

## **Special Commission on County Governance**

**Thursday February 16, 2012  
Barnstable County Superior Court Building, Room 11/12  
6:30PM**

**Call In Number 508-375-6999  
(PROXIES WILL BE AVAILABLE FOR VOTING)**

### **Agenda**

**Introductions** by Co-Chairs Robert O'Leary and Henri Rauschenbach

**Review and Approval of Minutes** from February 8, 2012

#### **Discussion**

- **Governance and Structure**
  - **Administrative**
  - **County Commissioners & Assembly of Delegates**
- **Revenues**
- **Bonding**
- **Review Draft Language**
  - Transportation – RTA and County
    - Ready for discussion and vote
  - Environment – Explore State and County working relationship
    - Ready for discussion and vote
  - Environment – Cape Cod Mosquito Control under County
    - Ready for discussion and vote
  - Environment – Wastewater
    - Discuss Language and vote
  - Economic – WIB and SDA Administrative Entity under County
    - Ready for discussion and vote
      - Amended to add word “consider”
  - Information Technology – Relationship between Open Cape and County
    - Further Discussion
  - Public Safety – Potential for further municipal consolidation under county
    - Ready for vote
  - Human/Health Services
    - Review further language
  - Energy
    - Cape Light Compact and CVEC
      - Review further language

#### **Public Comment**

**Next Meeting:** Depends on progress on February 16, 2012 meeting

#### **Adjournment**