



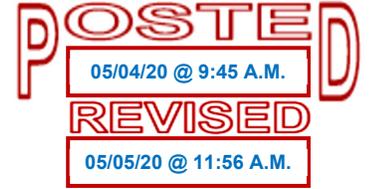
BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REVISED REGULAR MEETING AGENDA



DATE: May 6, 2020

TIME: 10:00 A.M.

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.

Please note the replacement of the original Item 6c with a new Item 6c.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of April 29, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Authorizing the approval of Massachusetts House of Representatives Bill HD.4924, An Act Authorizing Michael Cheung to Purchase Creditable Service from the Barnstable County Retirement Board, pursuant to the requirements of the Massachusetts Legislature's Joint Rule 7A

- c. Authorizing the County Finance Department to repurpose capital appropriations in the amount of \$86,000.00 to replace the roof on the First District Courthouse

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 approval of the carryover of fifteen (15) vacation days by Martha Taylor, Homeless Management Information System (HMIS) Manager in the Human Services Department beyond September 30, 2020 pursuant to Chapter 8, Section 3 (6) of the Barnstable County Policies and Procedures Manual
- b. Authorizing the award of a contract to, and execution of a contract with, Liberty Paper, for the supply and delivery of copy paper to Barnstable County and other Political Subdivisions, for a period from July 1, 2020 through December 31, 2020
- c. Authorizing the award of contracts to, and execution of contracts with, Borden & Remington, Coyne Chemical, NBC Distributors, Saybrooke Environmental, and Univar for the supply and delivery of water chemicals to water districts in Barnstable County, for a period from July 1, 2020 through June 30, 2021
- d. Authorizing the award of a contract to, and execution of a contract with Center for Coastal Studies, for the purpose of conducting a water quality monitoring program from stations located throughout Cape Cod Bay, Buzzards Bay, and Nantucket Sound and its embayments, in the amount of \$248,944.00, for a period from May 6, 2020 through May 5, 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/>

