



# BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

## REGULAR MEETING AGENDA



DATE: July 31, 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 July 17, 2019
  - b. Regular Meeting of July 24, 2019
6. General Business
  - a. Acknowledging the service to the County of Judy Vollmer, retiring on August 1, 2019 after forty-four years with the Cape Cod Cooperative Extension
  - b. Update on Barnstable County's response to the storm event of July 23, 2019
  - c. Authorizing the proclamation of the month of August 2019 as "Cape Cod Seal and Shark Public Awareness Month" in Barnstable County
  - d. Proposed Ordinance 19-\_\_, amending Ordinance 15-05, which amended Ordinance 15-02, which was further amended by Ordinance 16-02, to authorize the County to borrow money to purchase capital equipment, purchase a conservation restriction and implement capital improvements for use in conducting the business of the 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 re-establishment of the Cape and Islands Lyme and Other Tick-Borne Diseases Task Force
  - b. Authorizing the promotion of Don Reynolds from the position of Interim Director of the Facilities Department, to the position of Director of the Facilities Department, as recommended by the County Administrator, effective August 1, 2019
  - c. Authorizing amendments to the County's Employee/Elected Officials Reimbursement Policy & Procedures Manual as recommended by the County Administrator and the Director of Finance/Treasurer
  - d. Authorizing the approval of General Fund transfers to cover Fiscal Year 2019 expenditures pursuant to Section 3 of Ordinance 18-07 which adopted an Operating Budget for the Fiscal Year 2019, beginning July 1, 2018 and ending June 30, 2019
  - e. Authorizing the appointment of Donna Kalinick to the Barnstable County HOME Consortium Advisory Council, as an alternate member representing the Town of Brewster, for a term expiring June 30, 2020 as recommended by the Town of Brewster Select Board
  - f. Authorizing the execution of a contract with Noonan Brothers Petroleum, for the supply and delivery of gasoline and diesel fuel to the Barnstable County Dredge Department, for the period of July 1, 2019 through June 30, 2020
  - 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](mailto: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/>

