

AGENDA PACKET

07/11/18 REGULAR MEETING

AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of June 27, 2018 (NO DOCUMENTS)

AGENDA ITEM 6a

Discussion regarding the status of the County Dredge and its movement to the Town of Chatham for an emergency dredging permit (NO DOCUMENTS)

AGENDA ITEM 6b

Discussion regarding appointments to the Barnstable County Coastal Management Committee (NO DOCUMENTS)

AGENDA ITEM 8a

Authoring the execution of an agreement with the Town of Sandwich, through the Cape Cod Commission, using Development of Regional Impact Mitigation Funds in the amount of \$66,000.00, for a period through December 31, 2019, to design a Service Road Shared-Use Path along Service Road

AGENDA ITEM 8b

Authorizing the rescindment of the appointment to the HOME Consortium Advisory Council of Cally Harper, representing the Town of Truro, for a three-year term through January 1, 2021 (NO DOCUMENTS)

AGENDA ITEM 8c

Authorizing the appointment of Tim Famulare, Conservation Agent, Town of Provincetown, to the Advisory Board for AmeriCorps Cape Cod

AGENDA ITEM 8d

Authorizing the approval of a grounds request by the Pan-Mass Challenge to use the parking lots at the Barnstable Courthouse Complex for its 39th Annual Bike-a-thon on Sunday, August 5th, 2018

AGENDA ITEM 8e & 8f

Authorizing the approval of the Fiscal Year 2019 County Tax Schedule and authorizing the approval of the Fiscal Year 2019 Environmental Fund Tax Schedule

AGENDA ITEM 8g

Authorizing the execution of a subaward agreement for a grant from the United States Department of Housing & Urban Development (HUD), to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the for the Continuum of Care (CoC) Homeless Management Information System (HMIS) Program

AGENDA ITEM 8h

Authorizing the creation of a new fund for a grant from HUD, to the Human Services Department, in the amount of \$67,356.00, for a period from May 4, 2018 through June 30, 2019 for the CoC HMIS Program

AGENDA ITEM 8i

Authorizing the creation of a new fund for Fiscal Year 2019 for a grant from the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension, for the period of July 1, 2017 through June 30, 2020, to support a Municipal Assistance Coordinator

AGENDA ITEM 8i

Authorizing the execution of a contract with Shepley Wood Products, Inc. for the supply and delivery of construction items, for the period of July 1, 2018 through June 30, 2019