



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

09/21/20 @ 9:45 A.M.

REVISED

09/21/20 @ 4:20 P.M.

DATE: 10:00 A.M

TIME: September 23, 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 addition of new Items 6e and 6f and the re-lettering of subsequent items in General Business, and a change to the period of performance in Item 8a

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of September 16, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Discussion regarding reopening Barnstable County government
 - c. Authorizing the approval of Massachusetts House of Representatives Bill H.2383, An Act Authorizing James Armentrout to Purchase Creditable Service from the Barnstable County Retirement Board, pursuant to the requirements of Massachusetts Legislature Joint Rule 7A

- d. Recognizing September 27, 2020 as Barnstable County Independence Day
- e. Proclamation recognizing September 17, 2020 as Constitution Day in Barnstable County
- f. Discussion regarding an application by AmeriCorps Cape Cod for funding in Program Years 2021 through 2024
- g. Proposed Ordinance 20-___, To add to the County's operating budget for the fiscal year two-thousand and twenty-one, as enacted in Ordinance No. 20-04, by making supplemental appropriations in the amount of \$75,000.00 for the fiscal year two-thousand and twenty-one, to fund the Purchase of National Resource Management Equipment for Wildfire Mitigation
- h. Ordinance 20-11, 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
- i. Ordinance 20-12, 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
- j. Resolution 20-05, Calling on Massachusetts Governor Charles Baker, as authorized by the County Assembly of Delegates, to release the funds designated for Barnstable County projects in the Act Financing the General Governmental Infrastructure of the Commonwealth, or Information Technology (IT) Bond Bill
- k. Discussion on possible litigation regarding septic systems by the Conservation Law Foundation, its effects on property sales, and impact on County finances

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 award of a contract to, and execution of a contract with, Consensus Building Institute, in the amount of \$177,690.00 to provide facilitation services during stakeholder engagement for a Cape Cod Climate Action Plan, for a period through September 30, 2021, with the option to renew for two (2) additional periods

- b. Authorizing the execution of amendments to a contract with Foth Infrastructure & Environment LLC, executed May 28, 2019, to provide consultant support services for the County Dredge, for the amount of \$154,180.00, for a period from May 28, 2019 through November 28, 2020, for additional pre- & post-dredge hydrographic surveys, plan preparation, and electronic line file preparation for various projects, for the amount of \$33,800.00
- c. Authorizing the rejection of all bids in response to Request for Proposal (#7913) for the Coastal Resilience Technical Assistance on behalf of the Cape Cod Commission
- d. Authorizing the subordination of a mortgage by David A. Rogers and Roberta G. Rogers to Barnstable County, dated May 24, 2005 and recorded in the Barnstable County Registry of Deeds in Book 17795, Page 159
- e. 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/>

