



# 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: July 8, 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](mailto: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 24, 2020
6. General Business
  - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
  - b. 2020 Mercy Otis Warren Cape Cod Woman of the Year Award
  - c. Resolution 20-04, State Executive Branch Limitation and Scope of Power

- d. Ordinance 20-09, 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 execution of a subaward agreement for a grant from the United States Department of Agriculture, through the University of Massachusetts, to the Cape Cod Cooperative Extension, in the amount of \$57,300.00, to support staff salaries and benefits, for a period from October 1, 2019 through September 30, 2020
- b. Authorizing the execution of an agreement for a grant from the Massachusetts Children's Alliance to Children's Cove, in the amount of \$78,239.00, for the period of July 1, 2020 through June 30, 2021, to support the salary and fringe benefits for the CSEC (Commercial Sexual Exploitation of Children) Case Manager Position
- c. Authorizing the execution of an agreement for the allocation of Program Year 2020 grant funds, from the United States Department of Housing and Urban Development (HUD), for the County's HOME Investment Partnership Program, in the amount of \$462,217.00 for a period from July 1, 2020 through June 30, 2021
- d. Authorizing the execution of an amendment to a contract for a grant from the Massachusetts Executive Office of Housing and Economic Development and Seaport Economic Council, in the amount of \$300,000.00, for a Barnstable County Maritime Simulator Project, for a period through June 30, 2020, to extend the period of performance through June 30, 2021
- e. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, to the County Health and Environment Department, for Public Health Emergency Preparedness (PHEP), in the amount of \$140,471.00, for the period of July 1, 2020 through June 30, 2021

- f. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, to the County Health and Environment Department, to support the Cape Cod Medical Reserve Corps (MRC), in the amount of \$13,572.94, for the period of July 1, 2020 through June 30, 2021
- g. Authorizing the subordination of a mortgage by Evelyn M. Gomes to Barnstable County, dated September 27, 2007 and recorded in the Barnstable County Registry of Deeds in Book 22368, Page 276
- h. 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](mailto: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/>

