REGULAR MEETING AGENDA

DATE: January 29, 2020

TIME: 10:00 A.M.

PLACE: Commissioners’ Conference 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 22, 2020

6. General Business
   a. Presentation regarding the Cape and Islands Regional Network on Homelessness
   b. Proposed Ordinance 20-__, To make appropriations for Barnstable County's operating budget for the Fiscal Year 2021, in the amount of $20,594,545.00, 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 20-__, Adopting an Operating Budget for the Cape Cod Commission, in the amount of $5,719,095.00, for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021
d. Proposed Ordinance 20-__, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of $1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

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 appointment of Frances McClennen to the Barnstable County HOME Consortium Advisory Council, as the Town of Orleans Representative, for a three-year term from February 1, 2020 through January 31, 2023

b. Authorizing the transfer of funds, in the amount of $37,100.00, in the County Information Technology Department Budget, to cover Fiscal Year 2020 costs

c. Authorizing the submission of a letter supporting a request to the United States Coast Guard to reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy “C” (LLNR 520)

d. Authorizing the approval of a grounds request by the Cape Cod Doxie Day Committee to utilize the Barnstable County Superior Courthouse for an event on September 26, 2020

e. Authorizing the execution of an amendment to an agreement, executed August 26, 2019, for a grant from the Massachusetts Executive Office of Health and Human Services, through the County Human Services Department, to the Housing Assistance Corporation, in the amount of $38,504.00, to provide Homeless Youth Program services, for a period from July 1 2019 through June 30 2020, increasing funding by $51,405.00 for Program Manager position costs

f. Authorizing the Discharge of a mortgage by Alicia Mitchell to Barnstable County, acting by and through the Cape Cod Commission, dated February 27, 2008 and recorded with the Barnstable Land Court Registry as Document Number 1083818

g. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment