



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: September 11, 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 28, 2019
 - b. Regular Meeting of September 4, 2019
6. General Business
 - a. Ordinance 19-03, amending a portion of Ordinance 15-05 adopted by a vote of the Assembly of Delegates on June 17, 2015 and approved by the Board of Regional Commissioners on June 24, 2015, which amended Ordinance No. 15-02 adopted by a vote of the Assembly of Delegates on April 15, 2015 and approved by the Board of Regional Commissioners on April 22, 2015, and which was amended by Ordinance 16-02 adopted by a vote of the Assembly of Delegates on January 20, 2016 and approved by the Board of Regional Commissioners on February 10, 2016, by deleting the phrase "Registry of Deeds windows" in Section 1(d) of Ordinance 15-05 and inserting in its place "Repairs at the Old Jail Complex"
 - b. Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day

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 filling of a vacancy for the position of Marine Program Specialist in the Cape Cod Cooperative Extension as recommended by the Review Committee
 - b. Authorizing the execution of a Bond Anticipation Note in the amount of \$1,937,223.40 for capital improvements
 - c. Authorizing the creation of a new fund for a grant from the United States Department of Agriculture (USDA), through the University of Massachusetts Extension Nutrition Education Program (NEP), to the Cape Cod Cooperative Extension, in the amount of \$33,724.00, to deliver a Supplemental Nutrition Assistance Education Program (SNAP-Ed) for a period from October 1, 2019 through September 30, 2020
 - d. Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$50,000.00, for a period through June 30, 2020, to partially support a staff position, staff member training, and an advertising media campaign
 - e. Authorizing the execution of a contract with 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 discharge of a mortgage by Michaelle M. OBrion, to Barnstable County, acting by and through the Cape Cod Commission, dated April 3, 2015 and recorded with the Barnstable Land Court Registry as Document #1266579
 - 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/>

