



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 22, 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. 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 15, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion and status update on the County Dredge Program

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 Office for Victim Assistance (MOVA), funded by the United States Department of Justice, under the Victims of Crime Act (VOCA), in the amount of \$377,744.00 to the Children's Cove for a period from July 01, 2020 through June 30, 2022
- b. Authorizing the award of a contract to, and execution of a contract with, Capeway Roofing Systems Inc. to furnish all labor, materials and equipment and to perform all work required to replace the existing roof on the First District Courthouse, for a total cost of \$165,400
- c. Authorizing the execution of the discharge of a mortgage by Dean M. Clarke to Barnstable County, acting by and through the Cape Cod Commission, dated October 27, 2006 recorded with the Barnstable County Registry of Deeds in Book 21474, Page 212
- d. Authorizing the subordination of a mortgage by David B. Mahler to Barnstable County, acting by and through its County Commissioners, dated March 30, 2010 and recorded in the Barnstable County Registry of Deeds (the "Registry") in Book 24449, Page 180
- e. Authorizing the execution of Certificates for Dissolving Septic Betterments

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/>

