



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: February 13, 2019

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 January 30, 2019
 - b. Regular Meeting of February 6, 2019
6. General Business
 - a. Ordinance 19-02, authorizing the County of Barnstable to execute a ground lease between Barnstable County and the Cape Cod Organic Farm Inc. for the parcels and improvements known as the Barnstable County Farm, located at 3675 Main Street in the Town of Barnstable, Massachusetts
 - b. Proposed Ordinance 19-__, making appropriations for Barnstable County's operating budget for the Fiscal Year 2020, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County

- c. Proposed Ordinance 19-__, making appropriations for Barnstable County's Dredge Enterprise Fund budget for the Fiscal Year 2020, including operations and maintenance of capital equipment; for interest, reserve funds, and serial bond requirements of the County
- d. Proposed Ordinance 19-__, making appropriations for the Cape Cod Commission operating budget for the Fiscal Year 2020, for operations and capital requirements and for reserve funds

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 an agreement, through the County Department of Health and the Environment, to provide technical assistance for tasks funded by a Southeast New England Estuaries Program Watershed Grant received by the Pleasant Bay Alliance, for an amount not to exceed \$26,410.00, for a period through March 30, 2021
- b. Authorizing the execution of an amendment to a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Fox Hill Channel for an amount not to exceed \$130,000.00, raising the maximum agreement amount to \$189,501.00
- c. Authorizing the execution of a cooperative agreement with the Town of Mashpee to do and perform all dredge related work up to a maximum contract amount of \$65,000.00
- d. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

