



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA

Commissioners' Meeting Room

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, July 20, 2016

2:00 PM

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**1. Public Comment**

**2. General Business**

- a. Discussion and potential vote to adopt Massachusetts General Laws Chapter 32B, Section 20 to allow the establishment of an "Other Post-Employment Benefits Liability Trust Fund" - Mary McIsaac, Finance Director
- b. Update on Prior Years Capital projects - Mary McIsaac, Finance Director
- c. Healthcare update - George Heufelder, Barnstable County Department of Health & Environment, and Michael Maguire, Cape Cod Cooperative Extension
- d. Approval of the Pan-Massachusetts Challenge request to use the Barnstable County Court Complex parking lots on Sunday, August 7, 2016 for the 36<sup>th</sup> Annual PMC to benefit the Jimmy Fund of the Dana-Farber Cancer Institute.
- e. Discussion and vote regarding the Cape Cod Commission reclassification plan.
- f. *Motion to recess and to move into executive session pursuant to M.G.L. Chapter 30A, Section 21(a)3 to discuss strategy with respect to the Civil Action filed by the Town of Barnstable as public discussion may have a detrimental effect on the litigating position of the County. The Commissioners shall re-convene in open session immediately following discussion.*

**\* 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)





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#### 3. New Business – Other Business Not Reasonably Anticipated by the Chairman

#### 4. Commissioners' Actions

- a. Vote to approve the regular session Meeting Minutes of July 6, 2016.
- b. Vote to approve the Summary of Actions over \$35,000 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

#### *Summary of Actions:*

##### Contracts

1. In accordance with the County's responsibility as Fiscal Agent for Cape Light Compact, execute the third amendment to the Marketing and Outreach Services Agreement with **Ridley & Associates** to amend the budget amount by \$53,170, and extend the term of the agreement through June 30, 2017.
2. Execute an Amendment to the Dredging Agreement with the **Town of Barnstable** to reduce the contract amount by \$25,000 to dredge Barnstable Harbor Channel.
3. Execute the Fourth Amendment to the Intermunicipal Agreement for Information Technology Services with the **Town of Wellfleet** to amend the budget amount to \$95,827.92, and to extend the term of the agreement to June 30, 2017.
4. Execute a Grant Agreement with **Cape Cod Chamber of Commerce** for the development of an implementation plan for Cape Cod's Blue Economy, in the amount of \$180,000, for the period of July 1, 2016 through June 30, 2017.

##### Bid Awards

5. Award the bid for the Coordination of the Substance Abuse Council to **Samantha Kossow** for the period of July 1, 2016 through June 30, 2017, with two one year options to renew, pending appropriation, in the amount of \$45 per hour with a not to exceed amount of \$40,000 per year.
6. Execute the Contract with **Coyne Chemical Company** to provide chemicals to various Water Departments within Barnstable County for the period of July 1, 2016 through June 30, 2017, as awarded at the June 22, 2016 meeting.
7. Execute the Contract with **Univar** to provide Methanol Solution to the Town of Chatham for the period of July 1, 2016 through June 30, 2017, as awarded at the June 22, 2016 meeting.
8. Execute the Contract with **NBC Distributors** to provide chemicals to various Water Departments within Barnstable County for the period of July 1, 2016 through June 30, 2017, as awarded at the June 22, 2016 meeting.

##### HOME Program

9. Execute a Discharge of Mortgage for Heidi Anderson.

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#### Personnel Actions

10. Approve timesheets for Jack Yunits for the time period of June 27 – July 8, 2016.

#### Septic Betterments (Chair only)

11. Execute a Certificate for Dissolving Betterments for Paul J. Rodriques.
12. Execute a Certificate for Dissolving Betterments for Robert F. and Betty Lou Geggatt.
13. Execute a Certificate for Dissolving Betterments for Matthew R. Scioletti.
14. Execute a Certificate for Dissolving Betterments for John A. Scaramuzzo, Jr.
15. Execute a Certificate for Dissolving Betterments for David and Cassandra Atkinson.
16. Execute a Certificate for Dissolving Betterments for Patrice K. Fraser.
17. Execute a Certificate for Dissolving Betterments for Donald B. Coughlin, Executor, Estate of Frances W. Coughlin.
18. Execute a Certificate for Dissolving Betterments for John J. and Nancy M. Leone.
19. Execute a Certificate for Dissolving Betterments for John M. Gordon and Owen H. Hart.
20. Execute a Certificate for Dissolving Betterments for Robert P. Pencarski.
21. Execute a Certificate for Dissolving Betterments for Sheila A. Gagnon.
22. Execute a Certificate for Dissolving Betterments for Julie Wagner.
23. Execute a Certificate for Dissolving Betterments for Lisa Gross and Agostino DiBari.

#### **5. Commissioners' Reports**

#### **6. County Administrator's Report**

#### **7. Adjournment**

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