



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: October 16, 2019

PLACE: Commissioners' Conference 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 October 9, 2019
6. General Business
 - a. Authorizing the appointment of a temporary County Treasurer pursuant to Section 4-2 (b)(1) of the Barnstable County Home Rule Charter and Massachusetts General Laws Chapter 35, Section 2, who shall assume "all functions, duties and responsibilities of the County Treasurer with respect to the retirement system" pursuant to Massachusetts General Laws Chapter 32, Section 20
 - b. Discussion on Barnstable County's next steps regarding the recent administrative review of County Real Estate by the Massachusetts Executive Office for Administration and Finance, Division of Capital Asset Management and Maintenance (DCAMM), pursuant to An Act Transferring County Sheriffs to the Commonwealth, 2009 Mass. Acts 61, Sections 7(a), 7(b), and 7(f)

- c. Discussion of a proposed Barnstable County Capital Procurement Program Guide
- d. Discussion of proposed Barnstable County Procurement Card Policy and Procedures
- e. Fiscal Year 2021 Board of Regional Commissioners' Budget Message
- f. Discussion on the current status of the Open Cape Building

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 execution of an agreement, and the creation of new revenue fund, for a grant from the Massachusetts Executive Office of Energy and Environmental Affairs to the Cape Cod Commission, in the amount of \$145,200.00 for a period through June 30, 2021, for Planning Assistance for the "Responding to Climate Change: Promoting Resilient Local Action" Project
- b. Authorizing the execution of an amendment to a contract with ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material, executed on October 2, 2019, to increase the quantity of pipe by 500 feet, and the total contract price from \$62,955.85 to \$74,405.85
- c. Authorizing the execution of the discharge of a mortgage by Wendy E. Kapp to Barnstable County, dated May 24, 1995 and recorded with the Barnstable County Registry of Deeds and recorded with the Barnstable County Registry of Deeds in Book 9961, Page 344

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/>

