



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: July 25, 2018

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 July 11, 2018
6. General Business
 - a. 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
 - b. Discussion regarding appointments to the Barnstable County Coastal Management Committee
 - c. Discussion regarding issuing a Request for Proposals for the County Farm in the Town of Barnstable
 - d. Discussion regarding a proposed revised Barnstable County Personnel Policies and Procedures Manual, as submitted by the Human Resources Director

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 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
 - b. 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
 - c. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment

