



# BARNSTABLE COUNTY

COMMISSIONERS  
RONALD R. BEATY, Barnstable  
LEO G. CAKOUNES, Harwich  
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

**POSTED**  
02-06-17@9:50am

## REGULAR MEETING AGENDA

DATE: February 8, 2017

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room  
Superior Courthouse  
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Fiscal Year 2018 Budget
  - a. Presentation by Director of Finance/Treasurer and County Administrator on revenue projections and Budget amendments
  - b. Discussion by Commissioners of Proposed Fiscal Year 2018 Budget and amendments (action may be taken on all sections)
  - c. Discussion of Fund Transfers within the Fiscal Year 2017 Budget relating to: the Cape Cod Water Protection Collaborative and Department of Health and Environment
  - d. New Grant Reserve Fund (action may be taken)
  - e. Discussion of Carry over of Fiscal Year 2017 Funds for County/Cape Cod Commission Joint Initiatives into Fiscal Year 2018
  - f. Proposed Ordinance 17- \_\_\_ Adopting Barnstable County's Operating Budget for Fiscal Year 2017 as amended

*NOTE: The order of Budget items is subject to change, and participation in Budget discussions will be at the direction of the Chair. There will be no participation by members of the public.*

6. General Business
7. New Business – Other business not reasonably anticipated by the Chair



8. Commissioners' Actions

- a. February 1, 2017 regular meeting minutes
- b. Appointment of Alexander Gerry to the Cape Cod Hoarding Task Force Executive Committee for a term to expire September 30, 2018
- c. Agreement for Grant Award to the Cape Cod Cooperative Extension from the Massachusetts Department of Agricultural Resources
- d. New Fund for Grant Award to the Cape Cod Cooperative Extension from the Massachusetts Department of Agricultural Resources
- e. Amendment to Grant Agreement between the Department of Human Services and the Massachusetts Department of Health and Human Services for Massachusetts Opioid Abuse and Prevention Collaborative Services for Fiscal Year 2017
- f. Bid Award for Golf Supplies and Services to: Atlantic Golf & Turf; Charles C. Hart Seed Co.; Crop Production Services; Harrell's LLC; Helena Chemical Co.; Horning's Golf Products; Residex; Site One Landscape Supply Co.; and Winfield Solutions
- g. Contract with Cape Cod Oyster Co., Inc. to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program
- h. Contract with Aquacultural Research Corp. to provide Hard Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program
- i. Request for vacation carry over extension for Steve Tebo, Director of Facilities and County Assets

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournement

\*If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting\* The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, [www.barnstablecounty.org](http://www.barnstablecounty.org)

