



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: February 7, 2018

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 January 31, 2018
6. Budget Review
 - a. Budget Workshop

Note: The Board may take up individual departmental, as well as other proposed budgets, and amendments. The Board may act on all budget related items.

7. General Business
 - a. Discussion on a proposed memorandum of understanding between Barnstable County and the Cape Cod Commission regarding dredge services

- b. Discussion on a proposed memorandum of understanding between Barnstable County and the Cape Cod Commission regarding expanding regional information, technology, and communications services in partnership with the towns of Barnstable County
- c. Proposed Ordinance 18- ____ Adopting Barnstable County's Operating Budget for Fiscal Year 2019
- d. Proposed Ordinance 18- ____ Adopting Barnstable County's Dredge Enterprise Fund Operating Budget for Fiscal Year 2019

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 timesheet for Jack Yunits, County Administrator, for the period of January 21, 2018 through February 3, 2018
 - b. Authorizing the execution of a contract for a grant from the Massachusetts Department of Children and Families to Children's Cove, in the amount of \$140,000.00, for a period of July 1, 2017 through June 30, 2018, to provide services to families
 - c. Authorizing the execution of a contract amendment for a grant, from the National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institution (WHOI), to the Cape Cod Cooperative Extension, in the amount of \$679,582.00, for the period of February 1, 2014 through August 31, 2018, to fund the "Sea Grant Extension Program", extending the period of performance from January 31, 2018 through August 31, 2018, and changing the grant's principal investigator (PI)
 - d. Authorizing the creation of a new fund for a contract for a grant from Cape Cod Healthcare to the Department of Health and Environment, in the amount of \$1,350.00, for the period of January 19, 2018 through October 31, 2018, to support the Cape Cod Medical Reserve Corps with funding for the purchase of Narcan to provide Barnstable County's seven regional emergency shelters with medical supplies that will treat potential drug overdose victims at each site

- e. Authorizing the execution of a memorandum of agreement, acting by and through the Cape Cod Commission, with the Town of Mashpee, in the amount of \$450,000.00, for a period from execution through December 31, 2019, to utilize nitrogen reduction mitigation funds to support the design of its proposed wastewater treatment plant

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/>

