



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: August 30, 2017

TIME: 1:00 P.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of August 9, 2017
 - b. Regular Meeting of August 23, 2017
6. General Business
 - a. Ordinance 17-09 Adding to the County's Fiscal Year 2018 Operating Budget, as enacted in Ordinance 17-04, by making supplemental appropriations in the amount of \$245,000.00, from the Statutory Reserve Fund and the Capital Trust Fund, to be expended for settlement obligations related to Town of Barnstable V. Barnstable County, and storm-related damages to the County Complex on July 7, 2017
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions

- a. Authorizing the Approval of a Grounds Request, from the Greater New England Chapter of the National Multiple Sclerosis Society, to use the parking lot of the Orleans District Court House, on September 10, 2017 from 8:00 a.m. through 3:00 p.m., for Day 2 of its 16th Annual MS Challenge Walk
- b. Authorizing the Approval of a request for the extension of Vacation Carryover of 79.5 hours for Yuankun (Ken) Ni, Hazardous Materials Environmental Specialist for the Water Quality Lab, to be used by December 31, 2017
- c. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of August 6, 2017 through August 19, 2017
- d. Authorizing the Approval of a potential term of greater than three years on a Request for Proposals from the Cape Cod Commission for assistance to support the technical review of Developments of Regional Impact of various wireless communication projects on an as needed basis.
- e. Authorizing the Execution of an Amendment to an Agreement with the Nature Conservancy, for a Grant to the County, through the Cape Cod Commission, in the amount of \$90,000.00, for the period of January 12, 2016 through August 31, 2017, to participate in a project to transfer innovative technologies and planning approaches developed as part of the Cape Cod 208 Water Quality Plan Update to other regions of the Southeast New England Coastal Watershed Restoration Program geography, extending the time of performance through September 30, 2017
- f. Authorizing the Execution of a Contract with the Massachusetts Department of Environmental Protection for a Grant to the County, through the Cape Cod Commission, in the amount of \$50,000.00, for a period from execution through June 30, 2019, to fund assistance to Cape Cod Towns in meeting stormwater management requirements under the 2016 Small Municipal Separate Storm Sewer General Permit (MS4 Permit)
- g. Authorizing the Creation of a New Fund for a Grant to the County, through the Cape Cod Commission, from the Massachusetts Department of Environmental Protection in the amount of \$50,000.00, for a period from execution through June 30, 2019

- h. Authorizing the Execution of an Agreement with the Massachusetts Association of Health Boards, for a Public Health Emergency Preparedness Grant to the Department of Health and Environment, to support the Cape Cod Medical Reserve Corps, in the amount of \$141,895.58, for the period of July 1, 2017 through June 30, 2018
- i. Authorizing the Creation of a New Fund for a Public Health Emergency Preparedness Grant from the Massachusetts Association of Health Boards, to the Department of Health and Environment, in the amount of \$141,895.58, for the period of July 1, 2017 through June 30, 2018
- j. Authorizing the Execution of a Discharge of HOME Mortgage, acting by and through the Cape Cod Commission, for Marianne Mann

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

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

