



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 Commissioners' Chamber June 10, 2015 – 1:00 P.M.

Received
JUN 08 2015

Barnstable County Commissioners

POSTED
12:30 PM

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- a. A Proclamation for Michelle DeSilva as the Recipient of the Mercy Otis Warren Woman of the Year Award for 2015.
- b. A Proclamation for Brenda Boleyn on Her Service to the Barnstable County Lyme-Tick Borne Diseases Task Force.
- c. Discussion on a Letter of Support for a Petition Requesting NOAA and the Massachusetts Division of Marine Fisheries (DMF) to Extend the Near Coastal Protection Zone – Commissioner Cakounes.
- d. Motion to Approve a Text Revision to the Draft FY2016 Capital Improvements Bond Authorization Ordinance 15-__ – County Administration.
- e. Discussion on the Draft Recruitment Profile Being Developed by the UMASS Collins Center for the County Administrator Recruitment – Mr. Richard Kobayashi, the Collins Center.
- f. Discussion and Motion to Approve Proposed Ordinance 15-__ as an Amendment to Adopted Ordinance 08-12 Specific to the Human Rights Commission and the Human Rights Coordinator Position.
- g. Discussion on the June 3, 2015 Memo from the Barnstable County Fire & Rescue Training Academy Building Needs Assessment Committee.
- h. Discussion and Vote to Approve a Contract Extension for the Interim County Administrator.
- i. Discussion on a Commissioners Meeting Calendar for the Summer of 2015.

5. Commissioners' Actions

- a. Vote to approve minutes of May 27, 2015 and June 3, 2015 Regular Sessions.

** 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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- b. Vote to approve the Summary of Actions over \$25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments).
- c. Review of all actions taken by the County Administrator under \$25,000, (include personnel actions, out-of-state travel, prepayment and transfer requests).

6. Commissioners' Reports

7. County Administrator's Report

8. Adjournment

Commissioners' Actions

CONTRACTS

- 1) Execute the Contract between Barnstable County and the Commonwealth of Massachusetts, Department of Public Health in the amount of \$300,000.00 for the contract that Human Services Department received for Substance Abuse Prevention Collaborative services, with the execution through June 30, 2018.
- 2) Execute the Contract between Barnstable County and AECOM Technical Services to provide engineering and related services to the Cape Cod Commission in updating the area wide (208) water quality management plan, with the execution through June 30, 2016.
- 3) Execute the Contract between Barnstable County and WB Mason in the amount of \$23.27 per carton for bulk delivery of copy paper to schools in Barnstable County and Nantucket, as awarded at the May 20th, 2015 meeting.
- 4) Execute the Contract between Barnstable County and WB Mason for the supply and delivery of toners to Barnstable County and other political subdivisions, as awarded at the May 20th, 2015 meeting.
- 5) Execute the Contract Amendment between Barnstable County and the Commonwealth of Massachusetts, Department of Public Health for the duration change of the contract for Prevention and Wellness Trust Fund, extension from December 31, 2015 to June 30, 2016.
- 6) Execute the Contract between Barnstable County and Tree House for the supply and delivery of toners to Barnstable County and other political subdivisions, as awarded at the May 20th, 2015 meeting.
- 7) Execute the Contract between Barnstable County and WB Mason for the supply and delivery of Janitorial Supplies to Barnstable County and other political subdivisions, as awarded at the May 20th, 2015 meeting.
- 8) Execute the Contract between Barnstable County and Casey EMI for the supply and delivery of Janitorial Supplies to Barnstable County and other political subdivisions, as awarded at the May 20th, 2015 meeting.

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- 9) Execute the Contract between Barnstable County and ERC Wiping Products for the supply and delivery of Janitorial Supplies to Barnstable County and other political subdivisions, as awarded at the May 20th, 2015 meeting

OTHER

- 10) Execute the Proclamation for Christine Austin, member of the Regional Network on Homelessness, upon her retirement.
- 11) Execute the Proclamation for Paul Hebert, member of the Regional Network on Homelessness, upon his retirement.
- 12) Execute the Proclamation for Diane Casey - Lee, member of the Regional Network on Homelessness, upon her retirement.

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