



# 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: April 25, 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 April 11, 2018
6. General Business
  - a. Report from Shannon Jarbeau, Community Rating System & Floodplain Coordinator, and Greg Berman, Coastal Processes Specialist, of the Cape Cod Cooperative Extension, on their travel to Miami, Florida from February 27, 2018 through March 3, 2018, for a Sea Grant Network Visioning Workshop on Community Response to Flooding
  - b. Report from Greg Berman, Coastal Processes Specialist of the Cape Cod Cooperative Extension, on his travel to Burlington Vermont from March 25, 2018 through March 27, 2018, for a Sea Grant Network Visioning Workshop on Weather and Climate

- c. Report from Shannon Jarbeau, Community Rating System & Floodplain Coordinator, of the Cape Cod Cooperative Extension, on her travel to Charleston, South Carolina from February 6, 2018 through February 8, 2018, for NOAA's Social Coast Conference
- d. Presentation on the Barnstable County Water Quality Laboratory
- e. Discussion on the disbursement of Cape & Islands License Plate Funds, and an update on account balance and future expected revenue
- f. Discussion on a proposed Memorandum of Understanding with the Cape Cod Commission regarding, but not limited to, regional technology services and dredging operations
- g. County Reimbursement Policy for Employees and Elected Officials
- h. County Administrator Evaluation and for Fiscal Year 2018
- i. Resolution 18-01: Requesting that Massachusetts State Representative Sarah Peake petition the General Court that Barnstable County be authorized to establish a Deeds Excise Fund
- j. Ordinance 18-03: Adding to the County's operating budget for Fiscal Year 2018, by making a supplemental appropriation for expenses

*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 April 1, 2018 through April 14, 2018
- b. Authorizing the creation of a new fund, for a grant from the Massachusetts Executive Office of Elder Affairs, to the Human Services Department, to support activities related to the Serving the Health Insurance Needs of Everyone (SHINE) Program, in the amount of \$69,092.00 for Fiscal Year 2019
- c. Authorizing the execution of a subaward agreement with Buzzards Bay Coalition, in the amount of \$20,500.00, for the period of September 1, 2016 through August 31, 2020, for the Southeast New England Coastal Watershed Restoration Program (SNEP) grant.

- d. Authorizing the award of a contract to Timmons Group, on behalf of the Cape Cod Commission, for the design of a coastal resiliency web application, for an amount not to exceed \$85,000.00, for a period through January 31, 2019
- e. Authorizing the renewal of a contract with Powers & Sullivan, LLC to provide auditing services, for the period of July 1, 2018 through June 30, 2021
- f. Authorizing the renewal of a contract with Browntech, Inc., on behalf of the Registry of Deeds, to provide Computer Programming, Maintenance Services, eFiling Support and Online Streaming Backup/Disaster Recovery, for the period July 1, 2018 through June 30, 2019
- g. Authorizing the renewal of a contract with Conduent, on behalf of the Registry of Deeds, to provide Index Verification, Online correction, and Microfilm Book Printing and Binding, for the period of July 1, 2018 through June 30, 2019
- h. Authorizing the execution of an Eligible Purchaser Certificate for Nicholas Robinson, for the resale purchase of property located in the Town of Orleans
- i. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

