



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 12, 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 5, 2020
6. General Business
 - a. Proposed Ordinance 20-__, To revise the County's Operating Budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for Fiscal Year 2020, in the amount of \$75,000.00, from a fund transfer from the Public Safety Training Academy Budget, to fund a Supportive Coastal Infrastructure Project Grant Match, to purchase a Mobile Maritime/Shipboard Firefighting Training Apparatus
 - b. Resolution 20-01, To Create a Standing Committee on Budget Review by the Assembly

- c. Resolution 20-02, To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)
- d. Barnstable County Written Procedure for Disposal of Surplus Supplies with a value of less than \$10,000.00

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 appointment of Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Management Committee, representing the Town of Eastham Department of Public Works, for a term through January 5, 2022
- b. Authorizing the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Management Committee, representing the Waquoit Bay National Estuarine Research Reserve, for a term through January 1, 2023
- c. Authorizing the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a term through January 1, 2023
- d. Authorizing the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a term through January 1, 2023
- e. Authorizing the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions

- f. Authorizing the discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010 and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295
- g. 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/>

