REGULAR MEETING AGENDA

DATE:  10:00 A.M

TIME:  May 13, 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 May 6, 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 Massachusetts Legislature Joint Rule 7A
c. Proposed Ordinance 20-___, To authorize the County Board of Regional Commissioners to enter into an Easement Agreement with the Cape Cod Chapter of the New England Mountain Bike Association (NEMBA), on a portion of Barnstable County property near the intersection of Route 132/Phinneys Lane for a bicycle path

d. Authorizing the approval of a letter of support from the Board of Regional Commissioners to the County Economic Development Committee for the Arts Foundation of Cape Cod, to support its Cape Cod Arts Relief Fund

e. Discussion on the creation of an Administrator/Business Manager position for the County Dredge Program

f. Ordinance 20-03, To authorize the County to purchase capital equipment, and implement capital improvements for use in conducting the business of the County and to borrow money to pay

g. Ordinance 20-04, To make appropriations for Barnstable County’s operating budget for the Fiscal Year 2021, including the operations of the County Assembly, Executive branch, County agencies, boards, commissions, departments and institutions and the maintenance of certain County functions; for interest, reserve funds and serial bond requirements of the County

h. Ordinance 20-05, Adopting an Operating Budget for the Cape Cod Commission for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

i. Ordinance 20-06, Adopting an Operating Budget for the Dredge Enterprise Fund for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

j. Ordinance 20-07, To amend Barnstable County Ordinance 90-12 Chapter A: the Enabling Regulations Governing Review of Developments of Regional Impact Review to align it with the 2018 Regional Policy Plan

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 amendment to a contract with Groundwater Treatment & Technology, executed August 29, 2020, in the amount of $44,500.00, for a Water Treatment System at the County’s Fire Rescue Training Academy, for a period through March 1, 2020, to increase the maximum amount of the contract to $54,500, and extend the period of performance through June 30, 2020

   b. Authorizing the renewal of a contract with Groundwater Treatment Technologies, for technical assistance to monitor and maintain the groundwater pump and treat system at the County Fire Rescue Training Academy, for a period through March 26, 2020, with two (2) one-year options to renew pending appropriation, for an additional one-year period through March 26, 2021

   c. Authorizing the discharge of a mortgage by Michael C. Rollins to Barnstable County, acting by and through the Cape Cod Commission, dated March 10, 2006, and recorded with the Barnstable County Land Court Registry as Document Number 1028135

   d. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment