

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, MARCH 19, 2014

Innovation Room

****Open Cape Building****

3195 Main Street, Barnstable, MA 02630

Received

MAR 14 2014

Barnstable County Commissioners

POSTED
11:55 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. PRESENTATION OF THE STRATEGIC INFORMATION TECHNOLOGY PLAN – WILLIAM TRAVERSE, IT DIRECTOR.

1:35 P.M. RESOURCE DEVELOPMENT OFFICE (RDO)/AMERICORPS UPDATE ON “ALL ACCESS BREWSTER” PROJECT AND MAYORS’ DAY OF RECOGNITION ON APRIL 1, 2014 – DARLENE JOHNSON-MORRIS, DIRECTOR OF RDO/AMERICORPS CAPE COD.

2:00 P.M. VOTE TO EXECUTE THE LETTER OF SUPPORT FOR THE CAPE COD WATER RESOURCES RESTORATION PROJECT FUNDING – COASTAL RESOURCE COMMITTEE (CRC).

2:15 P.M. UPDATE FROM ECONOMIC DEVELOPMENT COUNCIL.

2:45 P.M. DISCUSSION ON THE INTERNATIONAL WORLD OYSTER SYMPOSIUM - WILLIAM CLARK, DIRECTOR OF CAPE COD COOPERATIVE EXTENSION.

3:00 P.M. APPROVAL OF THE SMARTER GOVERNMENT STEERING COMMITTEE RECOMMENDATIONS FOR THE REGIONAL WIDE AREA NETWORK (RWAN) RFP.

COMMISSIONERS’ ACTIONS:

- 1) Vote to Approve Minutes of March 5, 2014.
- 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 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/>