



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 23, 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 May 9, 2018
 - b. Regular Meeting of May 16, 2018
6. General Business
 - a. Draft of Proposed Ordinance 18-__: Barnstable County Coastal Resources Committee
 - b. Ordinance 18-04: Establishing a Job description for a Clerk of the Assembly of Delegates

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 filling of two (2) vacancies for AmeriCorps Cape Cod Program Supervisors
- b. Authorizing the approval of Fiscal Year 2018 Vacation Carryover Requests as submitted by the Human Resources Director
- c. Authorizing appointments to the Barnstable County Health and Human Service Advisory Council
- d. Authorizing the execution of a contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400.00, for a period from July 1, 2018 through June 30, 2019 for its Sexual Abuse Investigative Network (SAIN) initiative
- e. Authorizing the award and execution of a contract with Accord Vending, Inc. for food and beverage vending machine services for the Barnstable County Complex, for a period of July 1, 2018 through June 30, 2019 with the option to renew for two additional one-year periods
- f. 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
- g. Authorizing the renewal of a contract with the Massachusetts Department of Public Health for a grant to the Human Services Department, in the amount of \$200,000.00, for the period of July 1, 2018 through June 30, 2020, for its Substance Abuse Prevention Collaborative initiative
- h. Authorizing the award and execution of contracts to and with WB Mason, The Treehouse, and Kenmark for the supply and delivery of toners to the County and other political subdivisions for the period of July 1, 2018 through June 30, 2019
- i. Authorizing the execution of documents regarding funding from the Massachusetts Department of Environmental Protection for the Fiscal Year 2018 Water Quality Monitoring Program
- j. Authorizing the Execution of HOME Program 2018 Annual Plan Documents
- k. Authorizing the extension of a subaward agreement with the University of Rhode Island Department of Resource Economics extending the time of performance to August 31, 2018

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/>

