



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

REVISED REGULAR MEETING AGENDA

DATE: May 9, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

POSTED
05/07/18 @ 9:56 A.M.

REVISED
POSTED
05/07/18 @ 11:35 A.M.

**** Item 6e has been changed to reflect that the vacancy is for a full-time rather than part-time position.***

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of May 2, 2018
6. General Business
 - a. Authorizing the nomination of the winner for and awarding of the 2018 Mercy Otis Warren Cape Cod Woman of the Year Award.
 - b. Authorizing the execution of a memorandum of agreement with the Cape Cod Commission regarding a mutual understanding and procedures for internal billing and requested services
 - c. Discussion on the disbursement of Cape & Islands License Plate Funds to the Cape Cod Commission and other organizations

- d. Proposed Ordinance 18:__, Transferring funds from the Special Projects Reserve Fund 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
- e. Discussion on authorizing the filling of a vacancy for a full-time administrative assistant, in the Human Services Department, as recommended by the Hiring Committee
- f. Discussion on authorizing the filling of a vacancy for a part-time, fully grant funded position, related to the Homeless Management Information System (HMIS), in the Human Services Department, as recommended by the Hiring Committee
- g. Ordinance 18-04, Establishing a Job description for a Clerk of the Assembly of Delegates
- h. Ordinance 18-05, Authorizing the Board of Commissioners to purchase capital equipment and implement capital improvement
- i. Ordinance 18-06, Adopting an Operating Budget for the Dredge Enterprise Fund for Fiscal Year 2019
- j. Ordinance 18-07, Adopting an Operating Budget for the Fiscal Year 2019

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

- 2. New Business – Other business not reasonably anticipated by the Chair
- 3. Commissioners' Actions
 - a. Authorizing the approval of a reimbursement request for Kristy Senatori, Acting Executive Director of the Cape Cod Commission, for the period of February 6, 2018 through April 20, 2018
 - b. Authorizing the approval of a reimbursement request for Jack Yunits, County Administrator, for the period of March 14, 2018 through April 9, 2018
 - c. Authorizing a vacation carryover request for Mary McIsaac, Finance Director/Treasurer

- d. Authorizing the award of a contract to Peterson Oil and Cape Cod Biofuels, Inc., for the Supply and Delivery of Fuel Oil to Barnstable County and other Political subdivisions, for the period of July 1, 2018 to June 30, 2019
- e. Authorizing the execution of a contract with 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
- f. Authorizing the award of contracts to: George S. Coyne Chemical Co., Inc; Borden & Remington Corp.; and Univar USA Inc. for the Supply and Delivery of Chemicals to Water Departments in the County for the period of July 1, 2018 to June 30, 2019
- g. Authorizing the award of a contract to Union Studio, on behalf of the Cape Cod Commission for technical services related to compact development planning, design and form-based code, for a period through eighteen (18) months from the date of execution
- h. Authorizing the Execution of Certificates for Dissolving Septic Betterments

- 4. Commissioners' Reports
- 5. County Administrator and Staff Reports
- 6. 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/>

