

**PLEASE NOTE START TIME & MEETING LOCATION**

**BOARD OF COUNTY COMMISSIONERS**

**BARNSTABLE COUNTY**

**AGENDA**

**WEDNESDAY, OCTOBER 23, 2013**

**Conference Room 11/12**

**Superior Court House**

**3195 Main Street, Barnstable, MA 02630**

Received

OCT 21 2013

Barnstable County Commissioners

POSTED  
9:30 a.m.

**10:00 A.M. OPEN MEETING**

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

**10:05 A.M. DISCUSSION AND POTENTIAL VOTE ON SUPPLEMENTAL BUDGET REQUEST FOR THE FERTILIZER MANAGEMENT DCPC – BILL CLARK, DIRECTOR OF THE CAPE COD COOPERATIVE EXTENSION**

**10:45 A.M. DISCUSSION AND POTENTIAL VOTE ON SUPPLEMENTAL BUDGET REQUEST FOR THE REGIONAL AERIAL FLYOVER - PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR OF CAPE COD COMMISSION.**

**11:00 A.M. DISCUSSION AND POTENTIAL VOTE ON RESOLUTION 13-04 TO APPROVE BUDGET TRANSFERS FOR FY 2014 FOR RESOURCE DEVELOPMENT OFFICE - AMERICORPS, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON OCTOBER 2, 2013.**

**11:10 A.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 13-06 “AMENDMENT TO THE CAPE COD COMMISSION REGULATIONS OF GENERAL APPLICATION, MUNICIPAL APPLICATION FOR REVISIONS TO DEVELOPMENT OF REGIONAL IMPACT THRESHOLDS” AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON OCTOBER 2, 2013.**

**11:20 A.M. DISCUSSION AND POTENTIAL VOTE TO HIRE THE NEW INTERIM COUNTY ADMINISTRATOR.**

***\*The times indicated above are approximate and may not reflect the actual time that topics are addressed\****

The County Commissioners’ meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>

## COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of October 2, 2013.
- 2) Votes of the Board of Regional Commissioners:
  - Approval of prepayment and transfer requests over \$25,000.
  - Review and approval of bid awards over \$25,000.
  - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000, personnel actions and out-of-state travel requests

## REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
  - Weekly report from the County Administrator
  - Report from the Assistant County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

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