

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners on the fifteenth day of April, A.D. 2020, held through remote participation pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020

Board Regional Commissioners:

Ronald R. Beaty Present remotely

Ronald Bergstrom Present remotely

Mary Pat Flynn Present remotely

Staff Present:

Staff Present Remotely:

Jack Yunits County Administrator

Justyna Marczak Human Resources Director, Administration

Sonja Sheasley Communications Manager, Administration

Owen Fletcher Executive Assistant, Administration

Elizabeth Braccia Director of Finance/Treasurer

Jennifer Frates Chief Procurement Officer, Finance

Sean O'Brien Director, Health and Environment

Beth Albert Director, Human Services

Vaira Harik Deputy Director & Senior Project Manager, Human Services

Kayla Baier Program Coordinator, AmeriCorps Cape Cod, Resource Development Office

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M. The Chairman noted the Board held the meeting through remote participation pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020.

2. Pledge of Allegiance

The Chairman called for a moment of silence to support members of the United States Armed Forces serving at home and abroad.

3. Moment of Silence**4. Public Comment**

The Board permitted members of the public to join the meeting online, asked that all public comments or questions be directed Mr. Yunits by phone or email, and stated the Board would address any submissions at its next meeting. No members of the public offered comment.

5. Approval of Minutes**a. Regular Meeting of April 15, 2020**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of April 15, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Update on Coronavirus 2019 (COVID-19) and Barnstable County**

Mr. O'Brien gave an update to the Board. He reported Barnstable County had over five hundred confirmed cases and seventeen fatalities. Mr. O'Brien commended County staff on their continuing efforts and highlighted the department's website.

Ms. Harik updated the Board on her efforts to assist Mr. O'Brien in tracking Commonwealth and County COVID-19 statistics. She noted that data showed cases in the County may peak before cases peaked in the Commonwealth.

b. Presentation by Liz Argo, Manager of Programs & Administration for the Cape and Vineyard Electric Cooperative (CVEC) on Round 5 Photovoltaic/Storage Initiative Barnstable County

Ms. Argo presented to the Board. Commissioner Beaty noted County Counsel had not yet reviewed the contracts on the agenda, but had reviewed those the Board approved at the last meeting. He also clarified there were no differences between the new and previous contracts. The Board had a lengthy discussion regarding the need to approve these agreements in an expedited fashion to apply for funding. Chairman Bergstrom noted the Board would do whatever it could to move the items along, but the Assembly of Delegates controlled its own calendar.

c. Report from Shannon Hulst, Deputy Director/CRS Coordinator for the Cape Cod Cooperative Extension on travel to the Social Coast Conference, hosted by the National Oceanic and Atmospheric Administration (NOAA), from February 3, 2020 through February 6, 2020 in Charleston, South Carolina

Ms. Hulst gave a report to the Board. She spoke regarding the effects of zoning on flood plains.

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

There was no new business at this meeting.

8. Commissioners' Actions

a. Authorizing the appointment of Sean O'Brien, Director of the County Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2021 in accordance with Chapter 133 of the Acts of 1926, as amended by Chapter 272 of the Acts of 1964

Motion by Commissioner Beaty to appoint Sean O'Brien, Director of the County Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2021 in accordance with Chapter 133 of the Acts of 1926, as amended by Chapter 272 of the Acts of 1964, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. O'Brien explained that this type of appointment was past practice. The Board clarified Mr. O'Brien and the Health and Environment Department acted in a support of the Town and did not directly perform all functions.

b. Authorizing the execution of an agreement with Bailit Health Purchasing, LLC, in the amount of \$68,616.00, funded by a grant from the United States Department of Health and Human Services, through to Massachusetts

Executive Office of Health, and Department of Public Health, to the County Human Services Department, for the WellStrong Peer Wellness Coaching Startup, and Recovery Support Navigator Programs in the Town of Dennis, for a period from April 08, 2020 through June 30, 2022

Motion by Commissioner Flynn to authorize the execution of an agreement with Bailit Health Purchasing, LLC, in the amount of \$68,616.00, funded by a grant from the United States Department of Health and Human Services, through to Massachusetts Executive Office of Health, and Department of Public Health, to the County Human Services Department, for the WellStrong Peer Wellness Coaching Startup, and Recovery Support Navigator Programs in the Town of Dennis, for a period from April 08, 2020 through June 30, 2022, as presented, 2nd by Commissioner Beaty, approved 3-0-0

Ms. Albert spoke regarding the item and explained the programs under the agreement.

- c. Authorizing the reappointment of Ronald Bergstrom to the Cape Cod Commission as the County Commissioner Representative for a one-year term from April 25, 2020 through April 24, 2021**

Motion by Commissioner Flynn to reappoint Ronald Bergstrom to the Cape Cod Commission as the County Commissioner Representative for a one-year term from April 25, 2020 through April 24, 2021, as presented, as presented, 2nd by Commissioner Beaty, approved 3-0-0

- d. Authorizing the reappointment of John Harris to the Cape Cod Commission as the Minority Representative for a one-year term from April 25, 2020 through April 24, 2021**

Motion by Commissioner Flynn to reappoint John Harris to the Cape Cod Commission as the Minority Representative for a one-year term from April 25, 2020 through April 24, 2021, as presented, 2nd by Commissioner Beaty, approved 3-0-0

- e. Authorizing the reappointment of David Weeden to the Cape Cod Commission as the Native American Representative for a one-year term from April 25, 2020 through April 24, 2021**

Motion by Commissioner Flynn to reappoint David Weeden to the Cape Cod Commission as the Native American Representative for a one-year term from April 25, 2020 through April 24, 2021, as presented, 2nd by Commissioner Beaty, approved 3-0-0

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- f. Authorizing the execution of an Inter-Governmental Services Agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for management of Solar Photovoltaic Energy Facility located at Barnstable County First District Courthouse**

Motion by Commissioner Flynn to authorize the execution of an Inter-Governmental Services Agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for management of Solar Photovoltaic Energy Facility located at Barnstable County First District Courthouse, as presented, 2nd by Commissioner Beaty, approved 3-0-0

- g. Proposed Ordinance 20-__, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County First District Building, located at 3195 Main St., Barnstable, MA 02630**

Motion by Commissioner Flynn to authorize the introduction of Proposed Ordinance 20-__, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County First District Building, located at 3195 Main St., Barnstable, MA 02630 as presented, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, 2nd by Commissioner Beaty, approved 3-0-0

- h. Authorizing the execution of an Inter-Governmental Net Energy Power Sales Agreement with CVEC For Solar Canopy Photovoltaic Energy Facility located at Barnstable County Lab Building**

Motion by Commissioner Flynn to authorize the execution of an Inter-Governmental Net Energy Power Sales Agreement with CVEC For Solar Canopy Photovoltaic Energy Facility located at Barnstable County Lab Building, as presented, 2nd by Commissioner Beaty, approved 3-0-0

- i. Proposed Ordinance 20-__, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County Lab Building, located at 3195 Main St., Barnstable, MA 02630**

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9. Commissioners' Reports

The Commissioners offered no reports at this meeting

10. County Administrator and Staff Reports

Ms. Baier gave an update to the Board on AmeriCorps Cape Cod. She detailed how the work of the members has changed due to COVID-19, and the status of their living arrangements.

11. Adjournment

Barnstable, ss. at 10:41 A.M. on this fifteenth day of April A.D. 2020, motion by Commissioner Beaty to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft minutes of the Board of Regional Commissioners' Regular Meeting of April 15, 2020
- Presentation by Liz Argo, Executive Director of the Cape and Vineyard Electric Cooperative (Cape & Vineyard Electric Cooperative, Inc. (CVEC)), on Round 5 Photovoltaic/Storage Initiative Barnstable County, dated April 15, 2020
- Report from Shannon Hulst, Deputy Director/CRS Coordinator for the Cape Cod Cooperative Extension on travel to the Social Coast Conference, hosted by the National Oceanic and Atmospheric Administration (NOAA), from February 3, 2020 through February 6, 2020 in Charleston, South Carolina
- Letter from Kristen M. Keller, Health Director of the Town of Dennis, dated March 18, 2020, to the County Board of Regional Commissioners, requesting the appointment of Sean O'Brien, Director of the County Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2021 in accordance with Chapter 133 of the Acts of 1926, as amended by Chapter 272 of the Acts of 1964
- Agreement with Bailit Health Purchasing, LLC, in the amount of \$68,616.00, funded by a grant from the United States Department of Health and Human Services, through to Massachusetts Executive Office of Health, and Department of Public Health, to the County Human Services Department, for the WellStrong Peer Wellness Coaching Startup, and Recovery Support Navigator Programs in the Town of Dennis, for a period from April 08, 2020 through June 30, 2022
- Memorandum dated April 10, 2020 to the Barnstable County Commissioners from Lisa Dillon, Commissioner Clerk, Cape Cod Commission, regarding "Cape Cod Commission Appointments"
- Inter-Governmental Services Agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for management of Solar Photovoltaic Energy Facility located at Barnstable County First District Courthouse
- Proposed Ordinance 20-__, To authorize the County of Barnstable to execute a lease agreement for Rooftop Photovoltaic Energy Facility between Solect Energy Development LLC and Barnstable County at the Barnstable County First District Building, located at 3195 Main St., Barnstable, MA 02630
- Inter-Governmental Net Energy Power Sales Agreement with CVEC For Solar Canopy Photovoltaic Energy Facility located at Barnstable County Lab Building
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Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

4/15/2020
Date

The foregoing records have been read and approved, April 22, 2020

A true copy, attest:



Janice O'Connell, Regional Clerk