



# 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**  
06-26-17@10:58am

DATE: June 28, 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 June 21, 2017
  - b. Special Meeting of June 22, 2017
6. General Business
  - a. Ordinance 17-08, reducing the County's operating budget for Fiscal year 2017, as enacted in Ordinance 16-06, by a transfer and appropriation to the Special Projects Reserve Fund in Fiscal Year 2017, in the amount of \$190,080
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
  - a. Authorizing the Carry Forward of Appropriations remaining at the end of Fiscal Year 2017 in Joint Initiatives, to Fiscal Year 2018, to fund Joint Initiative expenditures

- b. Authorizing the Execution of a Memorandum of Understanding, with the Yarmouth Chamber of Commerce, for a Grant Award in the amount of \$40,000.00, to promote tourism and economic development on Cape Cod through the operation of facilities located at the Route 6 Rest Area, for the periods of July 1, 2017 through October 31, 2017 and May 1, 2018 through June 30, 2018
- c. Authorizing the Execution of a Contract with BBE Corporation, to provide elevator maintenance and repair for Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018, with a one year option to renew
- d. Authorizing the Renewal of a Contract with Stericycle Environmental Services, to provide Household Hazardous Waste Collection Services across Barnstable County, for a period from execution through December 31, 2017
- e. Authorizing the Renewal of a Contract: through the Cape Cod Commission and the Barnstable County Department of Information Technology; with OpenCape; for Regional Wide Area Network connectivity, maintenance and operation; for July 1, 2014 through June 30, 2017, extending the period of the Contract
- f. Authorizing the Execution of a Contract with the Community Health Center of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of \$34,468.75, for the period of July 1, 2017 through June 30, 2018
- g. Authorizing the Execution of a Contract with the Duffy Health Center, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of \$86,582.90, for the period of July 1, 2017 through June 30, 2018
- h. Authorizing the Execution of a Contract with the Harbor Community Health Center - Hyannis, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of \$31,064.86, for the period of July 1, 2017 through June 30, 2018
- i. Authorizing the Execution of a Contract with the Healthy Living Cape Cod Coalition, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of \$81,753.53, for the period of July 1, 2017 through June 30, 2018

- j. Authorizing the Execution of a Contract with the YMCA of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of \$35,350.67, for the period of July 1, 2017 through June 30, 2018

9. Commissioners' Reports

10. County Administrator's Report

11. Executive Session

- a. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3), to confer with counsel to discuss strategy with respect to litigation involving the Town of Barnstable, as an open meeting may have a detrimental effect on the bargaining or litigating position of Barnstable County (the Board will not reconvene in Open Session, or take formal action)

12. 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)

