

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the eleventh day of April, A.D. 2020

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Steve Tebo Assistant County Administrator

Owen Fletcher Executive Assistant, Administration

Justyna Marczak Human Resources Director, Administration

Jennifer Frates Chief Procurement Officer, Finance

Mike Maguire Director, Cape Cod Cooperative Extension

Joshua Reitsma Fisheries and Aquaculture Specialist, Cape Cod Cooperative Extension

Harriet Booth Marine Resource Specialist, Cape Cod Cooperative Extension

Sean O'Brien Director, Health and Environment

Andrew Platt Emergency Preparedness Specialist – Barnstable County Regional Emergency Planning Committee, Health and Environment

Elizabeth Albert Director, Human Services

Ian Roberts Technical Support Specialist, Information Technology

Kristy Senatori Executive Director, Cape Cod Commission

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance**3. Moment of Silence****4. Public Comment****5. Approval of Minutes****a. Regular Meeting of March 4, 2020**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of March 4, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Report by Joshua Reitsma, Fisheries and Aquaculture Specialist, and Harriet Booth, Marine Resource Specialist, of the Cape Cod Cooperative Extension on travel to Providence, Road Island to attend the Sea Grant's National Seaweed Symposium from March 2, 2020 through March 4, 2020**

Mr. Reitsman and Ms. Booth spoke regarding the opportunities and challenges of seaweed architecture. They also spoke regarding the marking of farms.

b. Ordinance 20-02, To revise the County's operating budget for Fiscal Year Two thousand and twenty, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year Two thousand and twenty

Motion by Commissioner Beaty to approve Ordinance 20-02, To revise the County's operating budget for Fiscal Year Two thousand and twenty, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year Two thousand and twenty, pursuant to Section 3 – 8 of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0

7. New Business – Other business not reasonably anticipated by the Chair

a. Update on Coronavirus 2019 (COVID-19) and Barnstable County

Mr. O'Brien and Mr. Platt gave a brief update. They highlighted preparation and coordination. Mr. O'Brien also discussed testing, Governor Charles Baker's Declaration of Emergency for the Commonwealth, and other necessary preparations. He noted the possibility of asking AmeriCorps members to help with the crisis.

8. Commissioners' Actions

a. Authorizing the filling of vacancies for two part-time positions of Project Specialist in the Human Services Department as recommended by the County Review Committee

Motion by Commissioner Beaty to authorize the filling of vacancies for two part-time positions of Project Specialist in the Human Services Department as recommended by the County Review Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits discussed the item. He clarified the positions were not new, but rather already allocated for in the budget.

b. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$203.00, for a period from January 10, 2020 through January 31, 2020

Motion by Commissioner Beaty to authorize the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$203.00, for a period from January 10, 2020 through January 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$1,207.57, for a period from February 1, 2020 through February 29, 2020

Motion by Commissioner Beaty to authorize the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$1,207.57, for a period from February 1, 2020 through February 29, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the creation of a new fund for an agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, to the Barnstable County Human Services Department, in the amount of \$800,000.00, for Substance Abuse Prevention Programs, for a period from July 1, 2015 through June 30, 2020

Motion by Commissioner Beaty to authorize the creation of a new fund for an agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, to the Barnstable County Human Services Department, in the amount of \$800,000.00, for Substance Abuse Prevention Programs, for a period from July 1, 2015 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Albert and Mr. Yunits answered questions regarding the grant.

- e. Authorizing the execution of an agreement for a grant from Barnstable County, from Special License Plate Funds, on behalf of its Economic Development Council, and acting through the Cape Cod Commission, to the Association to Preserve Cape Cod, in the amount of \$150,000.00, for a collaboration with the Housing Assistance Corporation to Advance the Regional Growth Policy, for a period through March 31, 2022**

Motion by Commissioner Beaty to authorize the execution of an agreement for a grant from Barnstable County, from Special License Plate Funds, on behalf of its Economic Development Council, and acting through the Cape Cod Commission, to the Association to Preserve Cape Cod, in the amount of \$150,000.00, for a collaboration with the Housing Assistance Corporation to Advance the Regional Growth Policy, for a period through March 31, 2022, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Senatori, along with Mr. Rob Brennan explained the process for choosing the grant recipient. Commissioner Beaty read a public comment he received into the record from Adam Lang opposing transfer of money from the special license plate fund and calling for more local control of housing production.

- f. Authorizing the award to, and execution of contracts with: All State Asphalt Inc.; Felix A Marino Co., Inc.; Indus; MCE Dirtworks; Murray Paving & Reclamation Inc.; Lawrence Lynch Corp.; PJ Keating; Rafferty Fine Grading Inc.; and Robert Childs, Inc., for Roadway Construction Items for towns in Barnstable County for the period of April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the award to, and execution by the Chair of contracts with: All State Asphalt Inc.; Felix A Marino Co., Inc.; Indus; MCE Dirtworks; Murray Paving & Reclamation Inc.; Lawrence Lynch Corp.; PJ Keating; Rafferty Fine Grading Inc.; and Robert Childs, Inc., for Roadway Construction Items for towns in Barnstable County for the period of April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the award to, and execution of a contract with, Lawrence Lynch Corp, for Road Resurfacing for Specific Projects for towns in Barnstable County for the period of April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the award to, and execution by the Chair of a contract with, Lawrence Lynch Corp, for Road Resurfacing for Specific Projects for towns

in Barnstable County for the period of April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- h. Authorizing the renewal of contracts, awarded February 6, 2019, for Miscellaneous Public Works for towns in Barnstable County, with: Sealcoating Inc.; Markings Inc.; and Lawrence Lynch; for a period from April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the renewal and execution by the Chair, of contracts, awarded February 6, 2019, for Miscellaneous Public Works for towns in Barnstable County, with: Sealcoating Inc.; Markings Inc.; and Lawrence Lynch; for a period from April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the renewal of contracts, awarded February 6, 2019, for Roadway Materials for towns in Barnstable County, with: Aggregate Industries; Cape Cod Aggregates; Lawrence Lynch Corp.; and PA Landers, Inc.; for a period from April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the renewal and execution by the Chair of contracts, awarded February 6, 2019, for Roadway Materials for towns in Barnstable County, with: Aggregate Industries; Cape Cod Aggregates; Lawrence Lynch Corp.; and PA Landers, Inc.; for a period from April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the renewal of contracts, awarded April 10, 2019, for Drainage and Guardrail Items for towns in Barnstable County, with: Leo Vigeant Co., Inc.; Premier Fence LLC; RJ Gabriel Construction Co., Inc.; and Steel Co. Chain Link Fence Erecting Co.; for a period from April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the renewal and execution by the Chair of contracts, awarded April 10, 2019, for Drainage and Guardrail Items for towns in Barnstable County, with: Leo Vigeant Co., Inc.; Premier Fence LLC; RJ Gabriel Construction Co., Inc.; and Steel Co. Chain Link Fence Erecting Co.; for a period from April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the renewal of contracts, awarded April 10, 2019, for Drainage Structures and Hot Mix for towns in Barnstable County, with Agilent Technologies and Acme Shorey; for a period from April 1, 2020 through March 31, 2021**

Motion by Commissioner Beaty to authorize the renewal, and execution by the Chair, of contracts, awarded April 10, 2019, for Drainage Structures and Hot Mix for towns in Barnstable County, with Agilent Technologies and Acme Shorey; for a period from April 1, 2020 through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Frates addressed Item 8f through 8k, explaining the need to change the process to permit the board to approve the contract awards and executions at the same time.

l. Authorizing the discharge of a mortgage by Nancy B. Chavenson, to Barnstable County, acting by and through the Cape Cod Commission, dated May 15, 2015 and recorded with the Barnstable County Registry of Deeds in Book 28872, Page 161

Motion by Commissioner Beaty to authorize the discharge of a mortgage by Nancy B. Chavenson, to Barnstable County, acting by and through the Cape Cod Commission, dated May 15, 2015 and recorded with the Barnstable County Registry of Deeds in Book 28872, Page 161, as presented, 2nd by Commissioner Flynn, approved 3-0-0

m. Authorizing the execution of Certificates for Dissolving Septic Betterments

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Chairman Bergstrom highlighted letters of support from towns on the Outer Cape in support of legislation to reauthorize the National Seashore Advisory Council.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding preparation by Administration to address possible school closures and the ability of County employees to work from home.

11. Adjournment

Barnstable, ss. at 11:36 A.M. on this eleventh day of March A.D. 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

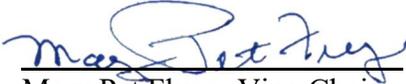
List of Documents:

- Draft Minutes of the Board of Regional Commissioners' Regular Meeting of March 4, 2020
- Report by Harriet Booth, Marine Resource Specialist, of the Cape Cod Cooperative Extension on travel to Providence, Road Island to attend the Sea Grant's National Seaweed Symposium from March 2, 2020 through March 4, 2020
- Ordinance 20-02, To revise the County's operating budget for Fiscal Year Two thousand and twenty, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year Two thousand and twenty
- Barnstable County Job Description for the position of Project Specialist in the Human Services Department

- Reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$203.00, for a period from January 10, 2020 through January 31, 2020
- Reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, in the amount of \$1,207.57, for a period from February 1, 2020 through February 29, 2020
- Agreement for a grant from Barnstable County, from Special License Plate Funds, on behalf of its Economic Development Council, and acting through the Cape Cod Commission, to the Association to Preserve Cape Cod, in the amount of \$150,000.00, for a collaboration with the Housing Assistance Corporation to Advance the Regional Growth Policy, for a period through March 31, 2022
- Agreement for a grant from the Massachusetts Executive Office of Health and Human Services, Department of Public Health, to the Barnstable County Human Services Department, in the amount of \$800,000.00, for Substance Abuse Prevention Programs, for a period from July 1, 2015 through June 30, 2020
- Memorandum dated March 4, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7894 Roadway Construction Items"
- Memorandum dated March 4, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7895 Road Resurfacing for Specific Projects"
- Memorandum dated January 25, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding "Notice of Bid Award"
- Memorandum dated January 31, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding "Notice of Bid Award"
- Memorandum dated April 4, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding "Notice of Bid Award for Drainage and Guardrail Items"
- Memorandum dated April 4, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding "Notice of Bid Award for Drainage Structures and Hot Mix"
- Discharge of a mortgage by Nancy B. Chavenson, to Barnstable County, acting by and through the Cape Cod Commission, dated May 15, 2015 and recorded with the Barnstable County Registry of Deeds in Book 28872, Page 161
- Memorandum dated March 9, 2020 to the Board of the Regional Commissioners from Community Septic Management Loan Program with the subject Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

4/1/2020
Date

The foregoing records have been read and approved, April 1, 2020.

A true copy, attest:



Janice O'Connell, Regional Clerk