

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, on the third day of June, 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:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Elizabeth Braccia Director of Finance/Treasurer

Sean O'Brien Director, Health and Environment

Deirdre Arvidson Public Health Nurse, Health and Environment

Vaira Harik Deputy Director & Senior Project Manager, Human Services

Ian Roberts Technical Support Specialist, Information Technology

Susan Quinones Barnstable County Human Rights Advisory Commission
Coordinator

Gail Coyne Operations Director, Cape Cod Commission

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

3. Moment of Silence

Chairman Bergstrom called for a moment of silence for all members of the United States Armed Forces serving at home and overseas.

4. Public Comment

The Board asked members of the public to direct all comments or questions to Mr. Yunits by phone or email and stated it would address any submissions at its next meeting.

5. Approval of Minutes

a. Regular Meeting of May 27, 2020

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of May 27, 2020 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Update on COVID-19 (Novel Coronavirus) and Barnstable County

Mr. O'Brien reported though there were still cases, new cases were declining both in Barnstable County and the Commonwealth. He applauded the efforts of all County Departments to coordinate to provide a comprehensive County response. Further, Mr. O'Brien informed the Board that new signage for County beaches would soon arrive. He also spoke regarding work with Justyna Marczak, the County Human Resources Director to hire additional health agents.

Ms. Arvidson and Mr. O'Brien discussed new guidelines to open restaurants with outside seating rather than indoor dining. The Board, Ms. Harik, Ms. Arvidson, and Mr. O'Brien had a lengthy discussion regarding a recent spike in cases due to new standards that included probable cases. The Board also discussed the probability of seeing an increase in cases throughout the summer and issues with antibody tests. Ms. Arvidson and Ms. Harik noted in their opinion Barnstable County should not see a large increase in cases, and a positive antibody test does not automatically indicate immunity.

b. Update and general report from Susan Quinones, Barnstable County Human Rights Advisory Commission Coordinator

Ms. Quinones addressed the Board and noted the Commission has not been receiving a large amount of calls since the emergency began. She also highlighted the difference between human rights and civil rights. She further spoke about efforts to work with local law enforcement and provide more services. Ms. Quinones informed the Board regarding the Commission's Human Rights Academy, held virtually this year.

Commissioner Beaty asked a question regarding the Commission's support for the Mashpee Wampanoag Tribe's appeal of a Federal decision to no longer permit it to hold land in trust. Ms. Quinones described the current legal proceedings. Finally, Mr. Yunits discussed the reopening of the County's Police Academy and the need to be vigilant to prevent outside agitators from taking over recent protests of police brutality.

c. Fiscal Year 2019 Audit of Barnstable County Financial Statements

Ms. Braccia gave a detailed report to the Board regarding the current audit report. Commissioner Beaty clarified the cost for the audit was approximately \$40,000.00.

d. Discussion regarding the current status of Barnstable County and Cape Cod Commission Reserve Funds

Ms. Braccia and Ms. Coyne detailed the current state of the reserves to the Board.

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

a. Route 6 Rest Area funding

The Board had a lengthy discussion regarding the permit to operate the Route 6 Rest Area and the County's coordination with the Yarmouth Chamber of Commerce. Mr. Yunits highlighted information he sent to the Board and noted it may have to address costs for increased cleaning at later meetings if necessary.

8. Commissioners' Actions

a. Authorizing the award of a contract to IDEXX Distribution Inc, for Water and Wastewater Testing Products, in the amount of \$13,269.24

Motion by Commissioner Beaty to authorize the award of a contract to IDEXX Distribution Inc, for Water and Wastewater Testing Products, in the amount of \$13,269.24, as presented, 2nd by Commissioner Flynn, approved 0-0-0

- b. Authorizing the execution of a contract with Turtle Rock LLC, in the amount of \$58,740.00, to lease five-thousand (5,000) square feet of space for the Barnstable County Cape Cod Cooperative Extension, for a period from July 1, 2020 through June 30, 2021, with the option of one (1) additional year with a five (5) percent increase in rent**

Motion by Commissioner Beaty to authorize the execution of a contract with Turtle Rock LLC, in the amount of \$58,740.00, to lease five-thousand (5,000) square feet of space for the Barnstable County Cape Cod Cooperative Extension, for a period from July 1, 2020 through June 30, 2021, with the option of one (1) additional year with a five (5) percent increase in rent, 2nd by Commissioner Flynn, approved 0-0-0

- c. Authorizing the renewal of a contract with United Elevator Co., for Elevator Maintenance and Repair, for a period from July 1, 2019 through June 30, 2020, with the option to renew for one (1) additional year, for one (1) additional year under the same terms and conditions of the original bid, for a period through June 30, 2021**

Motion by Commissioner Beaty to authorize the renewal of a contract with United Elevator Co., for Elevator Maintenance and Repair, for a period from July 1, 2019 through June 30, 2020, with the option to renew for one (1) additional year, for one (1) additional year under the same terms and conditions of the original bid, for a period through June 30, 2021, 2nd by Commissioner Flynn, approved 0-0-0

- d. Authorizing the renewal of a contract with Robert Childs Inc., awarded May 8, 2019, for the disposal of Construction and Demolition Waste from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of 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 of the original bid, for a period through June 30, 2021**

Motion by Commissioner Beaty to authorize the renewal of a contract with Robert Childs Inc., awarded May 8, 2019, for the disposal of Construction and Demolition Waste from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of 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 of the original bid, for a period through June 30, 2021, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits noted the substantial saving for towns achieved from County Purchasing managing a consolidated procurement process for such contracts.

- e. **Authorizing the renewal of a contract with M&M Trucking, awarded May 8, 2019 for the transportation of Municipal Solid Waste (MSW) from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of 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 of the original bid, for a period through June 30, 2021**

Motion authorize the renewal of a contract with M&M Trucking, awarded May 8, 2019 for the transportation of Municipal Solid Waste (MSW) from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of 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 of the original bid, for a period through June 30, 2021, 2nd by Commissioner Flynn, approved 3-0-0

- f. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Commissioners did not provide any reports at this meeting.

10. County Administrator and Staff Reports

The County Administrator and other County Staff did not provide any reports at this meeting.

11. Adjournment

Barnstable, ss. at 11:01 A.M. on this third day of June A.D. 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

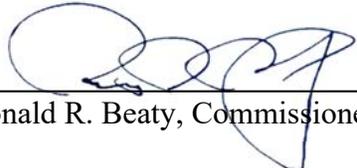
- Draft minutes of the Board of Regional Commissioners' Regular Meeting of May 27, 2020
- Barnstable County Hospital – COVID-19 Intensive Care Unit Bed Occupancy, Weekly & Most Recent, as of June 2, 2020
- Barnstable County & Massachusetts COVID-19 Epidemiological Curve--New Cases & Deaths, as of June 2, 2020
- Barnstable County COVID-19 New Cases, Daily, as of June 2, 2020
- Barnstable County, Massachusetts, Reports on Federal Awards Programs, Year Ended June 30, 2019
- Barnstable County, Massachusetts, Report of Examination of Basic Financial Statements, Year Ended June 30, 2019
- Barnstable County - County Operations, Unreserved Fund Balance
- Memorandum dated May 29, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding Notice of Bid Award - #7909 Water and Wastewater Testing Products
- Memorandum dated May 21, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding Notice of Bid Award - #7906 Lease of Office Space Cooperative Extension
- Vote of the Barnstable County Board of Regional Commissioners on May 27, 2020, 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, attested to by Janice O'Connell, Barnstable County Regional Clerk, on May 27, 2020
- Lease Proposal for the Cape Cod Cooperative Extension from Turtle Rock LLC dated May 1, 2020
- Memorandum dated May 28, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding Contract Renewal - #7880 Elevator Repair & Maintenance
- Contract with United Elevator Company for Elevator Maintenance and Repair for a period from July 1, 2019 through June 30, 2019, with the option to renew for one (1) additional year
- Memorandum dated May 8, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding Notice of Bid Award for Bids for Elevator Maintenance and Repair for Barnstable County and other Political Subdivisions
- Vote of the Barnstable County Board of Regional Commissioners on May 15, 2019, authorizing the award of a contract to, and execution of a contract with, United Elevator Company for Elevator Maintenance and Repair for Barnstable County and other Political Subdivisions for a period from July 1, 2019 through June 30, 2019, attested to by Janice O'Connell, Barnstable County Regional Clerk, on May 15, 2020
- Memorandum dated May 28, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, Contract Renewal - #7881 Disposal of Construction and Demolition Waste

- Memorandum dated May 3, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding Notice of Bid Award for the Disposal of Construction and Demolition Waste from Town Transfer Stations
- Vote of the Barnstable County Board of Regional Commissioners on May 8, 2019, authorizing the award of a contract to Robert Childs, for the disposal of Construction and Demolition Waste from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, attested to by Janice O'Connell, Barnstable County Regional Clerk, on May 9, 2020
- Memorandum dated May 28, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, Contract Renewal - #7882 Municipal Solid Waste
- Memorandum dated May 3, 2019 to the County Commissioners from Elaine Davis, Chief Procurement Officer, regarding Notice of Bid Award for Bids the transportation of Municipal Solid Waste (MSW) from Town Transfer Stations
- Vote of the Barnstable County Board of Regional Commissioners on May 8, 2019, authorizing the award of a contract to M&M Trucking for the transportation of Municipal Solid Waste (MSW) from Town Transfer Stations, for the Towns of Chatham and Eastham, for the period of July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year periods, attested to by Janice O'Connell, Barnstable County Regional Clerk, on May 9, 2020
- Memorandum dated May 29, 2020 to the Board of the Regional Commissioners from Community Septic Management Loan Program with the subject Certificates for Dissolving Septic Betterments

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

6/17/2020
Date

The foregoing records have been read and approved, June 17, 2020

A true copy, attest:



Janice O'Connell, Regional Clerk