



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAROUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: September 27, 2017

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

TIME: **9:00 A.M.**

AmeriCorps Annual Swearing in Ceremony on the front steps of the Superior Court House (for inclement weather the location will be moved to the Harborview Conference Room located in the former House of Corrections building)

11:00 A.M.

Regular Session Meeting

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of September 20, 2017
6. General Business
 - a. Travel Report by Abigail Archer on her attendance at the 147th Annual Meeting of the American Fisheries Society, from August 19 through August 22, 2017 in Tampa, Florida

- b. Ordinance 17-10, Fiscal Year 2018 Supplemental Appropriation of \$8,000.00 for Human Rights Coordinator Work Hours
- c. Discussion on the County's Strategic Plan
- d. Commissioners' Fiscal Year 2019 Budget Message

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 the Carry Forward of Appropriations remaining at the end of Fiscal Year 2017 in the Cape Cod Commission to Fiscal Year 2018
 - b. Authorizing the Carry Forward of Appropriations remaining at the end of Fiscal Year 2017 in the Resource Development Office to Fiscal Year 2018
 - c. Authorizing the Creation of a New Fund for a Grant, from MassHousing to the Department of Health & Environment, in the amount of \$3,500.00, for a period through June 30, 2018, to support the activities of the Cape Cod Hoarding Task Force
 - d. Authorizing the Execution of an Amendment to an Agreement with the Nature Conservancy, for a Grant to the County, through the Cape Cod Commission, in the amount of \$90,000.00, for the period of January 12, 2016 through September 30, 2017, for "208 Plan Watershed Planning & Technology Transfer", decreasing the budget for \$80,192 to reflect the reduced scope of work, and extending the performance period until January 31, 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

