



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: February 5, 2020

TIME: 10:00 A.M.

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 29, 2020
6. General Business
 - a. Report by Josh Reitsma, Fisheries & Aquaculture Specialist, and Harriet Booth, Marine Resource Specialist, Cape Cod Cooperative Extension on travel to the Milford Aquaculture Seminar, hosted by the National Oceanic and Atmospheric Administration's Milford Aquaculture Laboratory, Northeast Fisheries Science Center in Shelton, Connecticut from January 13, 2020 through January 15, 2020
 - b. Proposed Ordinance 20-__, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of \$1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

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 execution of an amendment to an agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021
 - b. Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021
 - c. Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021
 - d. Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021
 - e. Authorizing the award of contracts for the leasing and maintenance of portable toilets to Nauset Disposal for the Towns of Brewster, Eastham and Yarmouth
 - f. Authorizing the execution of a contract with American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for an amount not to exceed \$374,000.00, for a period from January 22, 2020 through May 1, 2020

- g. Authorizing the discharge of a mortgage to Barnstable County, by and through the Cape Cod Commission, and through an assignment of mortgage by the Housing Assistance Corporation, dated May 11, 1995 and recorded at the Barnstable County Registry of Deeds at Book 9703 Page 60
- h. 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/>

