



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 23, 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
 - b. Regular Meeting of October 16, 2019
 6. General Business
 - a. Ordinance 19-15, adding to the County's Operating Budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making an initial supplemental appropriation for legal expenses related to a Charter Review
- 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 a contract with the Massachusetts Department of Environmental Protection (MassDEP), in the amount of \$195,000 to provide capital funding for equipment and supplies for the "Pathogen Study" to be conducted by the Massachusetts Alternative Septic System Test Center (MassTC), of Barnstable County's Department of Health and Environment (BCDHE)
- b. Authorizing the execution of a contract with MassDEP to utilize the tracking services of BCDHE's Innovative/Alternative Septic Management Program to monitor the performance of Pilot and Provisional use Innovative/Alternative (I/A) Septic Systems across the Commonwealth
- c. Authorizing the appointment to the Health & Human Services Advisory Council of Kate Lena, Program Manager, AIDS Support Group of Cape Cod, for the term of June 1, 2019 through May 31, 2022
- d. Authorizing the execution of a subaward agreement, and creation of a new fund, for a grant from the University of Southern Maine to the Cape Cod Commission, funded by the United States Environmental Protection Agency (EPA), in the amount of \$190,000.00 for the period of October 1, 2019 through September 30, 2020, for the Technical Assistance Network for the Southeast New England Program (SNEP)
- e. Authorizing the execution of an agreement for an allocation from the Massachusetts Department of Children and Families to Children's Cove, in the amount of \$140,000.00, for the period of July 1, 2019 through June 30, 2020, to provide services to children and families
- f. Authorizing the execution of an agreement with the Town of Barnstable for a maximum amount of \$500,500.00 to perform dredge related work for Sampson's Island
- g. Authorizing the execution of a contract with Marina Inland Fabricators for the supply and delivery of a towable, diesel powered push boat to be used by the County Dredge Program, for \$207,788.00
- h. Authorizing the execution of Consents to Easement and Subordination for 704 FHC LLC for 587 Gifford Street in the Town of Falmouth
- i. Authorizing the execution of the discharge of a mortgage by Susan N. Brown, acting by and through the Cape Cod Commission, to Barnstable County, dated July 02, 2008 and recorded with the Barnstable County Registry of Deeds, Book 23023, Page 189

- j. Authorizing the execution of the discharge of a mortgage by Margaret A. Hayes, acting by and through the Cape Cod Commission, to Barnstable County, dated January 31, 2006 and recorded with the Barnstable County Registry of Deeds, Book 20700, Page 325
- k. Authorizing the execution of the discharge of a mortgage by Dana M. Thatcher, acting by and through the Cape Cod Commission, to Barnstable County, dated September 16, 2008 and recorded with the Barnstable Land Court Registry as Document #1097992
- l. 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/>

