



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 17, 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 May 3, 2017
 - b. Regular Meeting of May 10, 2017
6. General Business
 - a. Presentation by Felicia Penn, Chair of the Cape Cod Economic Development Council (CCEDC), and Discussion on the future of the CCEDC
 - b. Request by the Yarmouth Chamber of Commerce for a Grant from Special License Plate Funds to operate the Route 6 Rest Area
 - c. Update on a potential Early Retirement Incentive Plan and accompanying legislation by the County Administrator and the Director of Finance/Treasurer
 - d. Proposed Ordinance 17-__ Transferring Fiscal Year 2017 Water Quality Initiatives funds, remaining on June 30, 2017, to a new "Special Projects Reserve Fund"

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Amendment of an Agreement, through the Cape Cod Commission, with Crane Associates, Inc., to conduct a Regional Housing Needs and Market Analysis/Forecast, for the period of December 14, 2016 through June 30, 2017, increasing the agreement amount from \$77,400.00 to an amount not to exceed \$81,540.00
 - b. Authorizing the Appointment of Zenas Crocker VII, as a Board of Commissioners' at-large Representative to the Cape Cod Water Protection Collaborative for a term ending April 20, 2018
 - c. Authorizing the Award of a Contract to W.B. Mason for the supply and bulk delivery of copy paper for the period of July 1, 2017 through June 30, 2018
 - d. Authorizing the Execution of an Amendment to an Agreement with Paula Schnepf, to provide coordination of the Regional Network on Homelessness, for the period of July 1, 2014 to June 30, 2018, increasing the agreement amount for Fiscal Year 2017 from \$40,000.00 to an amount not to exceed \$45,000.00
 - e. Authorizing the Execution of a Contract with the Massachusetts Department of Children and Families, for the period of July 1, 2017 through June 20, 2018, accepting a grant for an amount not to exceed \$75,400.00 to Children's Cove, for the continuation of the Sexual Abuse Investigation Network Program
 - f. Authorizing the Execution of a Memorandum of Contract Agreement, extending the contract with Service International Union Local 888, for the period of July 2017 through June 30, 2018
 - g. Authorizing the Execution of Memorandum of Understanding with the Mashpee Wampanoag Tribe to establish a working relationship in preparing for and responding to disasters
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

