



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: September 9, 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 26, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Authorizing the submission of comments by the Barnstable County Board of Regional Commissioners to the Massachusetts Department of Environmental Protection on the Draft 2020-2030 Massachusetts Solid Waste Master Plan
 - c. Authorizing the execution of a Bond Anticipation Note in the amount of \$1,643,911 for capital improvements
 - d. Discussion regarding a restructuring of the County Finance Department

- e. Discussion regarding a job description for the Assistant Public Health Nurse position in the Barnstable County Health and Environment Department
- f. Proposed Ordinance 20-__, To add to the County's operating budget for fiscal year two thousand and twenty-one, as enacted in Ordinance No. 20-04, by making supplemental appropriations the amount of \$140,340.00 for the fiscal year two thousand and twenty-one, to fund the activities of the Public Health Nursing Program in the Health and Environmental Department
- g. Ordinance 20-10, To revise and amend the Barnstable County Home Rule Charter, in accordance with the third paragraph of Section 9-1 of the Barnstable County Home Rule Charter, by amending the Charter to include a Recall provision for the removal from office of a member of the Board of Regional Commissioners, and authorize the filing of a Petition to the Massachusetts General Court for Special Legislation filed by the Assembly of Delegates with the Approval of the Board of Regional Commissioners
- h. Discussion regarding the Barnstable County Regional Government Code of Conduct
- i. Discussion regarding the fiscal year 2021 County Dredge Schedule
- j. Update on County owned real estate located at 875 Old County Road in the Town of Bourne recorded as Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court

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 an agreement for a grant from Barnstable County HOME Program funds to the Housing Assistance Corporation, in the amount of up to \$100,000 to provide Tenant Based Rental Assistance under the United States Department of Housing and Urban Development's HOME Investment Partnerships Program, for a period of September 9, 2020 to January 31, 2021
- b. Authorizing the subordination of a mortgage by Susan A. Diaz, to Barnstable County, dated May 24, 2005 and recorded in the Barnstable County Registry of Deeds in Book 19859, Page 70
- c. Authorizing the subordination of a mortgage by Susan A. Diaz, to Barnstable County, dated June 1, 2006 and recorded in the Barnstable County Registry of Deeds in Book 21099, Page 92
- 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 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/>

