



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 31, 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 24, 2017
6. General Business
 - a. Report by Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on his travel to attend the 2017 Association of State Floodplain Managers Conference, "Flood Risk Management", May 3 2017 to May 4, 2017 in Kansas City, Missouri
 - b. Presentation by Lev Malakhoff, Senior Transportation Engineer at the Cape Cod Commission, and Tom Cahir, Administrator of the Cape Cod Regional Transit Authority, on multi-modal transportation initiatives including bike safety, improved public transit, and coordination with other transportation partners.
 - c. Authorizing an Annual Proclamation for "Cape Cod Smart Transportation Week" (June 25-July1)
 - d. Authorizing the Approval of Policies and Procedures for the "Special Projects Reserve Fund"

- e. Proposed Ordinance 17-__ Transferring Fiscal Year 2017 Water Quality Initiatives funds, remaining on June 30, 2017, to a new “Special Projects Reserve Fund” effective July 1, 2017

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners’ Actions

- a. Authorizing the Appointment of new Representatives and Alternates to the Barnstable County Health & Human Services Advisory Council for three year terms of June 1, 2017 through May 31, 2020
- b. Authorizing the Approval of a Child Abuse Policy for Children’s Cove
- c. Authorizing the Approval of a Fund Transfer for the Cape Light Compact, in the amount of \$50,000.00, for a Lighting and Products Evaluation Study for its Energy Efficiency Program
- d. Authorizing the Approval of Budget Transfers for Cape Light Compact within the 2016 Program Year Energy Efficiency Fund
- e. Authorizing the Approval of Requests from the Barnstable Village Association to use the County Complex Grounds for various 2017 Summer and Fall events
- f. Authorizing the Award of a Contract to Robert W. Irvine & Sons, to provide on-call plumbing repair to Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018 with a one year option to renew
- g. Authorizing the Award of Contracts for the supply and delivery of toners, for the period of July 1, 2017 through June 30, 2018, to: JB Holdings; The TreeHouse; and WB Mason
- h. Authorizing the Creation of a New Fund for a Contract with the United States Department of Housing and Urban Development, for a Grant Award to the Department of Human Services in the amount of \$29,698.00, for FY16 Continuum of Care Supportive Services, for the period of August 1, 2017 through July 21, 2018
- i. Authorizing the Creation of a New Fund for an Agreement, through the Cape Cod Commission, with the Town of Bourne, to provide planning and economic development technical assistance, in the amount of \$30,000.00, for a period ending December 31, 2017

- j. Authorizing the Execution of an Amendment to a Contract with Finepoint Associates, to provide monitoring of affordable housing projects using Barnstable County HOME Consortium Funds, in the amount of \$55,000.00, for the period of August 3, 2016 through June 1, 2017, extending the contract end date to June 30, 2017
- k. Authorizing the Execution of a Discharge of HOME Mortgage, by and through the Cape Cod Commission, for Deborah L. Adams

- 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

