



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: December 4, 2019

PLACE: Commissioners' Conference Room
Superior Courthouse
3195 Main Street
Barnstable, MA 02630

Please note the changes in language to Item 8a

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of November 20, 2019
6. General Business
 - a. Presentation by Liz Argo, Manager of Programs & Administration for the Cape & Vineyard Electric Cooperative, Inc. (CVEC) regarding extending a Round One Operational Administrative Adder
 - b. Recognizing Barnstable Community Innovation School, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Rosenthal Award
 - c. Recognizing Cape Cod PATH – People Against the Trafficking of Humans, as the recipient of the Barnstable County Human Rights Advisory Commission's 2019 Cornerstone Award

- d. Annual Report from the Barnstable County Coastal Management Committee
- e. Discussion regarding Invitation for Bid # 7891 for a Mobile Lab Office Trailer
- f. Ordinance 19-16, adding to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making Supplemental Appropriations for the Fiscal Year 2020 in the amount of \$215,000.00
- g. Ordinance 19-17, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00

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 creation of the full-time position of Administrative Assistant, fully funded by a special revenue fund, in the Health & Environment Department, Divisions of Innovative/Alternative Septic System Tracking Program, and the Massachusetts Alternative Septic System Test Center (MASSTC), as recommended by the County Review Committee
 - b. Authorizing the execution of an application, for a grant from the United States Department of Justice, through Massachusetts Office for Victim Assistance to the Children's Cove, for staff funding, for a period from July 1, 2020 through June 30, 2022
 - c. Authorizing the execution of an agreement, for a grant from the Massachusetts Department of Agricultural Resources (MDAR) to the Cape Cod Cooperative Extension, in the amount of \$72,974.24, to promote Buy Fresh Buy Local efforts through marketing, education, engagement and demonstration, for a period through June 30, 2020
 - d. Authorizing the execution of an amendment to an agreement, for a grant from the Massachusetts Executive Office of Health & Human Services to the County Human Services Department, executed December 5, 2018, to fund the Homeless Youth Program, for a period through June 30, 2020, to add an additional \$130,000.00 of funding for Fiscal Year 2020, bringing the total agreement amount to \$595,682.00

- e. Authorizing the award of a contract to Aquacultural Research Center (ARC), to provide Quahog Seed 2mm to 3mm (R-1.5) to be delivered no later than June 15, 2020, at a price of \$12.00 per thousand; and Oyster Seed – 3 mm to 4mm (R-2) to be delivered no later than June 22, 2020, at a price of \$12.75 per thousand; and Cape Cod Oyster, to provide Oyster Seed – 12mm (R-8) to be delivered no later than June 15, 2020, at a price of \$41.00 per thousand; to the towns in the County, for a period through June 30, 2020
- f. Authorizing the award of a contract to Pierce-Cotè Advertising/Grouper Marketing & Creative, for marketing consulting services to the County Department of Human Services for a substance use and addiction public health education campaign, for a period through June 30, 2020, with two (2) additional, one-year options to renew
- g. Authorizing the execution of a contract with Pierce-Cotè Advertising/Grouper Marketing & Creative, for marketing consulting services to the County Department of Human Services for a substance use and addiction public health education campaign, for a period through June 30, 2020, with two (2) additional, one-year options to renew
- h. Authorizing the rejection of all bids received for an Invitation for Bid #7889, for the regional oyster remote set program for the participating towns of the County
- 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/>

