- j. Authorizing the Execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$49,842.00 to the Department of Human Services for a Continuum of Care Planning Project to continue to improve the lives of men, women, and children experiencing homelessness through local planning efforts and direct housing, as well as service programs

- k. Authorizing the Creation of a New Fund for a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$49,842.00 to the Department of Human Services for a Continuum of Care Planning Project
 - l. Authorizing the Execution of a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$55,594.00 to the Department of Human Services for a Continuum of Care Expansion Project to continue to improve the lives of men, women, and children experiencing homelessness through local planning efforts and direct housing, as well as service programs
 - m. Authorizing the Creation of a New Fund for a Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$55,594.00 to the Department of Human Services for a Continuum of Care Expansion Project
 - n. Authorizing the Execution of an Amendment to a Grant Agreement with the Massachusetts Department of Public Health for the Prevention and Wellness Trust Fund to: renew the agreement for Fiscal Year 2018 using unallocated funds from the Fiscal 2017 Contract; reduce the Fiscal 2017 Grant by the amount of \$325,988.00; and carry forward that amount into a Fiscal Year 2018 Award.
 - o. Authorizing the Execution of an Amendment to a Grant Agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) awarding funding in the amount of \$88,407.00 to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program
 - p. Authorizing the Creation of a New Fund for a Grant Agreement with NOAA/WHOI awarding funding to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program
 - q. Authorizing the Discharge of a HOME Mortgage for Megan Susudko
 - r. Authorizing the Execution of Certificates for Dissolving Septic Betterments
- 9. Commissioners' Reports
 - 10. County Administrator's Report
 - 11. Adjournment

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 <https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org

