



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Commissioners' Meeting Room

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, August 17, 2016

2:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. General Business

- a. Approve the request from the Cape & Islands Suicide Prevention Coalition to use the front lawn of the Barnstable County Superior Courthouse on Thursday, September 8, 2016 from 10:15 a.m. to 1:00 p.m. for a ribbon ceremony acknowledging lives lost to suicide.
- b. Approve the request from Harbor to the Bay, Inc. to use the County Complex parking lot on Saturday, September 17, 2016 for the 14th Annual Harbor to the Bay Aids Benefit Bike Ride.
- c. Approve the request from the National Multiple Sclerosis Society to use the Orleans District Courthouse parking lot on Saturday, September 10, 2016 from 8 a.m. - 3 p.m. for the MS Challenge walk.

6. New Business – Other Business Not Reasonably Anticipated by the Chairman

7. Commissioners' Actions

- a. Approval of the August 3, 2016 meeting minutes.
- b. Ratify the actions taken by the County Administrator on July 19, 2016 for approving the contract between the Barnstable County Department of Health & Environment and Elisabeth Haskell in the amount of \$40,000 to provide Nursing Services for the period of July 1, 2016 through June 30, 2017.

* 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
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- c. Appointment of the following members and addition of the Cape Cod Child Development as a new consortia to the Barnstable County Health & Human Services Advisory Council for a three year term effective June 1, 2016 through May 31, 2019:

YMCA Cape Cod	Representative	Stacie Peugh, CEO
	Alternate	PJ Richardson, CFO
Cape Cod Child Development	Representative	Anne Colwell, CEO
Cape & Islands Suicide Prevention Coalition	Representative	Sunny Jones
	Alternate	Nora Kent

- d. Approval of Continuing Appropriations in to FY2017, in the amount of \$598,859.41 for the General Fund, \$40,851.43 for the Cape Cod Commission Environmental Protection Fund, and \$39,011.53 for the License Plate Fund.
- e. Pursuant to the County FY2016 Budget Ordinance 15-02, section 9 (a) and (b), approval of Year End Salary and Fringe Benefits Transfers for the General Fund and Cape Cod Commission funds to cover expenditures made during FY2016.
- f. Approval of Proposed Ordinance to add to the County's operating budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by funding an additional \$200,000 for legal expenses (\$100,000.00) and remediation efforts (\$100,000.00) at the Barnstable County Fire & Rescue Training Academy.
- g. Approval of the Summary of Actions over \$35,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).

Summary of Actions:

Contracts

1. FY15 Continuum of Care Grant Agreement between Barnstable County Department of Human Services and Housing and Urban Development (HUD) to assist the Department of Human Services with collaborative affordable housing planning activities.
2. FY15 Continuum of Care Grant Agreement between Barnstable County Department of Human Services and Housing and Urban Development (HUD) to assist the Department of Human Services with collaborative affordable housing supportive services.

New Funds

3. Establish a new fund in the amount of \$50,329.00 for the FY15 Continuum of Care Grant awarded to the Department of Human Services for CoC planning activities.
4. Establish a new fund in the amount of \$29,698.00 for the FY15 continuum of Care Grant awarded to the Department of Human Services for CoC supportive services.

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Bid Awards & Contracts

5. Award the contract for marketing services for the Economic Development Council to the Cape Cod Chamber of Commerce.
6. Agreement with Samantha Kossow to assist the Department of Human Services in coordinating the Regional Substance Abuse Council, as awarded in the bid on July 20, 2016.

Chair only

7. FY16 HOME Investment Partnership Agreement with Housing and Urban Development.
8. Certificate for Dissolving Betterments for David D. and Michele A. Whitman, Jr.
9. Certificate for Dissolving Betterments for Mildred B. Jansky
10. Certificate for Dissolving Betterments for John L. and Alyson J. MacDonald
11. Certificate for Dissolving Betterments for John M. and Nancy A. Caldeira
12. Certificate for Dissolving Betterments for Janet M. Sanders
13. Certificate for Dissolving Betterments for William D. and Bridget M. Cotter
14. Certificate for Dissolving Betterments for Paul and Kelly Brooks
15. Certificate for Dissolving Betterments for Mark C. and Stephanie J. Welch
16. Certificate for Dissolving Betterments for Eileen M. Fuerst
17. Certificate for Dissolving Betterments for Kevin A. Turner and Lynn A. Manfredonia
18. Certificate for Dissolving Betterments for Madeline M. McGowan

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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