



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: December 13, 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. Regular Meeting of November 22, 2017
 - b. Regular Meeting of December 6, 2017
6. General Business
 - a. Travel Report from Joshua Reitsma, Marine Program Specialist, for the Cape Cod Cooperative Extension on a workshop meeting hosted by NROC (Northeast Regional Ocean Council) and NECAN (Northeast Coastal Acidification Network) regarding monitoring the potential for acidification of waters along our coast, held December 1, 2017 in Portsmouth, NH
 - b. Assembly of Delegates Resolution 17-07: Supporting the placement of spent nuclear fuel generated by the Pilgrim Nuclear Power Station in secure dry casks
 - c. Assembly of Delegates Resolution 17-08: Requesting that the Cape State Legislative Delegation fill legislation regarding the Permitted Uses of Trailers

- d. Proposed County Social Media Policy
- e. Proposed County Vehicle Use Policy

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 Fiscal Year 2017 year-end close transfers as presented by the Director of Finance/Treasurer and County Accountant
 - b. Authorizing the appointment of Justyna Marczak, County Human Resources Director, to the Board of the Cape Cod Municipal Health Group
 - c. Authorizing the execution of a contract with ProCourier for courier services for the County Health Lab, for a period from the execution of a contract through June 30, 2018, with a renewal option for two (2) additional one-year periods
 - d. Authorizing the execution of a cooperative agreement with the Town of Mashpee for an amount not to exceed \$117,000.00 to do and perform all dredge related work for Popponeset Bay Approach Channel
 - e. Authorizing the creation of a new fund for a grant award from the Massachusetts Department of Agriculture Resources (AGR), through Southeastern Massachusetts Agricultural Partnership (SEMAP), in the amount of \$15,000, for the period of October 2, 2017 through June 30, 2018, for the Cape Cod Cooperative Extension to: 1) print the 2018 Local Food Guide; 2) host a conference addressing local challenges and possible improvements to farmers markets; 3) attend two (2) Buy Local informational meetings and; 4) coordinate a Local Buy tour in collaboration with AGR
 - f. Authorizing the Execution of Certificates for Dissolving Septic Betterments
- 9. Commissioners' Reports
- 10. County Administrator's Report
- 11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 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>, <https://www.barnstablecounty.org/>

