



# 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: May 3, 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 26, 2017
6. General Business
  - a. Discussion of Assembly of Delegates Proposed Ordinance 17-04 "Cape Light Compact Transition Audit" (action may be taken)
  - b. Discussion on Authorizing the Establishment of a new "County Grant Fund" (action may be taken)
  - c. Discussion on Authorizing the Establishment of a new "Special Projects Reserve Fund" (action may be taken)
  - d. Discussion on Authorizing the Establishment of policies and procedures for the new "County Grant Fund" and "Special Projects Reserve Fund" (action may be taken)
  - e. Discussion on introducing a Proposed Ordinance Transferring Remaining Fiscal Year 2017 Reserve Funds from the Cape Cod Water Protection Collaborative to a new "Special Projects Reserve Fund"
  - f. Proposed Ordinance 17-\_\_ Replacing Ordinance 05-22, "Establishing the Cape Cod Water Collaborative" (action may be taken)
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions

- a. Authorizing the Award of a Contract to Peterson's Oil Service for the supply and delivery of fuel oil to Barnstable County and other Political Subdivisions for the period of July 1, 2017 through June 30, 2018
- b. Authorizing the Execution of an Agreement, through the Cape Cod Water Protection Collaborative, with the Provincetown Center for Coastal Studies for water quality monitoring of Cape Cod Bay, Buzzards Bay, and Nantucket Sound for Fiscal Year 2017 through Fiscal Year 2019
- c. Authorizing the Execution of a Contract Amendment, extending the performance period from June 30, 2017 to December 31, 2017 of a Grant Agreement through the Cape Cod Commission with the Massachusetts Emergency Management Agency, in the amount of \$45,000.00, to provide technical assistance to Towns for developing, updating, and implementing local Multi-Hazard Mitigation Plans
- d. Authorizing the Execution of a Cooperative Agreement with the Town of Chatham for an amount not to exceed \$182,000.00 to perform all dredge related work on Aunt Lydia's Cove.
- e. Authorizing the Renewal of an Annual Contract with Gartner, Inc. for the providing of business-centric information technology research and advisory services, in the amount of \$38,486.00, for the period of April 1, 2017 through March 31, 2018.
- f. 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](http://www.barnstablecounty.org)

