Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
December 2, 2015
12:00 P.M.

Received
NOV 30 2015
Barnstable County Commissioners
POSTED
1:00PM

REGULAR MEETING AGENDA **REVISED**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
   a) Motion to Convene in Executive Session Under Massachusetts General Laws, Chapter 30A, Section 21(a)(1) to Discuss Complaints or Charges Brought Against an Employee, and to Reconvene in Open Session.
   b) Request by Ragnar Events, LLC to use the Orleans 2nd District Courthouse Parking Grounds on May 13th – May 14th, 2016 for the Ragnar Cape Cod 2016 Running Relay Race.
   c) Proposed Ordinance 15-__ as a Supplemental Appropriation from the Vehicle Replacement Reserve Account to the Facilities Department (Budget #0012045) in the Amount of $39,946 for the Purchase of a Sand Truck by the Facilities Department – Finance Department
   d) Proposed Ordinance 15-__ to Amend Ordinance 15-05 Authorizing Capital Bond Funding in the Amount of $250,000.00 for Building Reconstruction at the County Complex.
   e) Approve the Cooperative Agreement with the Town of Barnstable for Barnstable Harbor Channel Dredging Services in the Amount of $135,500.
   f) Discussion on Internal and External Communication at the Fire Rescue Training Academy.
   g) Update on the Selection Process of a Legal Firm to Serve the County on Environmental Matters at the Fire Rescue Training Academy.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
   a. Vote to approve minutes of November 4, 2015 Regular Session.
   b. Vote to approve minutes of November 21, 2015 Emergency Meeting.
   c. Vote to approve the Summary of Actions over $25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

**** 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****

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CONTRACTS

1) Execute Contract between Barnstable County (Resource Development Office) and the President and Fellows of Harvard College in the amount of $184.978.09, as mandated by the previously executed Memorandum of Understanding between Massachusetts Department of Health, The President and Fellows of Harvard College / Harvard Medical School and each Prevention Wellness Trust Fund Grantee, execution from June 1, 2015 – completion, no later than June 30, 2017.
2) Execute Contract between Barnstable County (Cape Cod Commission) and Pierce Atwood, LLC in the amount of up to $350.00/hour Legal Assistance with respect to Cape Cod Commission's responsibilities and authority under the Cape Cod Commission Act, execution through June 30, 2018.
3) Execute 6th Amendment between Barnstable County (Cape Light Compact) and National Resource Management, Inc. in the amount of $550,000.00 for Small Commercial and Industrial Direct Install Services, execution from January 1, 2015 – December 31, 2015.
4) Execute Barnstable County Ordinance 15-10 to Amend County Ordinance 13-03 and Ordinance 14-01 Adopting an Extension of Bond Term Limits in Accordance with Massachusetts General Law.
5) Execute Contract between Barnstable County (Children's Cove) and Grouper Design in the amount of up to $35,000.00 for Marketing Services as awarded at the November 18, 2015 meeting, execution from December 2, 2015 – December 1, 2016.

OTHER

6) Ratify the action taken by Michael Brillhart, County Administrator on November 16, 2015 to Approve the request from Barnstable County (Department of Human Services Home Program) for the Subordination of HOME DPCC Mortgage in the amount of $2,850.00 for Jennifer Boggs with the new mortgage amount of $175,000.00.
7) Ratify the action taken by Michael Brillhart, County Administrator on November 27, 2015 to approve the transfer request from Barnstable County (Finance Department) in the amount of $346,211.16 to Cape Cod Municipal Health Group for December 2015 Health Insurance.

CHAIR ONLY

8) Execute Certificate for Dissolving Betterments for Maria Colon-Rodriguez.
9) Execute Certificate for Dissolving Betterments for Patricia McGrath Sowpel, a/k/a Patricia A. McGrath.
10) Execute Certificate for Dissolving Betterments for Deborah W. Clarke f/k/a Deborah W. King and Jesse Roza.

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11) Execute Certificate for Dissolving Betterments for Mary Hutchings, Trustee, The Mary Hutchings Living Trust.
12) Execute Certificate for Dissolving Betterments for Christopher P. Newell.
13) Execute Certificate for Dissolving Betterments for Peter R. Thompson and Lorraine P. Thompson.
14) Execute Certificate for Dissolving Betterments for Gary W. Orman and Lynn B. Mitchell.
15) Execute Certificate for Dissolving Betterments for Daniel Capotosto.
16) Execute Certificate for Dissolving Betterments for Brian M. O'Hearn and Trisha Lee O'Hearn.
17) Execute Certificate for Dissolving Betterments for Anthony J. Williams and Courtney E. Williams.
18) Execute Certificate for Dissolving Betterments for Kelly Snider Anderson.

d. Review of all actions taken by the County Administrator under $25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).

8. Commissioners Reports

9. County Administrator's Report

10. Adjournment

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