

Committee Members

Chair: John Ohman (Dennis)

Vice-Chair: James Killion (Sandwich)

Randi Potash (Chatham)

George Slade (Bourne)

**Susan Warner** (Yarmouth)

## Alternates

Jon R. Fuller (Orleans)

Brian O'Malley (Provincetown)

## Clerk of the Assembly Owen Fletcher

(508) 375-6761 owen.fletcher@capecod.gov

## CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES STANDING COMMITTEE ON FINANCE

https://www.capecod.gov/county-government/assembly-of-delegates

## AGENDA

February 13, 2023 at 4:30 P.M. (Virtual)

Pursuant to Chapter 107 of the Acts of 2022, this virtual meeting of the Barnstable County Assembly of Delegates Standing Committee on Finance will be conducted via remote means only, in accordance with applicable law. Members of the public may watch the meeting through live, real-time broadcast at www.youtube.com/user/BarnstableCounty. A "Public Participation Guide" and meeting documents are available in advance at https://www.capecod.gov/county-government/meeting-center/. The County of Barnstable does not discriminate in the administration of its programs or activities on the basis of race, color, religion, national origin, disability, age, sex, sexual orientation, gender identity or other category protected by state and federal anti-discrimination laws and regulations. Reasonable accommodations for people with disabilities are available upon request. For more information or to file a complaint please contact Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator at imarczak@barnstablecounty.org, call 508-375-6646 or visit www.barnstablecounty.org.

Members of the public may also attend the meeting remotely through **Microsoft Teams:** Join on your computer or mobile app: <u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting\_MmYwYmMwN2MtZjBlYi00MmY4LTkyM2EtMzRmMjQyNGNlZGVm%40thread.v2/0?co ntext=%7b%22Tid%22%3a%2284475217-b423-48db-b766ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d Meeting ID: 296 571 257 344. Passcode: XhFPZR

Or call in (audio only): (781) 469-0191. Phone Conference ID: 625 892 333#.

- 1. Call to Order, Remote Meeting and Recording Statements
- 2. Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance
- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- 5. Approve Minutes of the November 28, 2022 and January 30, 2023 Meetings
- 6. Proposed Ordinance 22-30, To add to the County's Dredge operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22- 10 in the amount of \$2,140,283 by making supplemental appropriations in the amount of \$650,000 for County Dredge Services
- 7. Proposed Ordinance 22-31, Allocating \$11,400,000 of American Rescue Plan Act (ARPA) funds received by the county for the housing sector
- 8. Discussion on review by Assembly of Delegates standing committees of the detailed expenditures proposed for each Cape Cod regional government department or agency for Fiscal Year 2024, pursuant to Section 5-5(b) of the County's Home Rule Charter
- 9. Adjournment

Please note that for any item listed in this section the Standing Committee on Finance may vote on recommendations for action by the full Assembly.





The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.