



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 14, 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 October 7, 2020
6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Ordinance 20-13, To add to the County's operating budget for Fiscal Year 2021, as enacted in Ordinance No. 20-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty-one, in the amount of \$140,340.00, to fund the activities of the Public Health Nursing Program in the Health and Environmental Department

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 appointment of Jennifer Frates as Chief Procurement Officer, as defined by the provisions of Massachusetts General Laws Chapter 30B, Section 2, and the providing of notice of the appointment to the Massachusetts Office of the Inspector General
- b. Authorizing the filling of two vacant Custodian positions in the Facilities Department as recommended by the Hiring Committee
- c. Authorizing the execution of a contract for a grant from the Massachusetts Department of Children and Families to Children's Cove, in the amount of \$140,000.00, to partially fund staff salaries and fringe benefits, for a period from July 1, 2020 through June 30, 2021 with the option for two (2) additional one-year terms
- d. Authorizing the award of a contract to Foth Infrastructure & Environment, LLC, in the amount of \$92,950.00, to perform hydrographic surveying services for the 2020-2021 Dredging Season, for a period through June 30, 2021
- e. Authorizing the award of a contract to, and execution of a contract with, Eastern Research Group, for up to a maximum fee of \$109,975.00, to provide technical assistance related to the economic impacts of climate change on Cape Cod as part of a Climate Action Plan and the United States Economic Development Administration funded Cape Cod Resiliency project, for a period through February 14, 2021 with the option for two (2) additional one-year terms
- f. 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/>

