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-July 1)
   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