



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

POSTED

08/03/20 @ 9:45 A.M.

DATE: 10:00 A.M

TIME: August 5, 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.

Please note the Board may postpone this meeting until Friday August 7, 2020 at 11:00 A.M. due to a forecast of possible severe weather.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of July 22, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion regarding Reports Analyzing Municipal Solid Waste Disposal and Diversion, jointly prepared by the Cape Cod Cooperative Extension, County Health and Environment Department, and Cape Cod Commission

- c. Update on County Finances
- d. Discussion regarding the status of Program Year 2021 of AmeriCorps Cape Cod
- e. Discussion regarding updates to Barnstable County Personnel Policies and Procedures to provide compensation to County employees for poll work on election days

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 part-time Administrative Assistant Position for the Barnstable County Human Rights Advisory Commission as recommended by the Hiring Committee
- b. Authorizing the creation of a full-time Food Access Coordinator Position for the Cape Cod Cooperative Extension as recommended by the Hiring Committee
- c. Authorizing the appointment of Robert Talerma to the Barnstable County Economic Development Council, to fill a vacancy for an un-expired term through December 31, 2022
- d. Authorizing the reappointment of Donna Kalinick to the Barnstable County HOME Consortium Advisory Council, as an alternate member representing the Town of Brewster, for a term from July 1, 2020 through June 30, 2021
- e. Authorizing the execution of a letter designating Elizabeth Braccia as the Entity Administrator for Barnstable County for the federal government's System for Award Management (SAM)
- f. Authorizing the amendment to a contract for a grant from the Massachusetts Executive Office of Health & Human Services to the County Human Services Department, executed December 5, 2018, in the amount of \$605,682.00, to fund the Homeless Youth Program, for a period through June 30, 2021, to add an additional \$362,841.00 of funding to increase the maximum obligation of the contract to account for Fiscal Year 2021 activities

- g. Authorizing an agreement with the Housing Assistance Corporation, in the amount of \$119,025.00, for youth & young adult homelessness initiatives in Barnstable County, for a period from July 1, 2020 through June 30, 2021
- h. Authorizing the execution of a contract for a grant from the Massachusetts Department of Children and Families to Children's Cove, in the amount of \$75,400.00 to provide services for and access to multi-disciplinary resources for children who are suspected of being victims of sexual abuse, for a period from July 1, 2020 through June 30, 2021
- i. Authorizing the execution of an agreement for a grant from the United States Economic Development Administration to the Cape Cod Commission, for an award in the amount of \$400,000.00, to fund COVID-19 (Novel Coronavirus) pandemic recovery and resiliency, consistent with the region's Comprehensive Economic Development Strategy (CEDS), for a period from July 1, 2020 through June 30, 2022
- j. Authorizing the execution of an agreement with Quantum Spatial, Inc., in the amount of \$136,662.00 to update the county-wide planimetric database using aerial photography produced from the Spring 2020 orthoimagery project, for a period through September 30, 2022
- k. Authorizing the award of a contract to Propac USA, in the amount of \$56,558.07, to provide structures to the County for the purpose of COVID-19 (Novel Coronavirus) testing and vaccinations
- l. Authorizing the award of a contract to, and execution of a contract with, ProCourier, to collect laboratory samples from clients across the region and deliver them to the laboratory, for a period through June 30, 2021 with two (2) one-year options to renew
- m. 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/>

