REVISED REGULAR MEETING AGENDA

DATE: 10:00 A.M

TIME: August 26, 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 changes to former Items 6d through 6h as listed on the original agenda

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
   b. Regular Meeting of August 19, 2020
6. General Business
   a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
   b. Discussion regarding expanding the County’s Nursing Program
c. 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

d. Proposed Ordinance 20-___, To add to the County’s Dredge operating budget for the fiscal year two thousand and twenty-one, as enacted in Ordinance 20-06, by making supplemental appropriations for the fiscal year two thousand and twenty-one, the amount of $65,000.00

e. Proposed Ordinance 20-___, To add to the County’s operating budget the fiscal year two thousand and twenty-one, as enacted in Ordinance No. 20-04, by making supplemental appropriations for the fiscal year two thousand and twenty-one, the amount of $449,297.00

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 Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment