



# 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

## REGULAR MEETING AGENDA



DATE: August 2, 2017

TIME: 11:00 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. Approval of Minutes
  - a. Regular Meeting of July 26, 2017
6. General Business
  - a. Reports from Shannon Jarbeau, Community Rating System & Floodplain Coordinator, and Greg Berman, Coastal Processes Specialist, of the Cape Cod Cooperative Extension, on their attendance at the Beaches Conference in Wells, ME on July 14, 2017
  - b. Discussion and update on a proposed County Early Retirement Incentive Program (official action may be taken)
  - c. Discussion and update on the status of the new County Dredge
  - d. Discussion on authorizing a possible amendment to a contract with Ellicott Dredges LLC, for the supply and delivery of a new dredge, in the amount of \$1,897,500.00, extending the time of performance from July 18, 2017 through a date to be determined (official action may be taken)

- e. Discussion on establishing a process to name the new County Dredge (official action may be taken)
  - f. Discussion on emergency action related to flood damage to the County Complex (votes may be taken ratifying previous action, or to authorize further 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 9, 2017 through July 22, 2017
    - b. Authorizing the reappointment of Paul Lagg, as the Town of Eastham's Representative on the HOME Consortium Advisory Council, for a term through June 30, 2019
    - c. Authorizing the Execution of Certificates for Dissolving Septic Betterments
  9. Commissioners' Reports
  10. County Administrator's Report
  11. Executive Session
    - a. Executive Session to review and approve minutes for Executive Sessions held on the following dates: March 2, 2016; June 29, 2016; July 20, 2016; August 25, 2016; November 16, 2016; December 30, 2016; June 28, 2017; as well as on other relevant dates; which were entered pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3); as well as to determine whether the non-disclosure of those minutes is warranted (the Board will reconvene in Open Session, and official actions, including votes, may be taken)
  12. 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](http://www.barnstablecounty.org)

