



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: April 1, 2020

TIME: 10:00 AM

Note: The meeting will be held through remote participation by the Board of Regional Commissioners pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020. Members of the Public can join in by following this link <https://www.barnstablecounty.org/calendar-2/> or by clicking www.barnstablecounty.org and clicking Meeting Center tab. All public comments or questions should be directed to Jack Yunits, County Administrator, at jack.yunits@barnstablecounty.org. The Board will address any submissions at its next meeting

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 11, 2020
 - b. Regular Meeting of March 18, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion on H.R. 6201, the Families First Coronavirus Response Act (FFCRA)

- c. Discussion regarding the economic impact of COVID-19 (Novel Coronavirus) on Barnstable County businesses
- d. Discussion and vote on the County of Barnstable Emergency Modification to the Sick Leave Policy Pursuant to the Enactment of the Federal Families First Corona Virus Response Act (“FFCRA”), effective April 1, 2020
- e. Discussion and vote on the County of Barnstable Emergency Modification to the Family and Medical Leave Policy Pursuant to the Enactment of the Federal Families First Corona Virus Response Act (“FFCRA”), effective April 1, 2020
- f. Discussion on the County’s Remote Work Policies

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 execution of an agreement for a grant from the Massachusetts Division of Marine Fisheries to the Cape Cod Cooperative Extension, in the amount of \$95,762.70 for purchase of equipment for a project “Evaluating The Potential Impacts Of Coastal Ocean Acidification And Changing Water Quality On Commercially-Important Shellfish Production Areas”, for a period through June 30, 2020
- b. Authorizing the execution of an amendment to an agreement, for a grant from the United States National Oceanic and Atmospheric Administration, through Woods Hole Oceanographic Institution (WHOI) to the Cape Cod Cooperative Extension, executed May 2, 2018, in the amount of \$985,500.00, to support the Woods Hole Sea Grant Marine Extension Program, for a period from February 1, 2018 through August 31, 2022, to update of the total amount of the Federal Award to WHOI and the amount currently available for all efforts, and add \$250,000.00 in Year 3 funds
- c. Authorizing the execution of two (2) proposed change orders to an agreement with the Town of Barnstable for a maximum amount of \$500,500.00 to perform dredge related work for Sampson’s Island, revising the contract amount to \$405,149.00

- d. Authorizing the ratification of the execution of a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Mill Creek up to a maximum contract amount of \$72,000.00
- e. Authorizing the renewal of contracts with Aggregate Industries Northeast, and Acme Shorey Precast Concrete Products, awarded April 10, 2019, for Drainage Structures and Hot Mix for towns in Barnstable County, for a period from April 1, 2020 through March 31, 2021

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 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/>

