



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: March 28, 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 March 21, 2018
6. General Business
 - a. Report from Abigail Archer, Marine Resource Specialist, of the Cape Cod Cooperative Extension, on her travel to the Northeast Regional River Herring Meeting in Hartford, Connecticut from February 6, 2018 through February 7, 2018
 - b. County Reimbursement Policy for Employees and Elected Officials
 - c. County Administrator Goals and Objectives for Fiscal Year 2019
 - d. County Commissioner Goals and Objectives for Fiscal Year 2019
 - e. Proposed Ordinance 18-__: Providing a supplemental budget for fiscal appropriations in Fiscal Year 2018

- f. Authorizing the adoption of a new Barnstable County Pregnancy and Pregnancy - Related Condition Policy
- g. Authorizing the proclamation of the month of April as Child Abuse Prevention Month

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

- 7. New Business – Other business not reasonably anticipated by the Chair
- 8. Commissioners' Actions
 - a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of March 4, 2018 through March 17, 2018
 - b. Authorizing the approval of a grounds request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various holidays and events
 - c. Authorizing the execution of a cooperative agreement with the Town of Falmouth for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Great Pond, Green Pond and Eel River Inlets
 - d. Authorizing the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Allen Harbor
 - e. Authorizing the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Saquatucket Harbor
 - f. Authorizing the execution of an agreement, by and through the Cape Cod Commission, in the amount of \$74,370.00, for a period from April 1, 2018 through March 31, 2019 to continue 3C transportation planning activities for a Federal Transit Administration Section 5303 Grant
 - g. Authorizing the award of contracts to: Diesel Direct Inc.; Noonan Brothers and Petersons Oil Service, Inc.; for the supply and delivery of gasoline and diesel fuel to Barnstable County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019

- h. Authorizing the execution of a contract to Rochester Bituminous Products, Inc., for road resurfacing projects in the towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019
- i. Authorizing the execution of contracts for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year to: All States Asphalt, Inc.; Garrity Asphalt Reclaiming, Inc.; MCE Dirtworks, Inc.; Lawrence-Lynch, Inc.; P.J. Keating Company; and Sealcoating, Inc.

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. 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/>

