

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. AGENDA

Update on the Alternative Transportation Week, Lev Malakhoff, Cape Cod Commission

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 5, 2010

The Commissioners examined and approved the following warrants and payroll: \$257,956.24

- 1) Executed their Minutes of April 28, 2010.
- 2) VOTED: to approve their Meeting Notes of April 28, 2010.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of April 30, 2010 in the amount of \$430,042.37.
- 4) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Harwich to utilize local comprehensive plan implementation funds for a pedestrian, bicycle and shuttle bus service study in the amount of \$15,000 for the period of May 5, 2010 through December 31, 2010.
- 5) Executed an Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Mary Elizabeth Benoit.
- 6) VOTED: to approve the proposed technical changes to the 2009 Regional Policy Plan, Section 13, Modifications and Section 14: Developments on Locations Subject to Prior DRI Decisions within the enabling Regulations Governing Review of Developments of Regional Impact.
- 7) VOTED: to approve the Proposed Ordinance to amend the Regional Land Use Vision Map of the Barnstable County Regional Policy Plan.

8) VOTED: to approve the proposed ordinance to amend the Regional Land Use Vision Map of the Barnstable County Regional Policy Plan to reflect amendments to the Town of Sandwich Land Use Vision Map.

9) VOTED: to approve the out-of-state travel request of Greg Berman, Coastal Processes Specialist, to attend the coastal society's shifting shorelines conference in Wilmington, North Carolina from June 14-17, 2010.

10) VOTED: to approve the out-of-state travel request of Greg Berman, Coastal Processes Specialist, to attend an East Coast Winter Storm Impact forecasting web site conference at the Stony Brook University in New York from June 9-10, 2010.

11) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Cadmus Group to provide Evaluation Services for the Non-Residential Small Retrofit for the energy Efficiency Programs in the amount of \$48,704 for the period of April 22, 2010 through December 31, 2010.

12) Executed a confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Opinion Dynamics Corporation.

13) Executed a Fourth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and ICF Resources to provide services for Residential New construction in the amount of \$\$294,468 for the period of January 1, 2010 through December 31, 2010.

14) Executed an Eight Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to provide Low Income Single Family conservation Services for the Energy Efficiency Program in the amount of \$1,336,653 for the period of January 1, 2010 through December 31, 2010.

15) Executed an Eight Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to provide Low Income Multi-Family Conservation Services for the Energy Efficiency Program in the amount of \$207,146 for the period of January 1, 2010 through December 31, 2010.

16) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Opinion Dynamics Corp to provide Special and Cross-Sector Evaluation Services for the Energy Efficiency Program in the amount of \$29,481 for the period of April 22, 2010 through December 31, 2010.

17) VOTED: to approve the out-of-state travel request of Stacy Gallagher, Children's Cove Director, to attend a leadership conference in Washington, D.C. from June 8-10, 2010.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$16,000 for the Dredge Department.

19) Executed a Contract Amendment between Barnstable County acting by and through the Department of Human Services and Warren K. Smith to correct the contract period to April 28, 2010 through June 30, 2010.

20) In her capacity as Chair, Commission Flynn executed a letter to the Plymouth County Commissioners regarding the Town of Wareham and Wareham Schools participation in Barnstable County collective bids.

21) VOTED: to award the bids for the supply and delivery of toner cartridges to Tree House, Inc., WB Mason, and Supply Saver for the period of July 1, 2010 through June 30, 2011.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$500 for the Resource Development Office.

23) VOTED: to authorize Boy Scout Troop 50 to operate a Coffee Stop for the 2010 season at the Route 6 Rest Area between Exits 6 & 7, and to give permission to leave a registered and insured camper on site for the dates and times as outlined in Michael Saurette's memo dated March 10, 2010.

24) VOTED; to authorize the County Treasurer to issue payment to CNA Surety using Fiscal Year 2010 funds in the amount of \$200 to renew David Barry Murphy's state and county bond for the period of June 24, 2010-June 24, 2011.

25) Executed a Proposed Ordinance to authorize the issuance of short-term temporary notes in anticipation of revenues for the purpose of the Cape Light Compact's energy Efficiency Program.

Commissioners received and approved notices from the Department of Health & Environment for the following temporary, seasonal new hires:

- Jennifer Doherty, General Laboratory Assistant, effective 05/17/2010.
- Samantha Ricci, Bathing Beach Sampler/Analyst, effective 05/25/2010.
- Meghan E. Tracy, Bathing Beach Sampler/Analyst, effective 05/25/2010.
- Benjamin J. Walker, Bathing Beach Sampler/Analyst, effective 05/25/2010.

Commissioners received and approved notice from the Cape Cod Commission that Jay Gomes, Traffic Counting Technician, has declined the position and will not be starting on 05/05/2010

Commissioners received and approved notice from the Cape Cod Commission that Brian Meuse has been hired for the position of Traffic Counting Technician effective May 17, 2010.