



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: January 22, 2020

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 January 15, 2020
6. Fiscal Year 2021 County Budget Presentations
 - a. Cape Cod Cooperative Extension
 - b. Barnstable County Fire Rescue Training Academy Cleanup
 - c. County Dredge
 - d. Cape Cod Commission
 - e. Registry of Deeds
7. General Business
 - a. Proposed Ordinance 20-__, increasing fees for County Water Quality Laboratory Analysis

- b. Discussion on a request to the United States Coast Guard to reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)

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 execution of an amendment to an agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, effective July 1, 2015, in the amount of \$500,000.00, for Substance Abuse Prevention Programs, for a period through June 30, 2020, to increase the grant funding amount by \$300,000.00 and extend the period of performance through June 30, 2022
 - b. Authorizing the award of a contract to American Fire Training Systems for a Fire Training Academy Prop (Mobile) for a total cost of \$374,000.00
 - c. 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/>

