



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 Rooms 11/12 June 3, 2015 – 12:00 P.M.

Received

JUN 01 2015

Barnstable County Commissioners

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business

POSTED
10:30 a.m.

- a. Request Confirmation by the Board on the FY2016 Capital Improvements Bond Authorization Projects - Bob Lawton, Interim Finance Director.
- b. Request the Board to Authorize a FY2015 Budget Internal Transfer from the County Commissioners Professional and Technical Services Account (Account #0011002-5239) to the County Commissioners Water Quality Study Account (Account #0011002-5299-0039) in the Amount of \$26,000 to Continue Water Quality Monitoring at the Fire & Rescue Training Academy- Bob Lawton, Interim Finance Director.
- c. Discussion and Potential Motion to Approve Proposed Ordinance 15-04 as an Amendment to Adopted Ordinance 08-12 Specific to the Human Rights Commission and the Human Rights Coordinator Position – Human Rights Advisory Committee Chair and/or County Staff.
- d. Discussion and Motion to Approve Proposed Ordinance 15-05 Specific to the Purchase & Sale Agreement and Conservation Restriction for the Aquacultural Research Corporation (ARC) Project in the Town of Dennis – Bill Clark, Director of Cooperative Extension.
- e. Discussion on the Appointment of Additional Members to the Fire & Rescue Training Academy – Commissioner Cakounes.
- f. Review and Consideration of a Proposed Response to the Request from Bristol County for Barnstable County Dredging Services During FY16/17 – County Administration.
- g. Motion to Approve a Contract Extension for the Interim Finance Director – County Administration.
- h. Discussion on the Current Recruitment Process for the County Administrator.

5. Commissioners' Actions

** 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

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- a. Vote to approve minutes of May 20 and May 27, 2015, Regular Meeting and May 27, 2015, Executive Session.
- 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 Amendment between Barnstable County (Cape Cod Commission) and the CapeNet in the amount of \$6,480.00 for the town of Yarmouth to add two libraries as connection points to the Regional Wide Area Network provided through CapeNet, with the execution through June 30, 2017 (original contract amount was \$109,620.00 – now \$116,100.00).
- 2) Execute the Contract Amendment between Barnstable County (Cape Cod Commission) and the Town of Yarmouth in the amount of \$6,480.00 for the town to add two libraries as connection points to the Regional Wide Area Network provided through CapeNet, with the execution through June 30, 2017 (original contract amount was \$109,620.00 – now \$116,100.00).
- 3) Execute the Contract between Barnstable County and the Commonwealth of Massachusetts, Department of Children and Families (DSS) in the amount of \$75,400.00 to provide services for and access to multidisciplinary resources for children who are suspected of being victims of sexual abuse, with the execution through June 30, 2016.
- 4) Execute the Subordination of HOME Mortgage in the amount of \$10,000.00 for Donna L. Bassett.
- 5) Execute the Discharge of HOME Mortgage for Patricia Keating.

BID AWARDS

- 6) Award a Bid for qualified consultant to conduct a hotel feasibility study for the Upper Cape Towns to Pinnacle Advisory Group as the vendor offering the most advantageous proposal.

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PERSONNEL MATTERS

- 7) Approve the FY15 Vacation Carry Over Request for Barnstable County Employees.

APPOINTMENTS

- 8) Approve the request from Human Services Department to amend the vote from May 27, 2015 for appointments to the Barnstable County Health and Human Services Advisory Council. The terms stated October 17, 2013 as a starting date and they should all state June 1, 2015 – May 31, 2018 as an official term for all the appointments approved on this date.

OTHER

- 9) Ratify the actions taken by County Administrator, Michael Brillhart on May 29, 2015 for approving the payment in the amount of \$324,285.84 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of June 2015.

CHAIR ONLY

- 10) Execute Certificate for Dissolving Betterments for Stephen L. Edwards and Jean Edwards.
11) Execute Certificate for Dissolving Betterments for Michael's Cottages Condominium, LLC.
12) Execute Certificate for Dissolving Betterments for Debra E. Greiner.
13) Execute Certificate for Dissolving Betterments for Daniel P. Slason and Lorraine Lewis Slason.
14) Execute Certificate for Dissolving Betterments for Barbara Ann Medas, Trustee, 6 Bell Road Trust, u/d/t dated October 6, 2004.
15) Execute Certificate for Dissolving Betterments for Carol E. Thidmann, Dianne L. Mahoney (Estate of Leslie G. Wise).
16) Execute Certificate for Dissolving Betterments for Arthur B. Rood.
17) Execute Certificate for Dissolving Betterments for Cheryl C. Nolan.
18) Execute Certificate for Dissolving Betterments for Stephen C. Place and Carole A. Place.
19) Execute Certificate for Dissolving Betterments for Timothy R. Silva and Amy A. Silva.
20) Execute Certificate for Dissolving Betterments for Iris Anita Bednark Hedrington a/k/a I. Anita Altonen Bednark.
21) Execute Certificate for Dissolving Betterments for Kevin F. McGrath and Susan B. McGrath.

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