



# 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: December 6, 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 22, 2017
6. General Business
  - a. Discussion regarding November 27, 2017 correspondence from Ms. Felicia Penn of the Town of Barnstable requesting the removal of certain items from the County website
  - b. Proposed County Social Media Policy
  - c. Proposed County Vehicle Use Policy
  - d. Discussion on Grant Policies and Procedures for the proposed Barnstable County Economic Development Council (BCEDC)
  - e. Discussion on the Barnstable County Coastal Resources Committee

- f. Discussion on the Cape Cod Water Resources Protection Plan
- g. Authorizing the recognition of January 21, 2018 through January 27, 2018 as School Choice Week in Barnstable County

*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 Timesheet for Jack Yunits, County Administrator, for the period of November 12, 2017 through November 25, 2017
  - b. Authorizing the approval of Kristy Senatori, Deputy Director, as an official signatory for the Cape Cod Commission.
  - c. Authorizing the execution of Certificates of National Service for AmeriCorps Cape Cod members
  - d. Authorizing the approval of a grounds request by Gosnold of Cape Cod for the David Lewis 5K on September 29, 2018 in honor of National Recovery Month.
  - e. Authorizing the execution of a contract with 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, at the rate of \$225.00 per hour for the principal consultant and \$160.00 per hour for field and lab engineers
  - f. Authorizing the execution of a cooperative agreement with the Town of Yarmouth for an amount not to exceed \$70,000.00 to do and perform all dredge related work for Bass River
  - g. Authorizing the execution of a cooperative agreement with the Town of Yarmouth for an amount not to exceed \$15,000.00 to do and perform all dredge related work for Parkers River

- h. Authorizing the Execution of an amendment to a grant agreement with the Massachusetts Department of Public Health for the Prevention and Wellness Trust Fund to: 1) increase the current award of \$325,988.00 for Fiscal Year 2018 by the amount of \$496,545.44 and; 2) approve the use of remaining Fiscal Year 2017 funds in the amount of \$29,304.71 for a total budget in the amount of \$851,838.15
- i. Authorizing the transfer of investor membership interest in Conwell Street LLC, a Barnstable County HOME funded development to Edward Malone

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

