



# 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: August 1, 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 25, 2018
6. General Business
  - a. Authorizing the execution and presentation of Certificates of Recognition to agencies and volunteer organizations for supporting regional sheltering efforts during the March 2018 nor'easters
  - b. Presentation from Sean O'Brien, Health and Environment Department Director, regarding the County Water Quality Laboratory renovations, and the County Community Septic Management Loan Program
  - c. Presentation from Bethany Traverse, Environmental Project Assistant, Department of Health and Environment regarding the County Bathing Beach Water Quality Monitoring Program

*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 Memorandum of Agreement between the County of Barnstable and Service Employees International Union (SEIU) Local 888, the Barnstable County Facilities Union, for the period of July 1, 2018 through June 30, 2021
  - b. Authorizing the execution of a contract for a grant from the Massachusetts Association of Health Boards (MAHB) to the Health and Environment Department, in the amount of \$140,471.00, for a period through June 30, 2019 for Public Health Emergency Preparedness (PHEP)
  - c. Authorizing the creation of a new fund for State Fiscal Year (SFY) 2019 funding for a grant from the MAHB to the Health and Environment Department, in the amount of \$140,471.00, for a period through June 30, 2019 for PHEP activities
  - d. Authorizing the creation of a new fund for SFY 2019 funding for a grant from the MAHB to the Health and Environment Department, in the amount of \$14,219.38, for a period through June 30, 2019 to support the Cape Cod Medical Reserve Corps
  - e. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment

