

**REVISED**  
**PLEASE NOTE START TIME & MEETING LOCATION**

**BOARD OF COUNTY COMMISSIONERS**  
**BARNSTABLE COUNTY**  
**AGENDA**

**Received**

NOV 29 2013

Barnstable County Commissioners

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

**POSTED**  
10:30 a.m.

**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.**

**2:15 P.M. DISCUSSION AND POTENTIAL VOTE ON THE BARNSTABLE COUNTY STRATEGIC PLAN 2014-2018.**

**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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