



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: January 2, 2018

TIME: 10:30 A.M.

PLACE: Commissioners' Meeting Room Superior
Courthouse
3195 Main Street, Barnstable, MA 02630



**Please note: For Item 8l the monetary amounts have been revised to reflect an increase to the maximum amount in the agreement of \$65,900.00 rather than \$65,000.00*

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Review
 - a. Finance Department (including Shared Costs / Debt Service/ Public Safety)
 - b. County Commissioners (including Human Rights Commission)
 - c. County Dredge
6. Approval of Minutes
 - a. Cape Cod Economic Development Council (CCEDC) Meeting of December 7, 2017
 - b. Special Meeting of December 7, 2017
 - c. Regular Meeting of December 20, 2017
7. General Business

- a. Ordinance 17-13: Establishing the Barnstable County Economic Development Council (BCEDC)
- b. Authorizing the execution of letters thanking CCEDC members for their service, and authorizing the execution of an application for new BCEDC members

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

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing the approval of a request to be reimbursed from Jack Yunits, County Administrator for the period of November 28, 2017 through December 15, 2017
- b. Authorizing the approval of transfers into the Cape Cod Environmental Protection Fund to record indirect cost reimbursements from certain special revenue funds
- c. Authorizing the Execution of License Agreement with the Commonwealth of Massachusetts, acting by and through the Commissioner of its Division of Capital Asset Management and Maintenance (DCAMM), on behalf of the Executive Office of Energy and Environmental Affairs, Massachusetts Office of Coastal Zone Management, to occupy property located at 3195 Main Street in the Town of Barnstable
- d. Authorizing the creation of a new fund for a grant to the Cape Cod Cooperative Extension, by Cape Cod Healthcare, in the amount of \$25,000.00, for the period of December 15, 2017 through September 30, 2018 to produce and distribute educational videos on the topic of tick-borne diseases
- e. Authorizing the execution of an addendum to the Prevention Wellness Trust Fund Fiscal Year 2018 Partner Agreement, with Community Health Center of Cape Cod, for the period of July 1, 2017 through June 30, 2018, increasing the amount of the agreement by \$144,662.75, from the original maximum amount of \$34,468.75 to a new maximum amount of \$179,131.50, to fund grantee program activities
- f. Authorizing the execution of an addendum to the Prevention Wellness Trust Fund Fiscal Year 2018 Partner Agreement, with Duffy Health Center, for the period of July 1, 2017 through June 30, 2018, increasing the amount of the agreement by \$13,213.56, from the original maximum amount of \$86,582.90 to a new maximum amount of \$99,796.46, to fund grantee program activities
- g. Authorizing the execution of an addendum to the Prevention Wellness Trust Fund Fiscal Year 2018 Partner Agreement, with Harbor Community Health Center - Hyannis for the period of July 1, 2017 through June 30, 2018, increasing the amount of the agreement by \$100,076.14, from the original maximum amount of \$31,064.86 to a new maximum amount of \$131,141.00, to fund grantee program activities

- h. Authorizing the execution of an addendum to the Prevention Wellness Trust Fund Fiscal Year 2018 Partner Agreement, with Healthy Living Cape Cod Coalition, for the period of July 1, 2017 through June 30, 2018, increasing the amount of the agreement by \$129,691.16, from the original maximum amount of \$81,753.53 to a new maximum amount of \$211,444.69, to fund grantee program activities
- i. Authorizing the execution of an addendum to the Prevention Wellness Trust Fund Fiscal Year 2018 Partner Agreement, with YMCA of Cape Cod, for the period of July 1, 2017 through June 30, 2018, increasing the amount of the agreement by \$77,834.64, from the original maximum amount of \$35,350.67 to a new maximum amount of \$113,185.31, to fund grantee program activities
- j. Authorizing the award of a contract to Aquacultural Research Corporation on behalf of the Cape Cod Cooperative Extension to supply shellfish seed to the towns in the County for Summer 2018 as follows: 1) hard clam/ quahog seed at the price of \$12.00 per thousand for up to 15 million 2-3mm seed to be delivered by June 15, 2018 and; 2) small oyster seed at the price of \$12.75 per thousand for up to 1 million 3-4mm seed to be delivered by June 22, 2018; with delivery that shall follow all Massachusetts Division of Marine Fisheries Disease Control and Seed Movement Regulations
- k. Authorizing the award of a contract to Aquacultural Research Corporation on behalf of the Cape Cod Cooperative Extension to conduct a regional oyster remote set program for the participating towns of the County, at the price of \$15.00 per bag for up to 5,600 bags to be delivered by June 26, 2018; with delivery that shall follow all Massachusetts Division of Marine Fisheries Disease Control and Seed Movement Regulations
- l. Authorizing the Execution of an Amendment to an Agreement with the Massachusetts Executive Office of Housing & Economic Development, through the Cape Cod Commission, for a regional initiative promoting and sustaining a maritime-focused economy, for the period of May 4, 2016 through June 30, 2018, increasing the maximum amount of the agreement by \$65,900.00 from a maximum of \$234,000.00 to a maximum amount of \$299,900.00

10. Commissioners' Reports

11. County Administrator's Report

12. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 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>, <https://www.barnstablecounty.org/>

