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 Bituminous 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