

# AGENDA PACKET

07/25/18 REGULAR MEETING

# AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of July 18, 2018 (NO DOCUMENTS)

# AGENDA ITEM 6a

Travel Report from Shannon Jarbeau, Community Rating System & Floodplain Coordinator, Cape Cod Cooperative Extension, on her travel to the Association of State Floodplain Managers Annual Conference, from June 18, 2018 through June 22, 2018 in Phoenix, Arizona

# AGENDA ITEM 6b

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

# AGENDA ITEM 6c

Discussion regarding issuing a Request for Proposals for the County Farm in the Town of Barnstable (NO DOCUMENTS)

# AGENDA ITEM 6d

Discussion regarding a proposed revised Barnstable County Personnel Policies and Procedures Manual, as submitted by the Human Resources Director (NO DOCUMENTS)

# AGENDA ITEM 8a

Authorizing the creation of a new fund for Fiscal Year 2019 for a grant award from the Massachusetts Office for Victim Assistance to Children's Cove, in the amount of \$137,600.66, for a period through June 30, 2018, for a Victim of Crime Act Award

# AGENDA ITEM 8b

Authorizing the creation of a new fund for Fiscal Year 2019 for a grant award from the National Children's Alliance to Children's Cove, in the amount of \$7,000.00, for a period from January 1, 2018 through December 31, 2018, as a sub-award under the Quality Improvement and Accreditation Advancement State Award

# AGENDA ITEM 8c

Authorizing the execution of Certificates for Dissolving Septic Betterments (NO DOCUMENTS)