PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

Received
AUG 29 2013
Barnstable County Commissioners

AGENDA

POSTED
12:45

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

2:00 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

2:05 P.M. **PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR, CAPE COD COMMISSION - 208 WATER QUALITY PLAN UPDATE.**

2:35 P.M. **PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR, CAPE COD COMMISSION AND ANDREW GOTTLIEB, EXECUTIVE DIRECTOR, CAPE COD WATER PROTECTION COLLABORATIVE – DISCUSSION ON FY13 YEAR END.**

3:05 P.M. **WILLIAM CLARK, DIRECTOR, CAPE COD COOPERATIVE EXTENSION - DISCUSSION ON FY13 YEAR END.**

3:30 P.M. **KRISTIN O'MALLEY, EXECUTIVE DIRECTOR, CAPE COD FOUNDATION – DISCUSSION ON CAPE WIDE YOUTH ACTION PLAN.**

COMMISSIONERS' ACTIONS:

1) Vote to Approve Minutes of August 14, 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*)

The County Commissioners' meeting may be viewed in real time at
http://new.livestream.com/barnstablecounty/