



# BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

## REVISED REGULAR MEETING AGENDA

POSTED

03/02/20 @ 9:45 AM

DATE: March 4, 2020

REVISED

03/02/20 @ 11:00 AM

TIME: 10:00 AM

PLACE: Commissioners' Conference Room  
Superior Courthouse  
3195 Main Street  
Barnstable, MA 02630

REVISED

03/02/20 @ 4:30 PM

*\*Please note the addition of Item 6e and Item 8e*

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
  - a. Regular Meeting of February 26, 2020
6. General Business
  - a. Update on Coronavirus 2019 and Barnstable County
  - b. Authorizing the assessment of the Towns within the County, under the provisions of the Barnstable County Home Rule Charter, the amount of \$3,447,249, as the County Tax for the County of Barnstable for the period of July 1, 2020 through June 30, 2021
  - c. Authorizing the assessment of the Towns within the County, under the provisions of the Barnstable County Home Rule Charter, the amount of \$3,695,920, as the Environmental Protection Fund Tax for the County of Barnstable for the period of July 1, 2020 through June 30, 2021

- d. Annual County Administrator Performance Evaluation
- e. Authorizing the transfer of \$250,000.00 from the General Fund (0001) Unreserved Fund for the purpose of establishing an Emergency Management Fund

*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 transfer from the License Plate Fund to the Cape Cod Environmental Protection Fund of \$200,000.00 in Fiscal Year 2020 to fund regional economic development plans and projects
- b. Authorizing the execution of an agreement, for a grant from the National Oceanic and Atmospheric Administration (NOAA), through University of Connecticut Sea Grant College Program, and the Woods Hole Oceanographic Institution (WHOI), to the County Cape Cod Cooperative Extension Department, in the amount of \$146,053.00, for the Project "Advancing Southern New England Shellfish Aquaculture through and Engaged Public and Next Generation Decision Support Tools", for a period from September 1, 2019 through August 30, 2022
- c. Authorizing the execution of an amendment to an agreement with BETA Group, Inc., executed March 6, 2018, to provide professional basic environmental engineering and consulting services to address Perfluoroalkyl substances (PFAS) contamination and provide Licensed Site Profession Services for the Fire Rescue Training Academy Site, for a period from March 6, 2018 through June 30, 2020, to extend the period of performance through December 31, 2020
- d. Authorizing the execution of Certificates for Dissolving Septic Betterments
- e. Authorizing the renewal of a contract with Stericycle Environmental Solutions, to provide Household Hazardous Waste Collections within Barnstable County, for a period from January 1, 2020 through December 31, 2020

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/>

