



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
07-17-17@11:00AM

REGULAR MEETING AGENDA

DATE: July 19, 2017

TIME: 1:00 P.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. Approval of Minutes
 - a. Regular Meeting of July 12, 2017
6. General Business
 - a. Presentation on Fiscal Year 2017 Preliminary Expense and Revenue Balances by the County Administrator and the Director of Finance/Treasurer
 - b. Fiscal Year 2017 Evaluation of the Cape Cod Commission Executive Director (action may be taken)
 - c. Cape Cod Commission Fiscal Year 2018 Goals & Objectives (action may be taken)
 - d. Discussion on Emergency Action related to Flood Damage to the County Complex (votes may be taken ratifying previous action)
7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners' Actions

- a. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of July 1, 2017 through July 8, 2017
- b. Authorizing the Creation of a Gift Account for the Cape Cod Cooperative Extension
- c. Authorizing the acceptance of a donation by Patricia Nelson of Brewster to support the Cape Cod Cooperative Extension's Tick Education Program
- d. Authorizing the Execution of a Cooperative Agreement with the Town of Falmouth, to do and perform all dredge related work for Bourne Pond Channel, in an amount not to exceed \$25,000.00
- e. Authorizing the Execution of an Amendment to a Master Subordination Agreement for the Stable Path Rental Housing Development
- f. Authorizing the Execution of an Amendment, acting through the Cape Cod Commission, to a Grant from the United States Economic Development Authority, in a matched amount of \$70,000.00 (\$140,000.00 in total), for Barnstable County Comprehensive Economic Development Strategy Planning, and Implementation Partnership Planning, extending the time for work completion for one year through June 30, 2018

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

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

