



# 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**

08/17/20 @ 9:45 A.M.

DATE: 10:00 A.M

TIME: August 19, 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 August 12, 2020
6. General Business
  - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
  - b. Petition by the Town of Barnstable to the County of Barnstable, pursuant to Massachusetts General Laws Chapter 82, requesting the County discontinue a County Way on the portion of Phinney's Lane between Wequaquet Lane and Iyannough Road

*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. License and Use Agreement between the County of Barnstable, the Chatham Conservation Foundation, Inc. and the Daniel F. Devine Living Trust Agreement dated April 21, 2014 for the premises located at 14 Ebens Circle, in the Town of Chatham for use of the AmeriCorps Cape Cod Program at no fee, for a term from August 1, 2020 to on June 30, 2024, provided the program undertakes land and water conservation, disaster preparedness and environmental education projects on a volunteer basis
- b. Authorizing the execution of an agreement for a grant from the Massachusetts Executive Office of Housing and Economic Development, Seaport Economic Council, to the Cape Cod Commission, in the amount of \$700,000.00 for the Expedition Blue, Phase 2 Project, for a period from July 1, 2020 through June 30, 2021
- c. Authorizing the execution of a subaward agreement with the Cape Cod Chamber of Commerce, in the amount of \$700,000.00 for the Expedition Blue, Phase 2 Project, for a period from July 1, 2020 through June 30, 2021, funded by a grant from the Massachusetts Executive Office of Housing and Economic Development, Seaport Economic Council, to the Cape Cod Commission
- d. Authorizing the award of a license plate grant to the Arts Foundation of Cape Cod, in the amount of \$25,000.00, to support the Cape Cod Arts Relief Fund, as recommended by the Barnstable County Economic Development Council (BCEDC)
- e. Authorizing the award of a license plate grant to Cape Cod Community College, in the amount of \$24,802.00, to develop curriculum for the Massachusetts Community Health Worker Program, as recommended by the BCEDC
- f. Authorizing the award of a license plate grant to Cape Cod Young Professionals, in the amount of \$11,545.00, to support its Laser-Focused Coaching Program, as recommended by the BCEDC
- g. Authorizing the award of a license plate grant to Lower Cape Community Development Corporation, in the amount of \$25,000.00, to provide comprehensive business support to Lower Cape businesses, as recommended by the BCEDC
- h. Authorizing the award of a license plate grant to Love Live Local, in the amount of \$25,000.00, to support the Cape Cod Resilience Fund, as recommended by the BCEDC

- i. Authorizing the award of a license plate grant to Sustainable Cape: Center for Agricultural Preservation and Education, in the amount of \$25,000.00, to expand access to and utilization of locally grown and produced foods, as recommended by the BCEDC
- j. Authorizing the execution of an agreement with the Town of Orleans to provide sanitarian services, through the County Health Department, in the amount of \$ 36,323.00 for a period through June 30, 2021
- k. Authorizing the award of a contract to, and execution of contract with, Hagler Systems, for an amount not to exceed \$90,000.00 for a Booster Pump Rebuild
- l. Authorizing the discharge of a mortgage by Jason L. Theriault, to Barnstable County, acting by and through the Cape Cod Commission, dated April 29, 2005, recorded with the Barnstable County Registry of Deeds in Book 19778, Page 64
- 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](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/>

