



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

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

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: November 22, 2017

TIME: 10:00 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 November 15, 2017
6. General Business
 - a. Discussion on a proposed County Code of Conduct for all elected and appointed officials
 - b. Discussion on authorizing a letter of support, requested by the Cape Cod Legislative Delegation, to pursue a public-private partnership for the U.S. Route 6 Rest Area, located east-bound between Exits 6 and 7, within the Town of Barnstable
 - c. Proposed Ordinance 17-__: Establishing the Barnstable County Economic Development Council (BCEDC)

- d. Assembly of Delegates Resolution 17-06: Supporting the establishment of a federally-designated buffer zone around Cape Cod that would prohibit mid-water trawlers from operating near the Cape's shores
- e. Discussion on creating a full-time, grant funded position of Project Specialist – MOAPC (Massachusetts Opioid Abuse Prevention Collaborative), as recommended by the Reviewing Committee pursuant to the County Hiring Policy.
- f. Discussion on authorizing the approval of the County Administrator's recommendation to eliminate the position of Assistant Human Resources Director and create the position of County Human Resource Director
- g. Authorizing the execution of an official letter formally requesting the filing of legislation in the Massachusetts General Court to permit Barnstable County to offer an Early Retirement Incentive Program

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. Authorizing the approval of a reimbursement request from Jack Yunits, County Administrator, for the period of August 10, 2017 through November 9, 2017
 - b. Authorizing the execution of a Memorandum of Agreement, through the Cape Cod Commission, with the Town of Barnstable, to provide housing mitigation funds in the amount of \$54,775.04 plus any additional accrued interest, to support the creation of additional affordable housing opportunities in the town through its recently created Affordable Housing/Growth & Development Trust Fund, for a period from the execution of the agreement until December 31, 2017
 - c. Authorizing the execution of a Subaward Agreement, through the Cape Cod Commission, with the University of Rhode Island Department of Resource Economics, for a maximum amount of \$75,000.00, for the period of December 1, 2017 through June 30, 2018, for socio-economic analyses required under the National Oceanic and Atmospheric Administration's (NOAA) grant funded project "Resilient Cape Cod: A Path Forward with Innovative Tool Development and Public Engagement"

- d. Authorizing the execution of a subaward agreement with the Woods Hole Oceanographic Institution (WHOI), for a Sea Grant awarded by NOAA, for the amount of \$66,269.00, for the period of September 1, 2017 through August 31, 2019, for the Cape Cod Cooperative Extension to perform work for the project entitled, "Market Development to Diversify Shellfish Aquaculture Products in Massachusetts", supporting aquaculture of three (3) native, coastal shellfish species
- e. Authorizing the award of a contract to Isotrope, LLC to assist the Cape Cod Commission with technical reviews of Developments of Regional Impact (DRI), for a period of three (3) years from execution of a contract, with a renewal option for two (2) additional two-year terms
- f. Authorizing the award of a contract to ProCourier for courier services for the County Health Lab, for a period from the execution of a contract through June 30, 2018, with a renewal option for two (2) additional one-year periods
- g. Authorizing the execution of a cooperative agreement with the Town of Dennis for an amount not to exceed \$118,000.00 to do and perform all dredge related work for Bass River
- h. Authorizing the execution, acting by and through the Cape Cod Commission, of a Discharge of Mortgage by James Evangelos, Jr. under the HOME Program
- i. Authorizing the execution, acting by and through the Cape Cod Commission, of a Discharge of Mortgage by Michelle Murray under the HOME Program
- j. Authorizing the execution, acting by and through the Cape Cod Commission, of a Discharge of Mortgage by Ileana M. Rosiewicz under the HOME Program
- k. Authorizing the execution, acting by and through the Cape Cod Commission, of a Discharge of Mortgage by Aran C. Taylor under the HOME Program
- l. Authorizing the Subordination of a HOME Mortgage for Amber E. Lavelle on real estate located at 121 Camp Street, Unit 138, West Yarmouth
- m. 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

