



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: December 12, 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 December 5, 2018
 - b. Executive Session on December 5, 2018
6. General Business
 - a. Discussion on Massachusetts Legislature Bill H.4107, An Act To Establish an Early Retirement Incentive Program for Barnstable County and the Barnstable County Fiscal Year 2020 Budget
 - b. Ordinance 18-11: Adding to the County's operating budget for Fiscal Year 2019, as enacted in Ordinance No. 18-05 and appropriating funds to the Restricted Fund for Fire Training Clean-Up, by making supplemental appropriations for the Fiscal Year 2019
 - c. Ordinance 18-12: Appropriating the Bond Premium Proceeds received from the sale of General Obligation Bonds dated September 20, 2017 for restricted purposes

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 the part-time position of Mail Clerk for Facilities Department as recommended by the County Hiring Committee
 - b. Authorizing the approval of a request by the Cape Cod Commission for an additional encumbrance of \$200,000 from the License Plate Fund for development and implementation of the region's Comprehensive Economic Development Strategy (CEDS) pursuant to Barnstable County Ordinance 17-13
 - c. Authorizing the approval of a request by the Cape Cod Commission to set aside an additional \$300,000 in the Commission's restricted reserve for personnel related expenses and \$300,000 for building and capital needs from the Cape Cod Environmental Protection Fund (CCEPF)
 - d. Authorizing transfers into the Cape Cod Environmental Protection Fund (CCEPF) to record indirect cost reimbursements from the Cape Cod Commission's special revenue funds
 - e. Authorizing a contract for a grant from the Massachusetts Department of Agricultural Resources to the Cape Cod Cooperative Extension, in the amount of \$68,500.00, for a period from October 1, 2018 through June 30, 2019 (State Fiscal Year 2019), to fund the marketing efforts of the Buy Fresh/Buy Local Cape Cod program
 - f. Authorizing the execution of documents for the Cape Cod Village Project in the Town of Orleans through the Barnstable County HOME Consortium under the HOME Investment Partnership Program
 - g. Authorizing the award of a contract to and execution of a contract with ISCO Industries for the supply, delivery and assembly of high-density polyethylene pipeline (HDPE) to be used by the County Dredge, for a cost per its price proposal, to be completed no later than June 30, 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/>

