



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 August 12, 2015 – 12:00 P.M.

Received

AUG 10 2015

Barnstable County Commissioners

POSTED
09:00 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
 - a. Discussion and Motion to Approve the Buildings Needs Assessment Committee Report Dated August 5, 2015.
 - b. Discussion and Motion to Approve Specific Recommendations of the Buildings Needs Assessment Committee Report to include the Following:
 - (b) 1. - RFP for Procuring Consulting Services Relating to Site Evaluation, Structural Evaluation, Code Compliance and Conceptual Design for the County Complex.
 - (b) 2. - Selection of a Person to Serve as the County's Representative to Work with the Commonwealth and Other Stakeholders on County Complex Planning Efforts.
 - c. Discussion and Motion to Approve Proposed Ordinance 15-__ for Supplemental Appropriations in the Amount of \$232,000 during FY2016 for Continuing Water Quality Monitoring and Remediation Efforts at the Fire & Rescue Training Academy.
 - d. Discussion and Motion to Approve Proposed Resolution 15-__ as a Budget Transfer for the HOME Program during FY2016 for Legal, Professional/Technical, and Advertising Services in the Amount of \$8,000 – Bob Lawton, Interim Finance Director.
 - e. Motion to Appoint Commissioner Mary Pat Flynn to Serve on the Fire & Rescue Training Academy Building Needs Assessment Committee.
5. Commissioners' Actions
 - a. Vote to approve minutes of August 5, 2015 Regular Session.
 - b. 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).

** 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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- c. Review of all actions taken by the County Administrator under \$25,000.00 (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 Contract Extension between Barnstable County (Cape Cod Commission) and the United States Geological Survey in the amount of \$195,800.00 for an investigation to evaluate the effects of projected sea-level rise on groundwater-level, streamflows, and freshwater-saltwater interface position in the Sagamore and Monomy groundwater-flow lenses and create digital maps of the projected depth-to-water table for current and future conditions, execution from December 15, 2013 – June 30, 2016.
- 2) Execute Contract Extension Agreement between Barnstable County (Registry of Deeds) and the Union, UAW Local 1596, execution from July 1, 2015 – June 30, 2016.

APPOINTMENTS

- 3) Approve the request from Barnstable County (Department of Human Services) to appoint Nanette Perkins to the Barnstable County HOME Consortium Advisory Council for the Town of Sandwich, for a term of one year starting on July 1, 2015 – June 30, 2016.
- 4) Approve the request from Barnstable County (Department of Human Services) to appoint Paul Lagg to the Barnstable County HOME Consortium Advisory Council for the Town of Eastham, for a term to expire on June 30, 2017.
- 5) Approve the request from The Cape & Islands Workforce Investment Board to reappoint the following members to the Board of Directors for the term starting on July 1, 2015 – June 30, 2018.
 - Steve Colarusso, Administrator, Cape Regency Rehabilitation
 - John Cox, President, Cape Cod Community College
 - Kris Dower, President, JTEC & Career Opportunities

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- Bob Dutch, Superintendent, Upper Cape Regional Technical High School
- Melinda Gallant, Justice of the Peace
- Paula Hersey, Director of Outreach & Special Projects, Cape Media
- Peter Karlson, President, NeuEon
- Barbara Kessler, Human Resources Recruiter, TD Bank
- Ted Mello, Area Director, Mass Rehab Commission
- Paul Niedzwiecki, Executive Director, Cape Cod Commission
- Wendy Northcross, CEO, Cape Cod Chamber
- Chris Richards, Senior Vice President, Cape Cod Five
- Paul Rumul, Chief Operating Officer, Davenport Companies
- David Willard, Vice President, Cape Cod Five
- Bill Zammer, President, Cape Cod Restaurants

- 6) Approve the request from The Cape & Islands Workforce Investment Board to appoint the following new members to the Board of Directors for the term starting on July 1, 2015 – June 30, 2018.

- Chris Boyd, Chief Investment Officer for Asset Management Resources, LLC
- Rosalie Edes, Executive Director of Cape Abilities
- Ken Jenks, Principal of Upper Cape Tech

PERSONNEL

- 7) Approve the request from RDO (Cape Cod AmeriCorps) to approve advance vacation days (quantity 10) for the following AmeriCorps grant funded staff to be used (with supervisor approval) within the program year August 15, 2015 – August 14, 2016.

- Zachary O'Halloran
- Jennifer Zakrzewski
- Brandy Meador
- Amy Henderson
- Brittany Quaglieri

OTHER

- 8) Execute Subordination of HOME DPCC Mortgage in the amount of \$10,000.00 (new mortgage amount of \$124,000.00) for Richard Marvin.

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