



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: August 15, 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 August 8, 2018
6. General Business
 - a. Discussion on authorizing the County Administrator to retain special counsel for issues related to County owned properties, pursuant to Section 2.3(c) of the Administrative Code of Barnstable County

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 grounds request from Harbor to the Bay Inc. to use the County Complex Parking Lot on September 15, 2018 in conjunction with the 16th Annual Harbor to the Bay Aids Benefit Bike Ride

- b. Authorizing the approval of ten (10) advance vacation days, requiring supervisor approval, to Meredith Ballinger, Alexander Bates, and Andrew Platt, grant-funded staff, within the AmeriCorps Cape Cod Program Year from August 15, 2018 through August 14, 2019
- c. Authorizing the approval of a “No Pay Out Clause” for all departing AmeriCorps Cape Cod grant-funded staff in July, without receiving a time payout if not used with prior appropriate approval within the Program Year
- d. Authorizing the approval of a waiver to the Massachusetts Residency Requirement for Barnstable County Employees for Meredith Ballinger and Alexander Bates, Program Supervisors, for the 2018-2019 AmeriCorps Cape Cod Program Year
- e. Authorizing the creation of a new fund for a cooperative agreement with the Massachusetts Service Alliance for a grant to implement and oversee the Cape Cod AmeriCorps Program, in the amount of \$357,472.00 for a period from August 15, 2018 through August 14, 2019
- f. Authorizing the renewal of a contract with Housing Assistance Corporation, to administer the Barnstable County HOME Consortium’s Down Payment and Closing Cost (DPCC) Program, for a period from September 21, 2018 through September 20, 2019
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

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/>

