



# 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: September 13, 2017

TIME: 11:00 A.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 30, 2017
6. General Business
  - a. Discussion on: the role, duties, and authority of the position of Chair of the Barnstable County Board of Regional Commissioners; the behavior of individual Members of the Board as well as; continued discussion on a Code of Ethics
  - b. Authorizing the Execution of an Extension of the Agreement with Cape & Vineyard Electric Cooperative, Inc. for the Round 1 Operational Adder through Fiscal Year 2019

- c. Discussion on the Swearing-In Ceremony for new AmeriCorps Members on September 27, 2017
- d. Assembly of Delegates Resolution 17-04, Agreeing to Consider a Restructuring of the current County Government and Recommending Certain Executive and Legislative Branch Models

*Note: For all items under General Business, the Board may take official action including votes*

- 7. New Business – Other business not reasonably anticipated by the Chair
- 8. Commissioners' Actions
  - a. Vote to accept bids for, approve, and sign a Bond Anticipation Note and Bond Documents
  - b. Authorizing the Appointment to the Children's Cove Advisory Board of: Janelle C. Laudone, MD, Director of Pediatric Hospitalist, Cape Cod Healthcare, for a term through December 31, 2019 and; Lisa Capra MD, Interim Director of Pediatric Hospitalist, Cape Cod Healthcare, for a term through October 31, 2017
  - c. Authorizing the following appointments to the Barnstable County HOME Consortium Advisory Council: the Reappointment of Nanette Perkins as the Town of Sandwich Representative for a one-year term through June 30, 2018; the Appointment of Jill Wertz-Scalise as the Town of Brewster Representative for a one-year term through June 30, 2018 and; the Appointment of Katherine Wibby as the Town of Orleans Representative for a three-year term through June 30, 2020
  - d. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of August 20, 2017 through September 2, 2017
  - e. Authorizing the Execution of a Contract Renewal with Grouper Design, to provide marketing services to the Department of Human Services Regional Substance Abuse Council, for the period of September 21, 2017 through September 20, 2018
  - f. Authorizing the Execution of a Subordination of HOME Mortgage for Laura J. Johnson
  - g. Authorizing the Execution of Certificates for Dissolving Septic Betterments

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](http://www.barnstablecounty.org)

