



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 24, 2018

TIME: 11:00 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 January 10, 2018
 - b. Regular Meeting of January 17, 2018
6. Budget Review
 - a. Cape Cod Commission
 - b. Fiscal Year 2019 Capital Budget
 - c. General Budget Discussion

7. General Business

- a. Discussion and action on correspondence from Harold Mitchell, Chairman of the Cape Cod Commission Board, dated January 11, 2018, recommending the appointment of Kristy Senatori as Acting Executive Director of the Cape Cod Commission effective February 5, 2018

- b. Appointment of Commissioners to Committees

Note: Commissioners may be appointed as representatives or alternates to bodies listed on, but not limited to, the attachment to this agenda.

- c. Proposed Ordinance 18 - __ : Barnstable County Fiscal Year 2019 Capital Budget

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 filling of vacancies for two Deckhand positions for Barnstable County Dredge as recommended by the Reviewing Committee pursuant to the County Hiring Policy
- b. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of January 7, 2018 through January 20, 2018
- c. Authorizing the approval of unpaid leave for George Russell, Director of the Fire Rescue Training Academy
- d. Authoring the execution of various transfers in the total amount of \$49,910 in the Cape Cod Commission's Joint Initiatives Budget
- e. Authorizing the execution of an agreement with the Massachusetts Department of Housing & Community Development, for a District Local Technical Assistance (DLTA) grant to the Cape Cod Commission, in the amount of \$186,965.00, for a period through December 31, 2018

- f. Authorizing the creation of a new fund for an agreement with the Massachusetts Department of Housing & Community Development, for a District Local Technical Assistance (DLTA) grant to the Cape Cod Commission, in the amount of \$186,965.00, for a period through December 31, 2018
- g. Authorizing the execution of an agreement with the Massachusetts Executive Office of Energy & Environmental Affairs, for a grant to the Cape Cod Commission, in the amount of \$100,000.00, for a period through June 30, 2019, for the Community Resiliency By Design Program, to work with the Towns of Eastham, Orleans and Falmouth to advance utilization of existing zoning for compact residential development
- h. Authorizing the execution of an amendment to an agreement, through the Cape Cod Commission, with the Cape Cod Chamber of Commerce, for a regional initiative promoting and sustaining a maritime-focused economy, under a grant from the Massachusetts Executive Office of Housing & Economic Development, 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
- i. Authorizing creation of a new fund for an agreement with the Massachusetts Executive Office of Energy & Environmental Affairs, for a grant to the Cape Cod Commission, in the amount of \$100,000.00, for a period through June 30, 2019, for the Community Resiliency by Design Program, to work with the Towns of Eastham, Orleans and Falmouth to advance utilization of existing zoning for compact residential development
- j. Authorizing the execution of an amendment to a 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 Office of the District Attorney - Cape and Islands District, to occupy property located at 3195 Main Street in the Town of Barnstable, extending the period through October 31, 2022
- k. Authorizing the execution of a cooperative agreement with the Town of Provincetown for an amount not to exceed \$36,000.00 to do and perform all dredge related work for Provincetown Marina
- l. Authorizing the execution of a cooperative agreement with the Town of Truro for an amount not to exceed \$99,400.00 to do and perform all dredge related work for Pamet Harbor activities

- m. Authorizing the execution of a contract with 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 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

- n. Authorizing the execution of a contract with 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 \$5.00 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

10. Commissioners' Reports

11. County Administrator's Report

12. Adjournment



The following appointments may be voted on during the first Barnstable County Board of Regional Commissioners' meeting of the calendar year on 01/02/18, and are effective through 01/02/19 or until the Board names a successor:

Barnstable County Board of Regional Commissioners

Ronald R. Beaty

Leo G. Cakounes

Mary Pat Flynn

<u>BOARD</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>MEETINGS</u>
AmeriCorps Advisory Council			Quarterly
Barnstable County Retirement Association			Monthly (Tuesdays)
Cape Cod Arts Foundation			Monthly
Cape Cod Commission			Twice a month (Thursdays)
Cape Cod Cooperative Extension			As needed
Cape Cod Economic Development Council			Monthly (Thursdays)
Cape Cod Metropolitan Planning Organization			Monthly (Mondays)
Cape Cod Municipal Health Group			Monthly (Tuesdays)
Cape Cod Water Protection Collaborative			Monthly (Wednesdays)
Cape & Islands Workforce Investment Board			Monthly (Tuesdays)
Cape & Vineyard Electric Cooperative			Every other Month (Thursdays)
Cape Light Compact			Monthly (Wednesdays)
Children's Cove Advisory Board			Quarterly (Wednesdays)
Human Services Advisory Council			Quarterly
National Seashore Advisory Council			Monthly