



# BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS  
RONALD R. BEATY, Barnstable  
RONALD BERGSTROM, Chatham  
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

## REGULAR MEETING AGENDA



DATE: January 8, 2020

TIME: 10:00 AM

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 December 18, 2019
6. Fiscal Year 2021 County Budget Presentations
  - a. Fiscal Year 2021 Budget Overview
  - b. Fiscal Year 2021 Five-Year Capital Plan
  - c. Board of Regional Commissioners' Office
  - d. Assembly of Delegates
  - e. Finance Department
  - f. Resource Development Office and AmeriCorps Cape Cod
  - g. Cape Cod Center for Public Safety Training
7. General Business
  - a. 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 filling of a vacancy for a full-time Extension Educator/Youth Coordinator Position in the Cape Cod Cooperative Extension as recommended by the County Review Committee
  - b. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$756.02, for a period from October 1, 2019 through December 31, 2019
  - c. Authorizing fee increases for County Water Quality Laboratory analysis
  - d. Authorizing the execution of an amendment to an agreement, for a grant from the United States National Oceanic and Atmospheric Administration, through Woods Hole Oceanographic Institute to the Cape Cod Cooperative Extension, executed May 2, 2018, in the amount of \$985,500.00, to support the Woods Hole Sea Grant Marine Extension Program, for a period from February 1, 2018 through January 31, 2021, to extend the performance period for an "Evaluation of River Herring Passage" Project for an additional year, through January 31, 2021
  - e. Authorizing a request to the Nantucket County Commissioners to authorize Barnstable County to include Nantucket County in the Invitation for Bids for Trade Contractors on an annual basis pursuant to Section 1-5 of the Barnstable County Home Rule Charter
  - f. Authorizing the approval of Brown, Lindquist, Fenuccio & Raber Architects, Inc. as the finalist recommendation of the Proposal Evaluation Committee, for the County issued Request for Qualifications for the Barnstable County Farmhouse Expansion (#7893), and delegation of authority to the Committee to negotiate and recommend a contract with the successful bidder, pursuant to the County Designer Selection Procedures
  - g. Authorizing the discharge of a mortgage by Rajwadi Shashikant, acting by and through the Cape Cod Commission, to Barnstable County, dated June 18, 2013, and recorded with the Barnstable County Land Court Registry as Document No. 1224064
  - h. Authorizing the execution of an Eligible Purchaser Certificate for a HOME Program deed restricted property located at 22 Greenville Drive, in the Town of Sandwich (Forestdale)
  - i. Authorizing the execution of Certificates for Dissolving Septic Betterments

10. Commissioners' Reports
11. County Administrator and Staff Reports
12. Adjournment

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/>

