



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 8, 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 August 1, 2018
6. General Business
 - a. Presentation by representatives of the Tales of Cape Cod Board of Directors regarding and discussion on a proposed Barnstable County Declaration of September 27th as "Cape Cod Independence Day"
 - b. Presentation by Kari Parcell, Regional Waste Reduction Coordinator, Cape Cod Cooperative Extension, regarding waste management and recycling on Cape Cod
 - c. Discussion regarding Massachusetts House of Representatives Bill No. 4841, An Act regulating and insuring short-term rentals, and the bill's effects on, and relationship to, Cape Cod Regional Government

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 a proclamation honoring Charles Eager, former Chairman of the Barnstable County Board of Regional Commissioners
 - b. Authorizing a proclamation designating September 9, 2018 through September 13, 2018 as "Suicide Prevention Awareness Week" in Barnstable County
 - c. Authorizing the Approval of a Grounds Request from the Cape & Islands Suicide Prevention Coalition to use of the front lawn of the Superior Courthouse on September 13, 2018 for an Annual Ribbon Ceremony
 - d. Authorizing the appointment of Melissa Carter, Licensed Independent Clinical Social Worker (LICSW), Massachusetts Department of Health, to the Children's Cove Advisory Board for a term from September 5, 2018 through December 31, 2020
 - e. Authorizing the execution of a cooperative agreement with the Massachusetts Service Alliance, for a grant to implement and oversee the Cape Cod AmeriCorps Program, in the amount of \$357,472.00 for a period from August 15, 2018 through August 14, 2019
 - f. Authorizing the award of a contract to Simtech Solutions to administer a Homeless Management Information System (HMIS), in an amount not to exceed \$55,300.00 for a period from the execution of a contract through June 30, 2019
 - g. Authorizing the execution of the renewal of a contract with Housing Assistance Corporation to provide monitoring for Barnstable County HOME Consortium funds, for one (1) year, for a period of September 21, 2017 through September 20, 2018
 - 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/>

