

AGENDA PACKET
05/22/19 REGULAR MEETING

AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of May 15, 2019

AGENDA ITEM 6a

Proposed Ordinance 19-__, repealing Ordinance 98-24 and substituting language in the Administrative Code of Barnstable County Section 2-13, Children's Cove

AGENDA ITEM 6b

Authorizing the approval of an engagement letter from Powers & Sullivan, LLC regarding a Finance Department Transition Audit, and a Septic Loan Transition Audit

AGENDA ITEM 6c

Authorizing the appointment of KP Law, P.C. as special legal counsel to the Barnstable County Board of Regional Commissioners on real estate matters

AGENDA ITEM 6d

Ordinance 19-07, adding 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

AGENDA ITEM 6e

Ordinance 19-08, appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund

AGENDA ITEM 6f

Ordinance 19-09, authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge

AGENDA ITEM 6g

Ordinance 19-10, establishing the Barnstable County Human Rights Advisory Commission

AGENDA ITEM 8a

Authorizing the promotion of Jason Bevis to the position of Interim Dredge Superintendent as recommended by the County Administrator

AGENDA ITEM 8b

Authorizing appointments to the Barnstable County Economic Development Council of Lauren Barker, Ronald Beaty, Tami Jacobsen, Diane Pratt, and Sheryl Walsh for terms through December 31, 2019; Rob Brennan, Duane Fotheringham, Peter Karlson, Harold Mitchell, and Julie Wake for terms through December 31, 2020; and Terri Ahern, David Augustino, Alisa Gallazi, and Susan Moran for terms through December 31, 2021

AGENDA ITEM 8c

Authorizing the execution of an agreement for a grant from the Massachusetts Department of Environmental Protection, in the amount of \$250,000.00, for a period from July 1, 2018 through June 30, 2019, for costs associated with a water quality monitoring program being conducted for the waters of Nantucket Sound, Vineyard Sound, the eastern side of Buzzards Bay and Cape Cod Bay

AGENDA ITEM 8d

Authorizing the execution of an agreement for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$67,356.00, for a period from July 1, 2019 through June 30, 2020, for the Continuum of Care Homeless Management Information System (HMIS)

AGENDA ITEM 8e

Authorizing the creation of a new fund for a grant HUD, in the amount of \$67,356.00, for a period from July 1, 2019 through June 30, 2020, for HMIS

AGENDA ITEM 8f

Authorizing the execution of a cooperative agreement with the Town of Harwich to do and perform all dredge related work at Allen Harbor up to a maximum contract amount of \$67,500.00

AGENDA ITEM 8g

Authorizing the execution of a contract with Leo Vigeant Co., Inc, for Drainage and Guardrail Items, for a period from April 1, 2019 through March 31, 2020, with an option to renew for one (1) additional year

AGENDA ITEM 8h

Authorizing the execution of Certificates for Dissolving Septic Betterments