



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: 10:00 A.M

TIME: August 28, 2019

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 August 14, 2019
 - b. Executive Session of August 14, 2019
 6. General Business
 - a. Presentation by Sustainable Practices on its Municipal Plastic Bottle Ban Initiative
- 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 transfer of funds from the General Fund (0001) Unreserved Fund Balance to the Workers Compensation Fund (0002) in the amount of \$351,258.03

- b. Authorizing the execution of all necessary documents for an application to the Massachusetts Office for Victim Assistance (MOVA), for a Victim Services Training Grant, funded by the United States Department of Justice, under the Victims of Crime Act (VOCA), in the amount of \$4,829.50 to fund professional development opportunities for three (3) staff members at the 36th International Symposium on Child Abuse
- c. Authorizing the execution of an agreement, and creation of a new fund, for a grant from the Massachusetts Department of Transportation to the County, by and through the Cape Cod Commission, to continue transportation planning activities (3C Planning and FTA 5303) in accordance with the approved Cape Cod Unified Planning Work Program (UPWP), in the amount of \$779,649.00, for a period from October 1, 2019 through September 30, 2020
- d. Authorizing the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development, to the Barnstable County Human Services for Continuum of Care (CoC) Homeless Management Information Systems (HMIS), in the amount of \$59,646.55, for the period of September 1, 2018 through August 31, 2019, extending the term of the Grant through December 31, 2019
- e. Authorizing the award of a contract to B&B Electric for On Call Electrical Maintenance and Repair for the period of August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year
- f. Authorizing the execution of a contract with Direct Energy Business Marketing, LLC to provide natural gas at a fixed market rate for the period of October 31, 2019 through October 31, 2023
- g. Authorizing the discharge of a mortgage by Michael P. Dillen to Barnstable County, acting by and through the Cape Cod Commission, dated May 17, 2006 and recorded with the Barnstable County Registry of Deeds, Book 21009 Page 307
- h. Authorizing the discharge of a mortgage by William E. O'Neill, to Barnstable County, dated February 26, 2010 and recorded with the Barnstable County Land Court Registry as Document 1135160
- i. 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/>

