

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final

Monday, April 8, 2024

5:30 PM

The Board meets on the second Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

### Board of Commissioners

*Chair James Cloutier, District 5*

*Stephen Gorden, District 3*

*Neil Jamieson, District 1*

*Patricia Smith, District 4*

*Susan Witonis, District 2*

**CALL TO ORDER****ATTENDANCE****PLEDGE OF ALLEGIANCE****APPROVAL OF THE MINUTES**

[CD 24-007](#) Approval of the minutes, March 19, 2024, meeting of the Board of Commissioners

**Attachments:** [2024 March 19 Meeting Minutes](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 24-008](#) National Crime Victims' Rights Week is April 21-27, 2024 and Victim Waiting Room Dedication Ceremony on April 23, 2024.

**Attachments:** [PP- CCDA Position Paper - NCVRW 2024](#)

**COMMENTS FROM THE PUBLIC**

The Board Chair will limit comments to three (3) minutes per speaker.

**CONSENT AGENDA**

[24-031](#) Authorization for the submission of an AKC Reunite Grant Application for the replacement of a Sheriff's Office K9.

**Attachments:** [AKCGrantAuthorizationForm](#)  
[AKCReuniteGrantApplication](#)

[24-032](#) Authorization of the Law Enforcement & Marine Conservation Services - Marine Patrol & Marine Conservation Contract between the Cumberland County Sheriff's Office, Board of County Commissioners and the Town of Harpswell from April 1, 2024 - March 31, 2025.

**Attachments:** [Harpswell Marine Patrol Position Paper 2024-2025](#)  
[Harpswell Marine Patrol Contract 2024](#)

[24-033](#) Authorization of the Law Enforcement Services Contract between Cumberland County Sheriff's Office, Board of County Commissioners and the Town of Harpswell from April 1, 2024 to March 31, 2025.

**Attachments:** [Harpswell LE Position Paper 2024-2025](#)  
[Harpswell Contract 2024](#)

[24-034](#) Authorization of the Law Enforcement Services Contract between Cumberland County Sheriff's Office, Board of County Commissioners and the Town of Frye Island from May 22, 2024 - October 14, 2024.

**Attachments:** [Frye Island PP 2024](#)  
[Frye Island Contract 2024](#)

[24-035](#) Authorization for the County Manager to enter into a contract amendment between Cumberland County and Maine Public Employees Retirement System to provide MainePERS Special Plan 3C to the following non-union Law Enforcement Officer who regularly work more than 20 hours per week and who is not seasonal or temporary: Administrative Investigator, effective May 1, 2024 for future service only.

**Attachments:** [24-035 - Position Paper](#)

[24-036](#) Proclaim the week of April 1 - 5, 2024 as National Community Development Week in Cumberland County.

**Attachments:** [Proclamation Community Development Week 2024](#)

[24-037](#) Proclaim the week of April 14 - 20, 2024 to be National Public Safety Telecommunicators Week in Cumberland County

**Attachments:** [Proclamation Telecommunicators Week 2024](#)

[24-038](#) Proclaim the week of May 5 - 11, 2024 to be National Correction Officer Week in Cumberland County

**Attachments:** [Proclamation Correctional Officers Week 2024](#)

[24-039](#) Proclaim that Cumberland County Commissioners will observe May 12-18, 2024, as National Law Enforcement Week in Cumberland County.

**Attachments:** [Proclamation Law Enforcement Week](#)

[24-042](#) Authorization for the County Manager to submit a proposal to the Office on Violence Against Women in response to a Request for Proposals for the Improving Criminal Justice Response Grant for a revised amount of \$700,000.

**Attachments:** [24-042 - Position Paper](#)

**NEW BUSINESS**

[24-040](#) Authorization for the County Manager to Execute the Memorandum of Agreement between Cumberland County Emergency Management Agency (CCEMA) and the Wilderness Rescue Team (WRT) for Wilderness Search and Rescue Services.

**Attachments:** [Position Paper - Wilderness SAR Team](#)  
[MOA EMA-WRT \(Rev. 3-20-24\) V2 - Accepted \(1\)](#)

[24-041](#) Approval of the Substantial Amendment to the Cumberland County/City of Portland HOME Consortium's HOME-ARP Action Plan. Public Hearing and Final Read.

**Attachments:** [24-041 - Position Paper](#)  
[HOME-ARP Staff Report - 04-8-24](#)

[24-043](#) Approval of the Community Development 2024 Annual Action Plan including the allocation of CDBG and HOME partnership funds and contingency plans.

**Attachments:** [24-043 - Position Paper](#)  
[CDBG Staff Report - 04-8-24](#)  
[24-043 - DRAFT 2024 AAP](#)

[24-044](#) Authorize the County Manager to award bid of the Cross Insurance Arena Team Boxes Renovation to PM Construction, Inc. of Saco, Maine, in the amount of \$110,084.00.

**Attachments:** [24-044 - PP - CIA Concrete Work](#)  
[PM CONSTRUCTION-BID SUBMISSION](#)

[24-045](#) Authorize the County Manager to execute the contract between the US Marshals Service and Cumberland County concerning the federal inmate per diem rate.

**Attachments:** [PP - US Marshal Service Per Diem Contract](#)  
[OFS IGA Cumberland County Jail 7WV 2024](#)

**COMMENTS FROM THE COUNTY MANAGER****COMMENTS FROM THE EXECUTIVE STAFF****COMMENTS FROM THE COUNTY COMMISSIONERS**

**Next Meeting: Monday, May 13, 2024**

**ADJOURNMENT**