



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 16, 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. General Business
 - a. Discussion of the Official Auditor's Report for Barnstable County, for the period of July 1, 2013 through June 30, 2015, issued by the Massachusetts Office of the State Auditor on August 10, 2017
 - b. Discussion on the Board of Regional Commissioners Fiscal Year 2019 Budget Message
 - c. Discussion on Barnstable County's Three Year Strategic Plan
 - d. Update on the County of Barnstable's Informal Survey of Town Officials and Staff on their familiarity with, and use of, County Services
 - e. Discussion on Emergency Action related to Flood Damage to the County Complex

Note: For all items under General Business, the Board may take official action including votes

6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners' Actions
 - a. Authorizing the Appointment of Dora Camara to the Cape and Islands Workforce Development Board, as a representative of a joint-labor management Registered Apprenticeship program, for a term through June 30, 2020
 - b. Authorizing the Approval of a Grounds Request from the Harbor to the Bay, Inc to use the parking lots of the County Complex on September 23, 2017 in conjunction with the 15th Annual harbor to the Bay AIDS Benefit Bike Ride
 - c. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of July 23, 2017 through August 5, 2017
 - d. Authorizing the Execution of a Discharge of HOME Mortgage, acting by and through the Cape Cod Commission, for James & Lisa Veazie, and Paul Wirth
 - e. Authorizing the Execution of an Amendment to a Grant Agreement with the United States National Oceanic and Atmospheric Administration (NOAA), and the Woods Hole Oceanographic Institute (WHOI), in the amount of \$4,207,884.00, for the period of February 1, 2014 through July 31, 2017, awarding additional incremental funding in the amount of \$88,407.00 to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program, and extending the performance period to January 31, 2018
 - f. Authorizing the Execution of Certificates for Dissolving Septic Betterments
8. Commissioners' Reports
9. County Administrator's Report
10. 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

