



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: October 7, 2020

TIME: 10:00 A.M.

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 September 23, 2020
 - b. Special Meeting of September 25, 2020
6. General Business
 - a. AmeriCorps Cape Cod Swearing-in
 - b. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - c. Update on the County Fire and Rescue Training Academy Site in the Town of Barnstable
 - d. Fiscal Year 2022 Budget Message and Development Guidelines

- e. Proposed Ordinance 20-__, To authorize Barnstable County to create special stabilization funds into which monies may be transferred and reserved for later appropriation for any lawful purpose
- f. Proposed Ordinance 20-__, To authorize Barnstable County to create a General Stabilization Fund for the purpose of setting aside funds that are to be invested to secure reserves for a variety of projects and other needs
- g. Proposed Ordinance 20-__, To authorize Barnstable County to create a Capital Stabilization Fund for the purpose of setting aside funds that are to be invested to secure reserves for future capital purchases
- h. Proposed Ordinance 20-__, To authorize Barnstable County to create an Emergency Stabilization fund for the purpose of setting aside funds that are to be invested to secure reserves for unforeseen emergencies
- i. Proposed Ordinance 20-__, To transfer funds for the fiscal year two-thousand and twenty-one, to the Capital Stabilization Fund, Emergency Stabilization Fund, and General Stabilization Fund, as established in Ordinance No. 20-__, 20-__, and 20-__ by making transfers from the unreserved fund balance for fiscal year two-thousand and twenty-one, in the amount of \$3,000,000.00

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 changes to Chapter 6 of Barnstable County Policies and Procedures Manual, Employee Benefits, effective October 1, 2020
- b. Authorizing the execution of an agreement with Parallax Consulting in the amount of \$87,978.00, to convert an existing FileMaker Pro Database to MSSQL to improve functionality, for a period through March 31, 2021
- c. Authorizing execution of an amendment to a subaward agreement, executed October 23, 2019, for a grant from the University of Southern Maine to the Cape Cod Commission, funded by the United States Environmental Protection Agency (EPA), in the amount of \$190,000.00 for the period of October 1, 2019 through September 30, 2024, for the Technical Assistance Network for the Southeast New England Program (SNEP), to award funding for Year 2 of the project in the amount of \$50,013.00 for a period from October 1, 2020 through September 30, 2021

- d. Authorizing the execution cooperative agreements with the Towns of Dennis and Yarmouth, to do and perform all dredge related work for Bass River, from Route 28 South, north of the bridge past Bass River Marina, for an amount up to a maximum of \$128,700.00, with a portion totaling \$18,850.00 paid by the Town of Dennis, and \$109,850.00 paid by the Town of Yarmouth
- e. Authorizing the execution cooperative agreements with the Towns of Dennis and Yarmouth, to do and perform all dredge related work for Bass River Approach Channel, for an amount up to a maximum of \$49,500.00, with a portion totaling \$24,750.00 paid by each town
- f. Authorizing the execution cooperative agreements with the Towns of Dennis and Yarmouth, to do and perform all dredge related work for Bass River Entrance Channel, south of Marsh Island, for an amount up to a maximum of \$42,900.00, with a portion totaling \$21,450.00 paid by each town
- g. Authorizing the execution of a cooperative agreement with the Town of Yarmouth to do and perform all dredge related work for Parker River Approach Channel, for an amount up to a maximum of \$54,000.00
- h. Authorizing the execution of a cooperative agreement with the Town of Falmouth to do and perform all dredge related work for Falmouth Inner Harbor, for an amount up to a maximum of \$ 18,000.00
- i. Authorizing the discharge of a mortgage by Shawn M. Speroni, to Barnstable County, acting by and through the Cape Cod Commission, dated January 15, 1999 and recorded with the Barnstable County Registry of Deeds in Book 12097, Page 44
- j. 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/>

