



# 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: 10:00 A.M

TIME: April 15, 2020

PLACE: 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. All public comments or questions should be directed to Jack Yunits, County Administrator, at [jack.yunits@barnstablecounty.org](mailto: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 April 8, 2020
6. General Business
  - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
  - b. Presentation by Liz Argo, Manager of Programs & Administration for the Cape and Vineyard Electric Cooperative (CVEC) on Round 5 Photovoltaic/Storage Initiative Barnstable County
  - c. Report from Shannon Hulst, Deputy Director/CRS Coordinator for the Cape Cod Cooperative Extension on travel to the Social Coast Conference, hosted by the National Oceanic and Atmospheric Administration (NOAA), from February 3, 2020 through February 6, 2020 in Charleston, South Carolina

*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 Sean O'Brien, Director of the County Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2021 in accordance with Chapter 133 of the Acts of 1926, as amended by Chapter 272 of the Acts of 1964
  - b. Authorizing the execution of an agreement with Bailit Health Purchasing, LLC, in the amount of \$68,616.00, funded by a grant from the United States Department of Health and Human Services, through to Massachusetts Executive Office of Health, and Department of Public Health, to the County Human Services Department, for the WellStrong Peer Wellness Coaching Startup, and Recovery Support Navigator Programs in the Town of Dennis, for a period from April 08, 2020 through June 30, 2022
  - c. Authorizing the reappointment of Ronald Bergstrom to the Cape Cod Commission as the County Commissioner Representative for a one-year term from April 25, 2020 through April 24, 2021
  - d. Authorizing the reappointment of John Harris to the Cape Cod Commission as the Minority Representative for a one-year term from April 25, 2020 through April 24, 2021
  - e. Authorizing the reappointment of David Weeden to the Cape Cod Commission as the Native American Representative for a one-year term from April 25, 2020 through April 24, 2021
  - f. Authorizing the execution of an Inter-Governmental Services Agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for management of Solar Photovoltaic Energy Facility located at Barnstable County First District Courthouse
  - g. Proposed Ordinance 20-\_\_, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County First District Building, located at 3195 Main St., Barnstable, MA 02630
  - h. Authorizing the execution of an Inter-Governmental Net Energy Power Sales Agreement with CVEC For Solar Canopy Photovoltaic Energy Facility located at Barnstable County Lab Building
  - i. Proposed Ordinance 20-\_\_, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County Lab Building, located at 3195 Main St., Barnstable, MA 02630

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/>

