



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

AGENDA

Commissioner's Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Wednesday, August 31, 2016

2:00 p.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Report from Shannon Jarbeau, Community Rating System & Floodplan Coordinator for Cape Cod Cooperative Extension, on her attendance at the Association of State Floodplain Managers Annual Conference in Grand Rapids, Michigan on July 11, 2016.
- b. Discussion on Commissioner's meeting schedule for Fall 2016.

3. New Business – Other business not reasonably anticipated by the Chair

4. Commissioner's Actions

- a. Appointment of Rachel Beggren as the Cape Cod Neighborhood Support Coalition's alternate member to the Health and Human Services Advisory Council for the term of June 1, 2016 through May 31, 2018.
- b. Appointment of Nanette Perkins as the Town of Sandwich representative to the Barnstable County HOME Consortium for the term 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
<https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org





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- c. In her capacity as Chair, Commissioner Flynn to approve and execute letters to the Town of Provincetown, Falmouth and Truro requesting they nominate a representative to the Barnstable County Coastal Resources Committee.
- d. Approval of the License Agreement between Barnstable County, NSTAR, and the Town of Orleans to access land owned by the town adjacent to the Orleans District Courthouse.
- e. Approval of the request from the County Administrator made pursuant to County Administrative Code Section 2.3 (c) after consultation with County Counsel and at the request of the Human Resources Department to retain special counsel to assist in the legal review of the County's updated and revised Policies and Procedures Manual in an amount not to exceed \$2500. This request is made to insure that the updates and modifications proposed in the manual are in complete legal compliance with the myriad changes adopted under both Federal Code and State Personnel Law changes since the prior issuance.
- f. Approval of the Meeting Minutes of August 17, 2016.
- g. Approval of the Summary of Actions over \$35,000 (contracts, bid awards, prepayments, fund transfers, establishment of new funds):

Contracts

1. Amendment to Subaward between Cape Cod Commission and The Nature Conservancy to acknowledge awardee's in-kind match of \$5,000.
2. Grant Agreement between Cape Light Compact and Massachusetts Clean Energy Center to purchase renewable energy certificates (REC's) to install solar PV systems on low income housing in the amount of \$250,000 for the period of July 1, 2016 through June 30, 2017.

Bid Awards

3. Award the bid for the Supply and Delivery of a new dredge to Ellicott Dredges.
4. Agreement with Garrity Asphalt Reclaiming to provide road construction to the Town of Chatham (bid awarded on 8/12/16).
5. Agreement with Lawrence Lynch to provide road construction to the Town of Chatham (bid awarded on 8/3/16).
6. Agreement with Rafferty Fine Grading to provide road construction to the Town of Chatham (bid awarded on 8/3/16).
7. Agreement with MCE Dirtwoks to provide roadway construction to the Town of Chatham (bid awarded 8/3/16).

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Personnel

8. Approve Jack Yunits, County Administrator, timesheet for the period of 8/9/16-8/22/16.
9. Approve Jack Yunits, County Administrator, expense reimbursement request for the period of 7/1/16-8/17/16.
10. Approval of the Massachusetts Residency Waiver request from the Resource Development Office/AmeriCorps Cape Cod Program for the two newly hired House Program Supervisors for the 2016-2017 AmeriCorps Cape Cod Year.

5. **Commissioner's Reports**
6. **County Administrator's Report**
7. **Adjournment**

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