

## **MEETING NOTES**

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

### **I. Public Comment**

No public comment offered.

II. The County Commissioners and Andrew Gottlieb, Executive Director of the Cape Cod Water Protection Collaborative, discussed the letter to the Town's Board of Selectmen's Offices and Town Council on the final recommendations from the Collaborative's review committee.

### **III. Agenda Items**

1:05 p.m. Overview & Discussion of Pre-Disaster Mitigation Plan, Ryan Christianberry, Cape Cod Commission

2:00 p.m. IT Department Budget Review

3:00 p.m. Presentation on County IT, Peter Karlson

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - FEBRUARY 3, 2010**

The Commissioners examined and approved the following warrants and payroll: \$474,213.92

1) Executed their Minutes of January 27, 2010.

2) VOTED: to approve their Meeting Notes of January 27, 2010.

3) Executed a Lender Advisor Agreement between Barnstable County acting by and through Cape Cod Commission and Voikos Construction Management for the HOME-funded affordable rental project located at 35 Main Street Extension in the Town of Harwich.

4) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist, to attend the 30<sup>th</sup> Annual Milford Aquaculture Conference in Connecticut from February 8-10, 2010.

- 5) VOTED: to approve the out-of-state travel request of Joshua Reitsma, Marine Program Specialist, to attend the 30<sup>th</sup> Annual Milford Aquaculture Conference in Connecticut from February 8-10, 2010.
- 6) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and WGBH to advertise for Buy Fresh Buy Local Cape Cod in the amount of \$3,510 for the period of February 9, 2010 through August 9, 2010.
- 7) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Kerry Dyka to provide 4-H afterschool educational programs in the amount of \$500 for the period of January 27, 2010 through June 30, 2010.
- 8) VOTED: to approve the out-of-state travel request of David Simser, Entomologist, to attend a meeting with EPA personnel to discuss grant disbursement on February 4, 2010 in Narragansett, Rhode Island.
- 9) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and John A. Morris to provide technical assistance to conduct the energy efficiency education program in the amount of \$8,200 for the period of January 1, 2010 through December 31, 2010.
- 10) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Christine Twombly to provide technical assistance for the energy efficiency education program in the amount of \$8,200 for the period of January 1, 2010 through December 31, 2010.
- 11) Executed a Catering Sales Agreement between Barnstable County acting by and through Cape Light Compact and the Cape Codder Resort & Spa to rent a room for the Residential Energy Code Training on March 11, 2010.
- 12) VOTED: to authorize the County Treasurer to prepay the Cape Codder Resort & Spa in the amount of \$350 for Cape Light Compact to rent a room to host the Residential Energy Code Training on March 11, 2010.
- 13) Executed a Function Agreement between Barnstable County acting by and through Cape Light Compact and Courtyard by Marriott to rent a room for the C&I Government Energy Code Training on March 19, 2010.
- 14) VOTED: to authorize the County Treasurer to prepay the Courtyard by Marriott in the amount of \$400 to rent a room for Cape Light Compact to host the C&I Government Energy code Training on March 19, 2010.
- 15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,145.76 for Children's Cove.

16) VOTED: to authorize the County Treasurer to issue payment to Business Oriented Software Solutions in the amount of \$4,050 for the Information Technology Department to purchase DiagWin Software Annual Maintenance for the period of January 2010 to December 2011.

17) VOTED: to authorize the County Treasurer to issue payment to Dell in the amount of \$6,726.25 for the Information Technology Department to purchase new enterprise anti-virus protection for Barnstable County.

18) VOTED: to authorize the County Treasurer to issue payment in the amount of \$59.85 for the Purchasing Department to purchase its quarterly subscription to Survey Monkey for the period of January 21, 2010 through April 21, 2010.

19) VOTED: to award the Bid from MA Certified Suppliers of hard clam/quahog seed to provide a bulk shipment of said seed to the Towns within Barnstable County for the 2010 Summer Season to Aquacultural Research Corp.

20) VOTED: to award the Bid for MA Certified Hatcheries to conduct regional oyster remote set program for the participating towns of Barnstable County to Aquacultural Research Corporation.

21) VOTED: to authorize the County Treasurer to establish a new fund for the WHOI Sea Grant for the period of February 1, 2010 through January 31, 2011.

22) VOTED: to exercise the option to renew the contract with PSC Environmental Services to conduct Household Hazardous Waste Collections in Barnstable County for calendar year 2010.

23) Executed an Amendment to Contract between Barnstable County acting by and through Cape Light Compact and the Environment Northeast to increase the amount of the original contract to \$2,400,924.04.

24) Executed letters to the Board of Selectmen's and Town Council to advise on the final recommendations of the Cape Cod Water Protection Collaborative review committee.

25) VOTED: to approve Mark Zielinski's timesheet for the period of January 17-30, 2010.

26) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Daniel L. Donovan and Patricia A. Donovan.

27) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Ann E. Fishkind.

28) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Jason Lehman Williams and Samantha Williams.

29) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Valerie A. Girelli.

30) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for James B. Connolly and Carole A. Connolly.

31) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Brian M. Eastman and Glenda M. Eastman.

32) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Jane Christo a/k/a Jane Crandlemire.

33) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Steven A. Binder and Debra A. Binder.

Commissioners received and approved the notices from the Fire Training Academy for the resignation of the following Instructors effective 02/01/2010:

Lisa Albino	Anthony Dalmau	George Deering
Jonathan Houde	G. Joseph Lang	Ronald Napolitan
Louis Sassone	Christopher Standish	
Jeffrey Sturtevant		

#### IV. Reports from the Commissioners

Mary Pat Flynn reported on CMED issue and discussed the following with Commissioners Doherty and Lyons:

- a. Form an oversight Committee
- b. Evaluate cost of providing service
- c. Sheriff to be vendor of service

#### V. Other Business

34) VOTED: to endorse concept presented by Peter Karlson on the Barnstable County's Information Technology. *Moved by Sheila R. Lyons, 2<sup>nd</sup> by Bill Doherty, approved 3-0.*

35) VOTED: to approve the National Multiple Sclerosis Society request to use the parking lot of the Orleans District Court on Saturday, September 11, 2010 from 8:00 a.m. to 4:00 p.m. for the 2010 MS Challenge Walk.