



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 22, 2019

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of May 15, 2019
6. General Business
 - a. Proposed Ordinance 19-__, repealing Ordinance 98-24 and substituting language in the Administrative Code of Barnstable County Section 2-13, Children's Cove
 - b. Authorizing the approval of an engagement letter from Powers & Sullivan, LLC regarding a Finance Department Transition Audit, and a Septic Loan Transition Audit
 - c. Authorizing the appointment of KP Law, P.C. as special legal counsel to the Barnstable County Board of Regional Commissioners on real estate matters

- d. 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
- e. Ordinance 19-08, appropriating funds in the amount of \$850,000.00 to fund the County's Other Post-Employment Benefits (OPEB) Trust Fund
- f. Ordinance 19-09, authorizing the borrowing of \$1,300,000.00 to purchase a new County Dredge
- g. Ordinance 19-10, establishing the Barnstable County Human Rights Advisory Commission

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 Jason Bevis to the position of Interim Dredge Superintendent as recommended by the County Administrator
- b. 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
- c. 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
- d. 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)

- e. 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
- f. 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
- g. 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
- 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/>

