



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 29, 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 22, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Request by Julie Wake, Executive Director of the Arts Foundation of Cape Cod, to support its Cape Cod Arts Relief Fund
 - c. Request by the Barnstable County Human Rights Advisory Commission to support its opposition to the United States Department of Interiors' recent decision denying the right of the Wampanoag Tribe to hold land in trust

- d. Discussion and status update on the County Dredge Program
- e. Authorizing the execution of an amendment to a contract with Foth Infrastructure & Environment, LLC, executed May 28, 2019, to provide consultant support services for the County Dredge, for a period from May 28, 2019 through May 28, 2020, to add the preparation of a 5-year Business Plan for County Dredge Operations to the scope of services, and extend the time of performance through November 28, 2020

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 United States Economic Development Administration to the Cape Cod Commission, in the amount of \$1,050,000.00 with a match of \$1,050,000.00, to fund the project: Environmental and Economic Resiliency-Focused Strategies, Barnstable County Region, MA, for a period from April 14, 2020 through April 13, 2022
- b. Authorizing the award of a contract to, and execution of contract with, Sprague Operating Resources, LLC for the supply and delivery of #2 Fuel Oil to Political Subdivisions in Barnstable County, for a period from July 01, 2020 through June 30, 2021
- c. Authorizing the award contracts to, and execution of contracts with: Cape Cod Biofuels; Noonan Brother Petroleum; and Sprague Operating Resources, LLC for the supply and delivery of Gasoline & Diesel fuel to the County Dredge and other Political Subdivisions, for a period from July 01, 2020 through June 30, 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/>

