



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: June 24, 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 June 17, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion on Reopening Cape Cod
 - c. Discussion regarding the recruitment for and status of Program Year 2021 of AmeriCorps Cape Cod

- d. Ordinance 20-08, To add to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making a supplemental appropriation for legal expenses related to review and analysis of proposed solar leases for the county for the Fiscal Year two-thousand and twenty

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 agreement for the extension of a grant from the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension, awarded June 12, 2017, in the amount of \$221,670.18, to support a Municipal Assistance Coordinator, for the period of July 1, 2017 through June 30, 2020, with an option for a 3-year extension by mutual agreement, through June 30, 2023 with a maximum amount of \$82,533 available in Fiscal Year 2021
 - b. Authorizing the execution of an amendment to an agreement for a grant from the Massachusetts Executive Office of Elder Affairs, awarded July 1, 2013 to the County Human Services Department, to support the Serving Health Insurance Needs of Everyone (SHINE) Program, awarding \$69,092.00 in additional funding, and extending the period of performance through June 30, 2021
 - c. Authorizing the execution of loan documents for the HOME Program Project closing for Terrapin Ridge, located in the Town of Sandwich
 - d. 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/>

