REVISED
PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

WEDNESDAY, DECEMBER 4, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

1:00 P.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

1:05 P.M. FOREST FIRE PREVENTION / LAND MANAGEMENT UPDATE – WILLIAM CLARK, DIRECTOR, CAPE COD COOPERATIVE EXTENSION

1:20 P.M. HAZARDOUS WASTE UPDATE - MICHAEL MAGUIRE, CAPE COD COOPERATIVE EXTENSION.

1:40 P.M. CAPE COD ECONOMIC DEVELOPMENT COUNCIL (CCEDC) UPDATE – PAUL RUMMUL AND FELICIA PENN.

2:00 P.M. CAPE AND VINEYARD ELECTRIC COOPERATIVE (CVEC) UPDATE – AWARD PRESENTATION - MARK ZIELINSKI, CVEC ADMINISTRATOR.


2:30 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 13-10 TO ADD TO COUNTY’S OPERATING BUDGET FOR FY14 THE SUPPLEMENTAL APPROPRIATIONS FOR FERTILIZER MANAGEMENT DCPC, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 20, 2013.

2:35 P.M. DISCUSSION AND POTENTIAL VOTE ON ORDINANCE 13-11 TO ADD TO COUNTY’S OPERATING BUDGET FOR FY14 THE SUPPLEMENTAL APPROPRIATIONS FOR ORTHOIMAGERY ACQUISITION PROJECT, AS ADOPTED BY THE ASSEMBLY OF DELEGATES ON NOVEMBER 20, 2013.

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of November 20, 2013.

*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/
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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