



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: October 24, 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 October 17, 2018
6. General Business
 - a. Presentation from the County Finance Department on Fiscal Year 2018

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 promotion of Stephen Tebo from the position of Interim Acting Assistant County Administrator, to the position of Assistant County Administrator, as recommended by the County Administrator, effective November 1, 2018.

- b. Authorizing the promotion of Donald Reynolds from the position of Deputy Director of Facilities, to the position of Interim Director of Facilities, as recommended by the County Administrator, effective November 1, 2018.
- c. Authorizing the execution of an amendment to an agreement with the United States Department of Housing and Urban Development (HUD) for a Continuum of Care (CoC), Coordinated Entry System (CES) Expansion Grant, in the amount of \$55,594.00 for a period from November 1, 2017 through October 31, 2018 to increase the administrative costs budget line
- d. Authorizing the execution of a memorandum of agreement, through the Cape Cod Commission (CCC) and Cape Cod Cooperative Extension (CCCE), with the Town of Barnstable, to assist with its Municipal Vulnerability Preparedness (MVP) Grant, through the Massachusetts Executive Office of Energy and Environmental Affairs (EEA), in the amount of \$35,500.00 for a period through June 30, 2019
- e. Authorizing the creation of a special revenue fund, in the amount of \$93,500, for technical assistance provided by the CCC and CCCE to Barnstable County Towns through the EEA's MVP Grant Program
- f. Authorizing the award of a contract to Aquacultrual Research Corporation to provide shellfish see to Barnstable County Towns in the amount of \$58,333.00 for a period through June 15, 2019
- g. Authorizing the award of a contract to Aquacultrual Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns in the amount of \$ 58,333.34 for a period through July 1, 2019
- 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/>

