



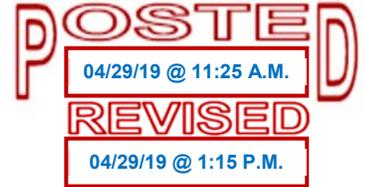
BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: May 1, 2019

TIME: 11:30 A.M.

PLACE: East Wing Conference Room
Old Jail Building
3195 Main Street, Barnstable, MA 02630

Please note changes to Items 8a & 8e

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of April 24, 2019
6. General Business
 - a. Discussion regarding the AmeriCorps Cape Cod Advisory Board
 - b. Discussion regarding County Historical Documents
 - c. Discussion regarding water usage at the County Fire Rescue Training Academy
 - d. Proposed Ordinance 19-__, Add to the County's operating budget for Fiscal Year 2019, by making a supplemental appropriation in the amount \$500,000.00 to the County Fire Rescue Training Academy Clean-up Fund
 - e. Proposed Ordinance 19-__, Authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge
 - f. Proposed Ordinance 19-__, Appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund

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 appointment of Rob Brennan, Peter Karlson and Sheryl Walsh as members; and Duane Fotheringham and Tammi Jacobsen as alternates; to a Grants Subcommittee of the Barnstable County Economic Development Council (BCEDC) as recommended by the BCEDC
 - b. Authorizing the execution of a contract for Drainage Structures and Hot Mix to Aggregate Industries – Northeast
 - c. Authorizing the execution of a contract with the Massachusetts Department of Children and Families for a grant to Children's Cove, in the amount of \$75,400, from July 1, 2019 through June 30, 2020, for its sexual abuse investigative network (SAIN) initiative
 - d. Authorizing the creation of a new fund for a grant from the Massachusetts Department of Agricultural Resources (MDAR) Southeastern Massachusetts Aquaculture Center (SEMAC), to the Cape Cod Cooperative Extension, for water quality monitoring and Disease Research for Shellfish, in the amount of \$29,900.00 for a period through June 30, 2019
 - e. Authorizing the award and execution of a contract with Cape Cod Biofuels for the supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions for the period of July 1, 2019 through June 30, 2020
 - f. Authorizing the award and execution of contracts on behalf of water districts in Barnstable County for the supply and delivery of Caustic-Potash (potassium Hydroxide – KOH), Hydrated Lime, Citric Acid, Sodium Hypochlorite, Methanol Solution and Sodium Hydroxide to Coyne Chemical; Shannon Chemical; Borden & Remington Corp; and NBC Distributors for the period of July 1, 2019 through June 30, 2020
 - g. 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/>

