



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

08/10/20 @ 9:45 A.M.

DATE: 10:00 A.M

TIME: August 12, 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 August 5, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Introduction of Kenneth Cirilo as the new County Dredge Administrator/Business Manager
 - c. Discussion regarding the Town of Barnstable and abandoned County way
 - d. Discussion on a proposed Barnstable County COVID-19 (Novel Coronavirus) Travel Policy

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 an update to Barnstable County Personnel Policies and Procedures to add Juneteenth Independence Day as a Barnstable County Legal Holiday
 - b. Authorizing the reappointment of Nanette Perkins to the Barnstable County HOME Consortium Advisory Council, representing the Town of Sandwich, for a term from July 1, 2020 through June 30, 2021
 - c. Authorizing the execution of Consents to a Transfer of Borrower Entity Ownership Interest in the HOME Program funded Osprey Lane Affordable Housing Project, located in the Town of Sandwich, from JER Hudson TCB Community Revitalization Fund V LP, and Community Revitalization SLP I LLC, to TCB Interest Owner LLC
 - d. Authorizing the execution of a contract for a grant, from the Massachusetts Department of Transportation to the Cape Cod Commission, in the amount of \$784,274.00, to support transportation planning activities outlined in the Federal Fiscal Year 2021 Unified Planning Work Program, for a period from October 1, 2020 through September 30, 2021
 - e. Authorizing the execution of a subaward agreement between the Cape Cod Commission and Center for Coastal Studies, in the amount of \$299,910.00 for the "Mapping Storm Tide Pathways Project", for a period from August 17, 2020 through February 28, 2022, as part of the Cape Cod Resiliency Strategies Grant, awarded by the Department of Commerce, Economic Development Administration to the Cape Cod Commission
 - f. 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/>

