



# 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 22, 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 July 8, 2020
6. General Business
  - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
  - b. Request for Emergency Financing under the State Revolving Fund, Site Capping and Related Stormwater Improvements, at the Barnstable County Fire & Rescue Training Academy Site
  - c. Discussion regarding a letter of support from municipal Chief Executive Officers requesting more funding in Fiscal Year 2021 from the Commonwealth of Massachusetts to support local Health Departments

- d. Discussion regarding signage at the Route 6 Rest Area
- e. Discussion regarding County Assembly of Delegates actions on Proposed Ordinances 20-08 through 20-14 for proposed solar leases located at various County owned properties
- f. Discussion regarding renewal of the Employment Agreement with Jack Yunits, County Administrator

*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 filling of a vacancy for a full-time, fully grant-funded Operator Position at the Massachusetts Alternative Septic System Test Center (MASSTC), in the Health and Environment Department
- b. Authorizing the execution of an amendment to a contract with Stericycle Environmental Solutions, executed February 14, 2018 to provide Household Hazardous Waste Collections within Barnstable County, for a period from February 18, 2018 through December 31, 2020, to provide additional detail in the scope of services
- c. Authorizing the execution of an amendment to a contract with Turtle Rock LLC, executed June 14, 2020, 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 additional year with a five (5) percent increase in rent, to make technical changes to the agreement
- 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](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/>

