



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: May 2, 2018

TIME: 9:30 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 25, 2018
6. General Business
 - a. Presentation by Matt Charette of the Woods Hole Oceanographic Institution (WHOI), Director of the Sea Grant, on a sub-award to the Cape Cod Cooperative Extension to support the Woods Hole Sea Grant Marine Extension Program
 - b. Authorizing the use of Special Projects Reserve or other appropriate funds to continue funding for a component of Cape Cod's Comprehensive Coastal Water Quality Monitoring Program, consistent with the three-year agreement between the Center for Coastal Studies and Barnstable County
 - c. Authorizing the execution of a memorandum of understanding with the Cape Cod Commission regarding, but not limited to, regional technology services and dredging operations
 - d. Proposed Ordinance 18-__: Funding Fire Training Academy obligations

- e. Discussion on possible changes to the Barnstable County Home Rule Charter, including but not limited to term limits for and recall of elected officials
- f. Authorizing the recognition of: Isabel Pellegrini of Brewster, a student at Nauset Regional High School and; Amanda Pfautz of Barnstable, a student at Barnstable High School as recipients of the Malcom McDowell Human Rights Academy Award
- g. Discussion on filling a vacancy for an administrative assistant position in the Human Services department as recommended by hiring Committee

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 15, 2018 through April 28, 2018
 - b. Authorizing the execution of a sub-award grant agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) awarding funding in the amount of \$985,500.00, to the Cape Cod Cooperative Extension, to support the Woods Hole Sea Grant Marine Extension Program, for the period of February 01, 2018 through January 31, 2022
 - c. Authorizing the creation of a new fund for the execution of a sub-award grant agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) awarding funding in the amount of \$985,500.00, to the Cape Cod Cooperative Extension, to support the Woods Hole Sea Grant Marine Extension Program Sea Grant Program, for the period of February 01, 2018 through January 31, 2022
 - d. Authorizing the execution of a contract, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$55,594.00, for the period November 1, 2018 through October 31, 2019, for Fiscal Year 2017 funding on Continuum of Care (CoC) Coordinated Entry System (CES) Expansion
 - e. Authorizing the creation of a new fund, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$55,594.00, for the period November 1, 2018 through October 31, 2019, for Fiscal Year 2017 funding on Continuum of Care (CoC) Coordinated Entry System (CES) Expansion

- f. Authorizing the execution of a contract renewal, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$29,698.00, for the period November 1, 2018 through October 31, 2019, for Fiscal Year 2017 funding on the Continuum of Care (CoC) Coordinated Entry System (CES)
- g. Authorizing the creation of a new fund, for the renewal of an agreement, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$29,698.00, for the period November 1, 2018 through October 31, 2019, for Fiscal Year 2017 funding on the Continuum of Care (CoC) Coordinated Entry System (CES)
- h. Authorizing an application for a grant from the Massachusetts Department of Public Health to support a Tobacco Control Program.
- i. Authorizing the Execution of License Agreement with the Massachusetts Division of Capital Asset Management, on behalf of the Office of Coastal Zone Management, to occupy property located at 3195 Main Street
- j. Authorizing the execution of a license agreement with Esri, Inc., for Geographic Information System (GIS) software, in the amount of \$41,583.00, for the period of July 1, 2018 through June 30, 2019
- k. Authorizing the execution of the second renewal of a lease agreement, with TR 3225 Main Street LLC, for the Cape Cod Commission office
- l. Authorizing the execution of the subordination of a mortgage, on property in the Town of Barnstable, owned by Enrique and Adriana Alaniz

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

