



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

POSTED
04-10-17@10:10am

DATE: April 12, 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 April 5, 2017
6. General Business
 - a. Travel Report from Gongmin Lei on the 2017 PITTCO Conference and Expo in Chicago, Illinois
 - b. County Administrator's Goals and Objectives (action may be taken)
 - c. Discussion on Establishing a County Internship Program (action may be taken)
 - d. Discussion on a Proposed Ordinance to replace or revise Ordinance 05-22, "Establishing the Cape Cod Water Collaborative", to update and align it with the Proposed Fiscal Year 2018 Budget
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Appointment to the Children's Cove Advisory Board of: Laura Miranda, as a Community Member; and Ceci Phelan Stiles, VNA, of Cape Cod Pediatrics, for two-year terms of April 12, 2017 through April 11, 2018
 - b. Authorizing the Approval of a Grounds Request by the Cape Cod Art Association for Art in the Village 2017, to be held on June 24th and June 25th, 2017

- c. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of March 19, 2017 through April 7, 2017
 - d. 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
 - e. Authorizing the Creation of a New Fund for an Award by the Massachusetts Department of Agricultural Resources, through the Southeastern Massachusetts Agricultural Partnership, to the Cape Cod Cooperative Extension, in the amount of \$16,667.00 for the printing of the 2017 Local Food Guide, Video Marketing of locally caught fish species, and branded market bags
 - f. Authorizing the Execution of a Contract with Hi-Way Safety Systems on behalf of Towns in Barnstable County to provide miscellaneous public works
 - g. Authorizing the Execution of a Contract with Markings, Inc. on behalf of Towns in Barnstable County to provide miscellaneous public works
 - h. Authorizing the Execution of a Contract with P.A. Landers, Inc. on behalf of Towns in Barnstable County to provide roadway materials
 - i. Authorizing the Finance Director to prepay the cost of Barnstable County Fire Rescue Training Academy props, reimbursement to be made from earmarked State funds appropriated for such purpose.
 - j. Authorizing the Renewal of a Contract with ACS Enterprise Solutions, LLC (Xerox) to provide index verification, online correction, microfilm, book printing, and binding for the Registry of Deeds for the period of July 1, 2017 through June 30, 2018
 - k. Authorizing the Renewal of a Contract with Browntech, Inc. to provide: computer programming and maintenance services; eFiling support; and online streaming backup/disaster recovery to the Registry of Deeds for the period of July 1, 2017 through June 30, 2018
 - l. 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

