



# 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: January 2, 2020

TIME: 10:00 AM

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

*Please note the addition of Items 7b, 7c, and 7d. Also note a technical change to the period of performance in Item 9b*

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Reorganization of the Board of Regional Commissioners
  - a. Election of Officers
  - b. Appointment of Commissioners to Committees
5. Public Comment
6. Approval of Minutes
  - a. Regular Meeting of December 18, 2019
7. General Business
  - a. Letter to the Massachusetts Legislature Joint Committee on Ways and Means, from the Barnstable County Board of Regional Commissioners, in support of House Bill 3929, An Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable County
  - b. Board of Regional Commissioners Fiscal Year 2021 Budget Schedule
  - c. Fiscal Year 2021 Five-Year Capital Plan
  - d. Proposed Ordinance 20-\_\_, To authorize the County to purchase capital equipment, and implement capital improvements for use in conducting the business of the County and to borrow money to pay

*Note: For all items under General Business, the Board may take official action including votes*

8. New Business – Other business not reasonably anticipated by the Chair
9. Commissioners' Actions
  - a. Authorizing the appointment of Jeffrey Ribeiro as the Town of Truro's Representative to the Barnstable County HOME Consortium Advisory Council for a term through January 31, 2022.
  - b. Authorizing the execution of an agreement, for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$192,999.00, to provide technical assistance to Cape Cod towns consistent with the Commonwealth's guidelines, for a period through December 31, 2020
  - c. Authorizing the execution of a contract with Aquacultural Research Corporation, 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
  - d. Authorizing the execution of a contract with 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
  - e. Authorizing the execution of a contract with Vanguard Modular Building Systems, for an Office Trailer to serve as a Mobile Lab for the County Health and Environment Department
  - f. Authorizing the discharge of a mortgage by Autumn L. Banks, acting by and through the Cape Cod Commission, to Barnstable County, dated September 20, 2012, and recorded with the Barnstable Registry of Deeds in Book 26689, Page 301
  - g. Authorizing the discharge of a mortgage by Michael T. and Tatiana K. Malone, acting by and through the Cape Cod Commission, to Barnstable County, dated September 15, 2003, and recorded with the Barnstable County Land Court Registry as Document Number 939812
  - h. Authorizing the execution of Certificates for Dissolving Septic Betterments
10. Commissioners' Reports
11. County Administrator and Staff Reports

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at [jmarczak@barnstablecounty.org](mailto: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/>

