



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

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

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: November 8, 2017

TIME: 10:00 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. Special Meeting of October 5, 2017
 - b. Special Meeting of October 18, 2017
 - c. Regular Meeting of November 1, 2017
6. General Business
 - a. Presentation from the Cape Cod Commercial Fishermen's Alliance on and discussion regarding the creation of a buffer zone for midwater trawling for herring off the Cape Cod coastline
 - b. Update on the Barnstable County AmeriCorps Cape Cod Program and discussion regarding program funding
 - c. Discussion of a Pledge of Ethical and Professional behavior for all Barnstable County elected and appointed officials

- d. Discussion of an official County response regarding an application by the Barnstable County Sheriff's Office requesting to participate in the Delegation of Authority Program pursuant to section 287(g) of the Immigration and Naturalization Act.
- e. Discussion regarding County archives and records stored in the Superior Courthouse
- f. Ordinance 17-12, Establishing a District of Critical Planning Concern pursuant to the Cape Cod Commission Act in Eastham, Massachusetts.

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 Approval of a Timesheet for Jack Yunits, County Administrator, for the period of October 15, 2017 through October 28, 2017
 - b. Authorizing the approval of Fiscal Year 2017 Emergency Closure Procedures
 - c. Authorizing the Subordination of a HOME Mortgage for Mary McGrady on real estate located at 30 Mirasol Drive in the Township of Bourne
 - d. Authorizing the execution of documents for a funding proposal to the Massachusetts Department of Public Health and Environment in the amount of \$150,000.00 for the Tobacco Control Program
 - e. Authorizing the renewal of a contract with Grouper Design to provide marketing services to Children's Cove for the period of December 2, 2017 through December 1, 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

