



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 31, 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 24, 2018
 6. General Business
 - a. Presentation by Brian Baumgaertel and George Heufelder of the County Health and Environment Department on, and discussion of, the possible development of a Water Technology Demonstration Center funded by the Massachusetts Clean Energy Center, at the County's Massachusetts Alternative Septic System Test Center
- 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 a vacancy for a full-time Custodian position as recommended by the Reviewing Committee, pursuant to the County Hiring Policy
- b. Authorizing Fiscal Year 2018 end of year budget transfers for salaries and fringe benefits
- c. Authorizing the execution of a reports to the Massachusetts Department of Public Health on a Prevention Wellness Trust Fund Grant
- d. Authorizing the creation of a new fund for a Victims of Crime Act (VOCA) Grant from the Massachusetts Children's Alliance, funded by the United States Department of Justice, in the amount of \$56,250.00, for a period of October 1, 2018 through June 30, 2019
- e. Authorizing the execution of a Program Support Agreement for a Children's Advocacy Center Support Grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period from October 1, 2018 through June 30, 2019, to promote community awareness about child sexual abuse
- f. Authorizing the execution of a contract for a grant from the Massachusetts Executive Office of Housing and Economic Development and Seaport Economic Council, in the amount of \$300,000.00, for a period through June 30, 2020, for a Barnstable County Maritime Simulator project
- g. Authorizing the execution of a Cost Reimbursement Research Subaward Agreement for a grant from the United States Department of Agriculture, through the University of Massachusetts, to the Cape Cod Cooperative Extension, in the amount of \$57,300.00, for a period from October 1, 2018 through September 30, 2019, for capacity funding for programs
- h. Authorizing the execution of a dredge agreement with the Town of Barnstable in an amount not to exceed \$536,250.00 to do and perform all dredge related work for the Town's Dead Neck/Sampson's Island Dredging and Nourishment Project
- i. Authorizing the execution of a contract with Fairhaven Shipyard Companies, Inc. to perform maintenance on the County Dredge "Cod Fish" and the County Workboat "J. W. Doane"
- j. 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/>

