



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, February 10, 2016

10:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Approve Resolution 16-01 a Budget Groups Transfer at the Children's Cove to Decrease "Salaries" Account (0013201-5100) in the Amount of \$28,983.00 and Increase "Miscellaneous Contractual" Account (0013202-5299) in the Amount of \$28,983.00 – Finance Department.
 - b. Approve Ordinance 16-02 to Amend Ordinance 15-02 by Deleting the Phrase "County Complex Design" in Section 1(d) and Inserting in its Place "County Complex Construction."
6. Budget Workshop
 - a. General Budget Discussion
 - b. Review of the Proposed Five-Year Capital Improvement Program
7. New Business – Other Business Not Reasonably Anticipated by the Chairman
 - a. Cape Cod Business Roundtable Letter
8. Commissioners' Actions
 - a. Vote to approve minutes of January 13, 2016 Regular Session.
 - b. Vote to approve minutes of January 20, 2016 Regular Session

Posted February 8, 2016 at 8:55 AM.

* 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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- 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:

CONTRACTS

- 1) Execute Amendment to the Contract between Barnstable County (Resource Development Office) and the Commonwealth of Massachusetts – Department of Public Health in the amount of \$70,000 for Massachusetts Opioid Abuse Prevention Collaborative services for FY16 for the period of July 1, 2015 – June 30, 2016. This is a one-time state earmark intended to supplement federal funding for the Massachusetts Opioid Abuse Prevention Collaborative.
- 2) Execute Grant Agreement between Barnstable County (Cape Cod Commission) and the National Oceanic and Atmospheric Administration (NOAA) in the amount of \$781,275.00 for the Resilient Cape Cod project intended to improve understanding of climate change threats and explore options to improve coastal resiliency, for the period of March 1, 2016 – February 28, 2019.
- 3) Execute 11th Amendment to the Contract between Barnstable County (Cape Light Compact) and Rise Engineering to increase Exhibit B (Budget) in the amount of \$488,212.69 for Lead Vendor for Home Energy Efficiency services (increase the value of the 11th Amendment from \$14,102,780.14 to \$14,590,992.83 for a total increase of \$488,212.69) for the period of January 1, 2015 – December 31, 2015.
- 4) Execute Amendment to the Contract between Barnstable County (Cape Cod Commission) and the Sanborn Map Company in order to extend the termination date of the Contract from February 28, 2016 to May 31, 2016.

ESTABLISH NEW FUND

- 5) Approve the request from Barnstable County (Resource Development Office) to establish a new fund for the Massachusetts Opioid Abuse Prevention Collaborative program for FY16 (Contract through June 30, 2016) state funding in the amount of \$70,000. The original funding was from a federal source: the Substance Abuse and Mental Health Services Administration (SAMHSA).
- 6) Approve the request from Barnstable County (Cape Cod Commission) to establish a new fund for the National Oceanic and Atmospheric Administration (NOAA)-funded Grant Agreement in the amount of \$781,275.00 for the Resilient Cape Cod project (Agreement through February 28, 2019).

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OTHER

- 7) Execute the subordination of HOME DPCC mortgage for Mary L. Canavan and Caron E. Potts.
- 8) Execute the discharge of HOME mortgage for Julliette Silva in the amount of \$3,600.
- 9) Request from Human Resources Coordinator for a vote to approve the mandatory participation of all County staff in the Sexual Harassment/Office Conduct training to be held on March 29, 30 & 31, 2016.
- 10) Request from Finance to approve the Public Official Bond from Travelers Casualty and Surety Company of America in the amount of \$250,000.00 for the period of January 23, 2016 – January 23, 2017.
- 11) Request from Finance to approve the Public Official Bond from Travelers Casualty and Surety Company of America in the amount of \$500,000 for the period of February 10, 2016 – February 10, 2017.

CHAIR ONLY

- 12) Execute Certificate for Dissolving Betterments for Joanne G. Wiseman, Robert J. Durand and Marjorie A. Durand.
- 13) Execute Certificate for Dissolving Betterments for Kevin P. Craig and Kathleen D. Craig.
- 14) Execute Certificate for Dissolving Betterments for Steven L. Sherwood.
- 15) Execute Certificate for Dissolving Betterments for Gregory A. Fulp.
- 16) Execute Certificate for Dissolving Betterments for Eulina Moriera Costa.
- 17) Execute Certificate for Dissolving Betterments for Christus A. Murphy and Janet B. Rodgers.
- 18) Execute Certificate for Dissolving Betterments for Henry L. Cooke, Jr.; Wendy A. Cooke; and Trustees, Cooke Realty Trust, u/d/t dated March 3, 2006.
- 19) Execute Certificate for Dissolving Betterments for Barbara LaFranchise and Janelle M. LaFranchise.
- 20) Execute Certificate for Dissolving Betterments for Barbara B. Dooley.
- 21) Execute Certificate for Dissolving Betterments for Daria M. Rosa.
- 22) Execute Certificate for Dissolving Betterments for Matthew G. Cascio, Katelan E. Cascio and f/k/a Katelan E. Songer.
- 23) Execute Certificate for Dissolving Betterments for Edward A. Finlay and Sandra E. Finlay

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- 24) Execute Certificate for Dissolving Betterments of Eleanor A. Tully and Trustee, The Tully Realty Trust u/d/t dated December 17, 1993.
- 25) Execute Certificate for Dissolving Betterments for Michael Vanderbil.
- 26) Execute Certificate for Dissolving Betterments for Marsha Mele.

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

1. **Commissioners' Reports**
2. **County Administrator's Report**
3. **Adjournment**

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