



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: July 18, 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 July 11, 2018
6. General Business
 - a. Presentation and discussion regarding housing for the AmeriCorps Cape Cod Fiscal Year 2019 Program
 - b. Discussion regarding issuing a Request for Proposals for the County Farm in the Town of Barnstable
 - c. Discussion regarding appointments to the Barnstable County Coastal Management 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 execution of a contract for a grant from the United States Economic Development Administration to the Cape Cod Commission, in the amount of \$70,000.00, for a period from July 1, 2018 through June 30, 2021 to develop and implement a regional comprehensive economic development strategy
- b. Authorizing the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 14, 2018
- c. Authorizing the execution of a contract for a sub-award from the Tufts Health Plan Foundation, Inc. through the Cape Cod Foundation (CCF), in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020
- d. Authorizing the creation of a new fund for a sub-award from the Tufts Health Plan Foundation, Inc. through CCF, in the amount of \$121,520.00, for the period of July 1, 2018 through June 30, 2020
- e. Authorizing the creation of a new fund for a contract with the Town of Orleans to render sanitation services, in the amount of \$31,900.00, for the period of July 1, 2018 through June 30, 2019
- f. Authorizing the renewal of a contract with ProCourier to provide courier services to the Water Quality Laboratory for a period of one (1) additional year through June 30, 2019
- g. Authorizing the execution of the discharge of a mortgage by James L. Kennedy to Barnstable County, acting by and through the Cape Cod Commission, dated June 5, 200
- h. Authorizing the execution of Certificates for Dissolving Septic Betterments

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/>

