



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Superior Courthouse Building Conference Room 11/12 October 14, 2015 1:00 P.M.

Received

OCT 09 2015

POSTED
12:45 P.M.

Barnstable County Commissioners

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Recognition by Barnstable County on the Passing of Mr. Louis Cataldo.
 - b. Discussion and Motion to Procure Legal Services Specific to Environmental Matters at the Fire Rescue Training Academy.
 - c. Discussion on County Response to OML Complaint Issued on September 24, 2015 - County Counsel.
 - d. Review and Approve Proposed Ordinance 15-__ to Amend County Ordinance 13-03 and Ordinance 14-01 Adopting an Extension of Bond Term Limits in Accordance with Massachusetts General Law - Bob Lawton, Finance Department.
 - e. Discussion and Determination on How to Proceed with Bond Expenditures in the Amount of \$250,000 – Specific to Redesign of the County Complex.
 - f. Continuing Discussion on a Proposed FY2017 Budget Message and Budget Development Guidelines – Commissioner Cakounes.
 - g. Discuss Offer of CVEC to Provide Additional Net Metering Credit (NMC) to Barnstable County as a CVEC Offtaker Through a Power Sales Agreement – Liz Argo, CVEC Manager.
 - h. Continue Discussion on the License Plate Funding Request for FY2016 by the Economic Development Council – Felecia Penn, Chair of the Cape Cod Economic Development Council.
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners' Actions
 - a. Vote to approve minutes of September 30, 2015 Regular Session.
 - b. Vote to approve **Revised** minutes of May 6, 2015 Regular Session.
 - c. Vote to approve the Summary of Actions over \$25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

- 1) Execute Grant Amendment between Barnstable County (Department of Health & Environment) and the Commonwealth of Massachusetts, Department of Environmental Protection for an additional amount of \$50,000.00 for Alternative Septic System Test Center, execution through June 30, 2017.
- 2) Execute Amended Managed Services Contract between Barnstable County (IT Department) and e-Plus in the amount of \$32,915.52 (a decrease per month of \$548.74) for 24/7 Management and Monitoring of Barnstable County Phone System, execution from September 1, 2015 – February 28, 2018.

** 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 <http://new.livestream.com/barnstablecounty/>

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630

p. (508) 375-6648 f. (508) 375-4136





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- 3) Execute Contract between Barnstable County (Cape Cod Commission) and US Department of Commerce, Economic Development Administration (EDA) in the amount of \$70,000.00 for the Financial Assistance Award for Comprehensive Economic Development Strategy (CEDS) Regional Priority Project and Action Plan and other related activities, execution from July 1, 2015 – June 30, 2016.
- 4) Approve the Written Agreement from Barnstable County (Department of Human Services Home Program) for a HOME Down-payment and Closing Cost loan in the amount of \$6,500.00 for Michael Crowley.
- 5) Execute Employment Agreement between Barnstable County and Cape Cod Commission Executive Director, Paul Niedzwiecki.

APPOINTMENTS

- 6) Approve the request from Barnstable County (Department of Human Services) to appoint Raymond Tamasi as a Co-chair of the Barnstable County Regional Substance Abuse Council.

NEW FUND ESTABLISHMENT

- 7) Execute the Request from Barnstable County (Cape Cod Commission) to establish a New Fund in the amount of \$70,000.00 for the Fund Assistance Award from the EDA for CEDS activities, execution July 1, 2015 – June 30, 2016.
- 8) Execute the Request from Barnstable County (Resource Development Office) to establish a New Fund in the amount of \$66,468.00 for Environmental Protection Agency (EPA) award to the Cape Cod Extension for Healthy Communities Grant Proposal: Storm-water Treatment Systems, Are They Effective in Reducing Nutrient Loads in Coastal Waters," execution October 1, 2015 – September 30, 2017.

OUT-OF-STATE-TRAVEL

- 9) Approve the Out-of-State Travel request from Barnstable County (Department of Human Services) for Beth Albert to Represent Barnstable County at the Age Friendly Communities Conference in the amount of \$390.00 to Attend and Present at the World Health Organization Age-Friendly Community Conference in Shanghai, China from December 2, 2015 – December 12, 2015.

OTHER

- 10) Approve request from Barnstable County (Finance Department) to Reject the bid from Grouper Design submitted in response to the RFP for Marketing Service for Children's Cove, the RFP will be reissued.
- 11) Approve the request from Barnstable County (Department of Human Services Home Program) for the Subordination of HOME DPCC Mortgage in the amount of \$5,267.00 for Theresa A. Bartibogue and Joseph B. Bartibogue with the new mortgage amount of \$143,000.00.
- 12) Approve the request from Barnstable County (Department of Human Services Home Program) for the Subordination of HOME DPCC Mortgage in the amount of \$4,826.00 for Jennifer J. Boggs with the new mortgage amount of \$175,000.00.

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- 13) Approve the request from Barnstable County (Department of Human Services Home Program) for the Subordination of HOME DPCC Mortgage in the amount of \$6,400.00 for Troye Sylvia with the new mortgage amount of \$121,000.00.

CHAIR ONLY

- 14) Execute Certificate for Dissolving Betterments for Stephen Hall.
- 15) Execute Certificate for Dissolving Betterments for Nikki Lou Smoller a/k/a Nikki Lue Smoller.
- 16) Execute Certificate for Dissolving Betterments for David A. McCrossin.
- 17) Execute Certificate for Dissolving Betterments for Robert S. Lonkart and Georgia F. Lonkart.
- 18) Execute Certificate for Dissolving Betterments for Joseph M. Fabbio.
- 19) Execute Certificate for Dissolving Betterments for Mark A. Rotunno and Kimberly A. Rotunno.
- 20) Execute Certificate for Dissolving Betterments for Paul F. Curley and Judith M. Curley.
- 21) Execute Certificate for Dissolving Betterments for Richard H. Amriott and Joyce A. Amriott.
- 22) Execute Certificate for Dissolving Betterments for Theresa F. Curran.
- 23) Execute Certificate for Dissolving Betterments for Edwina J. Johnson and Marlon Graham.
- d. Review of all actions taken by the County Administrator under \$25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).

8. **Commissioners Reports**
9. **County Administrator's Report**
10. **Adjournment**

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