



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 23, 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 August 2, 2017
 - b. Regular Meeting of August 9, 2017
 - c. Regular Meeting of August 16, 2017
6. General Business
 - a. Presentation on the County of Barnstable's Informal Survey of Town Officials and Staff on their familiarity with, and use of, County Services
 - b. Discussion of a proposed County Internship Program
 - c. Discussion of a proposed County Hiring Policy
 - d. Discussion of a proposed County Early Retirement Incentive Program

- e. Discussion of a Proposed Statement of Ethics of the County Commissioners
- f. Discussion of 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

- 7. New Business – Other business not reasonably anticipated by the Chair
- 8. Commissioners' Actions
 - a. Authorizing a revision to the County Policy for the Disposal of Surplus Supplies, with a value of less than \$10,000.00, permitting the Information Technology (IT) Department to determine the condition of any IT equipment purchased using County funds, and dispose of such equipment as efficiently and cost effectively as possible
 - b. Authorizing the Execution of a Memorandum of Understanding with Bridgewater State University's (BSU) Internship Program Office establishing a partnership to provide internships within County Departments for eligible students enrolled at BSU
 - c. Authorizing the Execution of a Cooperative Agreement with the Massachusetts Service Alliance, for a Grant in the amount of \$425,120.00 to implement the AmeriCorps Cape Cod Program, for the period of August 15, 2017 through August 14, 2018
 - d. Authorizing the Creation of a New Fund for a grant from the Massachusetts Service Alliance, in the amount of \$425,120.00 to implement the AmeriCorps Cape Cod Program, for the period of August 15, 2017 through August 14, 2018
 - e. Authorizing the Renewal of insurance policies for County Dredging Operations
- 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

