



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: February 26, 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 February 12, 2020
6. General Business
 - a. Report by Harriet Booth, Marine Resource Specialist, of the Cape Cod Cooperative Extension, on travel with Josh Reitsma, Fisheries & Aquaculture Specialist, to Shelton, Connecticut for the Milford Aquaculture Seminar, held by Milford Aquaculture Laboratory, Northeast Fisheries Science Center, National Oceanic and Atmospheric Administration (NOAA), from January 13, 2020 through January 15, 2020
 - b. Discussion on County Fire Rescue Training Academy Clean-up status and funding
 - c. Annual County Administrator Performance Evaluation
 - d. Ordinance 20-01, To increase fees for customers of the Barnstable County Water Laboratory beginning in Fiscal Year 2021 through Fiscal Year 2022

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 submission of written notification to the United States Department of Housing and Urban Development (HUD) stating Barnstable County's intention, as the lead entity of the HOME Program, to renew the HOME Consortium for another three-year term for Federal Fiscal Years 2021, 2022, and 2023
 - b. Authorizing the appointment to the Barnstable County Health and Human Services Advisory Council of Meg Payne as member and Lisa Bushy as alternate, representing the Visiting Nurse Association of Cape Cod, for a term from February 21, 2020 through May 31, 2023
 - c. Authorizing the approval of a grounds request from the American Cancer Society to use the County's Superior Court Complex for its annual Making Strides Against Breast Cancer Event on October 18, 2020
 - d. Authorizing the execution of an agreement with Quantum Spatial, Inc., acting through the Cape Cod Commission, in the amount \$130,700.00 to collect and produce high resolution orthoimagery for a period through August 31, 2020
 - e. Authorizing the discharge of a mortgage by Anne M. Minor to Barnstable County, acting by and through the Cape Cod Commission, dated February 9, 2004 and recorded with the Barnstable County Registry of Deeds in Book 18300 Page 36
 - f. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment