REGULAR MEETING AGENDA

DATE: 10:00 A.M

TIME: June 17, 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 27, 2020
6. General Business
   a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
   b. Discussion with Chiefs from the Police Departments of Towns in Barnstable County regarding training at the Cape Cod Municipal Police Academy
c. Ratifying a letter of support from the County Board of Regional Commissioners to the Massachusetts Executive Office of Energy and Environmental Affairs, Municipal Vulnerability Preparedness Center (MVP) Program, dated June 11, 2020, for the Town of Barnstable’s application for a Municipal Vulnerability Action Grant

d. Proposed Ordinance 20-__, To authorize the County to enter into a License 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

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 creation of a full-time, fully grant-funded, Microbiologist position, through June 30, 2021 for the Massachusetts Alternative Septic System Test Center (MASSTC), in the Health and Environment Department, as recommended by the County Hiring Committee

b. Ratifying the creation and emergency hire of new COVID-19 Code Enforcement Inspector positions, providing comprehensive COVID-19 related public health and environmental services during summer months in Barnstable County, as requested by the County Health and Environment Department Director

c. Ratifying an emergency hire for the fully grant funded, vacant part-time Tobacco Control Health Educator/Inspector position, providing comprehensive tobacco regulation guidance and education to local retailers and municipalities served by the Cape Cod Regional Tobacco Control Program (CCRTCP), as requested by the County Health and Environment Department Director

d. Authorizing a certification that a copy of Layout 8699 (Alteration), dated March 25, 2020, attesting that the Massachusetts Department of Transportation, Highway Division, acting under the provisions of Chapter 6C and Chapter 81 of the General Laws, has altered the location of sections of State Highway in the Town of Bourne, has been filed in the Office of the County Commissioners
e. Authorizing the execution of an agreement for a grant from the United States Department of Justice, Office of Justice Programs, in the amount of $58,008.00 to the County’s Cape Cod Center for Public Safety Training, for the project entitled COVID-19: Response and Prevention Efforts for First Responders and the Public on Cape Cod, for a period from June 5, 2020 through January 31, 2022

f. Authorizing the execution of an agreement for a renewal grant, in the amount of $152,648.00, from the United States Department of Housing and Urban Development (HUD) to the County Human Services Department, for Continuum of Care (CoC) Homeless Management Information Systems (HMIS) & Coordinated Entry Systems (CES) Projects, for a period from July 1, 2020 through October 31, 2021

g. Authorizing the execution of an amendment to an agreement for a grant, executed July 18, 2018, from the United States Department of Commerce, Economic Development Administration, in the amount of $140,000.00, to support the development and implementation of the Comprehensive Economic Development Strategy (CEDS) for Cape Cod, for a period from July 1, 2019 through June 30, 2021, to provide the third year of funding in the amount of $70,000.00

h. Authorizing the execution of an amendment to a contract with Foth Infrastructure & Environment LLC, executed May 28, 2019, to provide consultant support services for the County Dredge, for the amount of $116,430.00, for a period from May 28, 2019 through November 28, 2020, for 1) Additional Pre- & Post-Dredge Hydrographic surveys, plan preparation, electronic line file preparation for dredging, and volume calculations for 2019-2020 season; and 2) continuation of On-Call Services through November 28, 2020

i. Authorizing the renewal of a contract with B&B Electric, executed September 11, 2019, for On Call Electrical Maintenance and Repair, for a period from August 15, 2019 through June 30, 2020, with the option to renew for one (1) additional year, under the same terms and conditions of the original contract, for the period of one (1) additional year, from July 1, 2020 through June 30, 2021

j. Authorizing the renewal of contracts, executed December 20, 2019, with Barbarian USA Inc.; Printing Supplies USA, LLC; Supplies Outlet; and The Tree House, Inc., for the supply and delivery of toners, for a period from December 18, 2019 through June 30, 2020, with an option to renew for one (1) additional year, under the same terms and conditions of the original contract, for the period of one (1) additional year, from July 1, 2020 through June 30, 2021
j. Authorizing the renewal of a contract with FinePoint Associates LLC, executed May 31, 2019, to provide monitoring for Barnstable County HOME Consortium projects, for an amount not to exceed $22,500.00 annually, for a period from July 1, 2019 through June 30, 2020, with two (2) one-year options to renew, under the same terms and conditions of the original contract, for the period of one (1) additional year, from July 1, 2020 through June 30, 2021

k. Authorizing the renewal of a contract with Grouper Marketing & Creative, executed May 20, 2019, for marketing consulting services to Children’s Cove, for a period through June 30, 2020, with the option to renew for two (2) additional, one-year periods, under the same terms and conditions of the original contract, for the period of one (1) additional year, from July 1, 2020 through June 30, 2021

l. Authorizing the renewal of a contract with Grouper Marketing & Creative, executed December 4, 2019, for marketing consulting services to the County Department of Human Services, for a period through June 30, 2020, with the option to renew for two (2) additional, one-year periods, under the same terms and conditions of the original contract, for the period of one (1) additional year, from July 1, 2020 through June 30, 2021

m. Authorizing the renewal of a contract with Vision 33, executed June 16, 2016, for implementation, configuration and related services for hosted Accela software, for a period from June 16, 2016 through June 15, 2018, with the option to renew for two (2) additional two-year periods, under the same terms and conditions of the original contract pending appropriation, for the period of two (2) additional years, from June 29, 2020 through June 29, 2022

n. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment