

MEETING NOTES

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

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

Mr. Preston Ribnick of the Town of Wellfleet expressed his concern over his experience requesting public records and communications with County staff.

Other members of the public asked the County Commissioners for clarification on the relationship between the Commissioners and Cape & Vineyard Electric Cooperative (CVEC) and Cape Light Compact (CLC).

Residents from the Towns of Yarmouth and Brewster asked the Commissioners if there was recourse at the County level to assist in providing relief if their private entity wasn't successful at stopping wind turbines in their town.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 27, 2011

The Commissioners examined and approved the following warrants and payroll: \$576,938.57

1) VOTED: to approve their Minutes of April 20, 2011.

2) With Commissioners Flynn and Lyons voting in the affirmative and Commissioner Doherty opposing, VOTED: to approve Ordinance 11-05 for amendment of the Regional Policy Plan per Section 8H of Chapter 715 of the Acts of 1989, as amended.

3) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to authorize the County Treasurer to prepay SmarterCape in the amount of \$75 for Sheila Lyons to attend the dinner on May 8, 2011.

4) VOTED: to approve the request of the Cape Cod Art Association to use the grounds of the Barnstable County Complex from June 24-26, 2011 for the Art in the Village event.

5) Executed a Revised Agreement between Barnstable County acting by and through Cape Cod Commission and the Craigville Conference Center for May 23, 2011.

6) Executed an Amendment to Financial Assistance Award between Barnstable County acting by and through Cape Cod Commission and the U.S. Economic Development Administration for a line item budget transfer.

7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and Oyster Pond Environmental Trust to utilize mitigation funds in the amount of \$2,031.99 for nitrogen management strategies in the Oyster Pond Watershed for the period of April 27, 2011 through June 30, 2012.

8) VOTED: to approve the out of state travel of Paul Niedzwiecki, Patty Daley, Kristy Senatori and Ryan Christenberry to receive an award from the U.S. Environmental Protection Agency for Clean Air Excellence-Energy Performance Standards for Developments of Regional Impact from June 7-8, 2011 in Washington, D.C.

9) VOTED: to approve the out-of-state travel request of Paul Ruchinkas, Affordable Housing Specialist, to attend the HOME Program 20th Anniversary Conference from May 1-4, 2011 in Bethesda, Maryland.

10) Executed a First Amendment to HOME Investments Partnership Program Mortgage and Promissory note for Carmen O'Brien.

11) VOTED: to reaffirm its commitment to allocate Cape & Islands License Plate funds to the Cape Cod Commission for the Implementation of the Barnstable County Comprehensive Economic Development Strategy.

12) VOTED: to approve the out-of-state travel request of Larry Dapsis, Deer Tick Project Coordinator/Entomologist to attend a meeting with Dr. Tom Mather, Entomologist, to explore potential collaborative research opportunities on May 5, 2011 at the University of Rhode Island in Kingston, Rhode Island.

13) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Victoria Scaltsas to provide Buy Fresh Buy Local membership recruitment contractor services in the amount of \$4,000 for the period of April 27, 2011 through June 30, 2011.

14) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and John Milliken to assemble 250 4mm oyster bags in the amount of \$1,100 for the period of January 10, 2011 through June 10, 2011.

15) VOTED: to authorize the County Treasurer to prepay Cape Cod Travel in the amount of \$581.63 for Edlow Banks, Educator, to attend the National Energy Educational Development Conference in Denver, Colorado from July 10, 2011 through July 14, 2011.

16) Executed a Contract between Barnstable County acting by and through Synapse Energy Economics, Inc. to conduct Avoided Energy Supply Components Study for use in Energy Efficient Program Cost-effectiveness Analysis up to \$8,280 for the period of February 15, 2011 through December 31, 2011.

17) Executed a Ninth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to amend the budget amount to \$587,122 for the year of 2011.

18) Executed a Contract between Barnstable County acting by and through Cape Light Compact and The Cadmus Group, Inc to provide Marketing and Education Services in the amount of \$109,500 for the period of April 1, 2011 through December 31, 2011.

19) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$220 for Children's Cove.

20) Executed a Credit Application between Barnstable County and Isco Industries in the amount of \$3,000 to cover work needed on the Dredge.

21) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of May 2011.

22) VOTED: to award the bid for Roadway Construction items to the following bidders:

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| Kee Enterprises, Inc. | Markings, Inc. |
| PJ Keating Company | DeLucca Fence Company |
| Murray Paving & Reclamation | Bartlett Consolidates, LLC |
| Lawrence Lynch Corp. | |

23) VOTED: to award the contract for a qualified firm and/or individual to assist with advancing three "pilot" projects designed to reduce nitrogen levels through enhanced natural attenuation of wetlands through the preliminary review process under the Massachusetts Environmental Policy Act (*MEPA), with the goal of establishing a special MEPA review procedure and a scope for each of the "pilot" projects to Horsley Witten.

24) VOTED: to award the bid for the lease and maintenance for port-potties to Bouse House and Frazier Enterprises for the period of April 1, 2011 through March 30, 2012.

25) Executed a Contract between Barnstable County acting by and through the Registry of Deeds and Donnegan Systems for the installation of new spacesaver shelving located at the Old Jail House in the amount of \$55,712.68.

26) VOTED: to authorize the use of \$3,000 of County grant match funds for the AmeriCorps Week grant from the Massachusetts Service Alliance for Restoration work at Uncle Harvey's Pond in the Town of Orleans.

27) VOTED: to authorize the County Treasurer to prepay Conference Direct for Lisa Buchs and Christin Marshal to attend the national Conference on Volunteering and Service from June 5-9, 2011 in New Orleans, Louisiana.

28) VOTED: to approve the out-of-state travel request of Lisa Buchs and Christin Marshal to attend the national Conference on Volunteering and Service from June 5-9, 2011 in New Orleans, Louisiana.

Commissioners received and approved notice from the Resource Development Office that Christin J. Marshall was hired for the position of Program Specialist effective May 2, 2011.

Motion made by Mary Pat Flynn to authorize Mark Zielinski to outreach to individuals for membership to the Lyme's Disease Task Force. 2nd by Sheila Lyons, approved 3-0-0.