



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: May 27, 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 20, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion regarding the potential process and procedures for a possible future furlough of County Staff if necessary
 - c. Discussions on modifications to the Barnstable County Workplace Safety Standards required by the Baker-Polito Administration's Reopening Massachusetts Report dated May 18, 2020

Note: For all items under General Business 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 for a grant from the Massachusetts Department of Public Health (MADPH) to the County Department of Health and Environment, in the amount of \$213,500.00, , to support the Tobacco Cessation and Prevention Program, for a period from July 1, 2018 through June 30, 2020, increasing the contract amount by \$ 177,000.00 to \$390,500.00, and extending the performance period through June 30, 2021
- b. Authorizing the award of a contract to Turtle Rock LLC to lease five-thousand (5,000) square feet of space for the Barnstable County Cape Cod Cooperative Extension for a rent of \$58,740, for a period from July 1, 2020 through June 30, 2021 with the option of an additional year with a five (5) percent increase in rent
- c. Authorizing the renewal of a contract with Avenu Holdings Co., executed May 08, 2019, for Index Monitoring, Online Correction, Microfilm, and Book Printing for the Barnstable County Registry of Deeds, for a period from July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, for one (1) additional year under the same terms and conditions, for a period through June 30, 2021
- d. Authorizing the renewal of a contract with Browntech Inc., executed May 14, 2019, for Computer Programming and Maintenance Services, eFiling Support, and Online Streaming Backup/Disaster Recovery for the Barnstable County Registry of Deeds, for a period from July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, for one (1) additional year under the same terms and conditions, for a period through June 30, 2021
- e. Authorizing the renewal of a contract with Take a Break Vending Inc., executed June 13, 2018, for food and beverage vending machine services and maintenance, for a period from July 1, 2018 through June 30, 2019 with the option to renew for two (2) additional one-year periods, for one (1) additional year under the same terms and conditions, for a period from July 1, 2020 through June 30, 2021
- f. 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/>

