

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 12, 2010

The Commissioners examined and approved the following warrants and payroll: \$677,560.23

- 1) Executed their Minutes of May 5, 2010.
- 2) VOTED: to approve their Meeting Notes of May 5, 2010.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for authorizing the transfer of funds in the amount of \$2,100 for the Finance Department.
- 4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,000 for the Assembly of Delegates.
- 5) VOTED: to declare the following Cape Cod Commission equipment as surplus:

Canon IR6570, S/N KHN02624

Epson Power Lite 811p projector, S/N EH20310144M

6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Sandwich for the town to receive technical assistance through the District Local Technical Assistance program funded by the Department of Housing and Community Development in the amount of \$25,000 for the period of May 12, 2010 through December 31, 2010.

7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Harwich for the town to contract the Commission to provide East Harwich Village Center zoning technical assistance in the amount of \$30,000 for the period of May 12, 2010 through December 31, 2010.

8) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and the Cape Cod Water Protection Collaborative and Wright-Pierce to provide technical assistance to wastewater planning in the amount of \$24,000 for the period of May 12, 2010 through May 31, 2011.

9) VOTED: to appoint John Kelleher as the Town of Chatham's representative to the Barnstable County HOME Consortium's Advisory Council for a term through January 31, 2013.

10) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Peter McCormick to increase the amount of the Deer Tick and Lyme's Disease project by \$2,500.

11) Executed a Sub License Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and 4C's Breeding Technologies, Inc. to pay royalties at the rate of \$3.90 per 1,000 for seedless (triploid) oysters for the period of May 12, 2010 through December 31, 2010.

12) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Town of Barnstable Conservation Division to implement the "Old Jail Lane Conservation Area & Adjacent Town Lands Phase I" project in the amount of \$12,000 for the period of May 12, 2010 through March 31, 2011.

13) Executed a Contract Amendment to extend the duration of the "West Barnstable Conservation Area Wildfire Mitigation" project to June 30, 2010.

14) Executed an Agreement between Barnstable County acting by and through Town of Barnstable Conservation Division to implement the "West Barnstable Conservation Area Fire Plan 5" project in the amount of \$3,000 for the period of May 12, 2010 through December 31, 2010.

15) Executed a Sub-awardee Agreement between Barnstable County and Massachusetts Service Alliance to acknowledge the acceptances of funding awarded through NCA.

16) Executed a Certificate of Appreciation for the Cape Cod Medical Reserve Corps for their service to the community in response to the 2009 H1N1 Influenza Pandemic.

17) VOTED: to award the bids for the Supply and Delivery of Gasoline, Diesel and Bio-diesel to Noonan Brother, Peterson's Oil Service, MJT enterprises, Inc. and Dennis K. Burke, Inc.

18) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and the Cape Cod Cooperative Extension to award license plate grant funds in the amount of \$51,857 to the Extension in cooperation with the Cape Cod Commercial Hook Fisherman's Association to enhance distribution channels for locally produced goods for the period of May 12, 2010 through May 31, 2011.

19) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and Lewis Bay Research to award license plate grant funds in the amount of \$50,000 for work at the Marine Technology and Research Center on Parker's River in West Yarmouth for the period of May 12, 2010 through May 31, 2011.

20) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and Woods Hole Film Festival to award license plate grant funds in the amount of \$5,000 for the period of May 12, 2010 through May 31, 2011.

21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for the Department of Human Services.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,285 for the Department of Health and Environment laboratory.

23) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Weston and Patricia Bonney.

24) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Anne R. Gainey, Trustee, Gainey Family Trust.

25) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Marjorie Frith.

26) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Mary Ann Chorlton.

27) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Helen A. Nader.

28) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Donald M. Drew, Jr.

29) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Gerald J. and Judy I. Buono, Jr.

30) VOTED: to approve a Managed Service Proposal between Barnstable County acting by and through Cape Light Compact and Vanticore for professional services in the amount of \$17,100 effective May 6, 2010 for one year.

Commissioners received and approved notice from the Information Technology Department that Ryan Johnson has been hired temporarily to fill the position of Technical Support Specialist effective 5/21/10 through 6/30/10.

Commissioners received and approved notice from the Information Technology Department that Laura brown has been hired to fill the position of Technical Support Specialist effective 7/1/10.

Commissioners received and approved e notice from the Department of Health & Environment that Noelle M. Bramer was hired for the position of Bathing Beach Sampler/Analyst effective 5/25/10.

Commissioners received and approved notice from the Department of Health & Environment that Marcus Costonis was hired for the position of Assistant Sanitarian effective 5/25/10.

Commissioners received and approved notice from the Department of Health & Environment that Juliet Moran was hired for the position of Assistant Sanitarian effective 5/25/10.

Commissioners received and approved notice from the Department of Health & Environment that Kathleen Tenaglia was hired for the position of Assistant Sanitarian effective 5/25/10.

Motion made by Sheila R. Lyons to approve all items, 2nd by Mary Pat Flynn, approved 2-0.

II. OTHER BUSINESS

Motion made by Sheila R. Lyons to authorize the Cape Cod Commission to participate in discussions with the Town of Barnstable Growth Management Department and residents of Barnstable Village regarding issues and opportunities in the village, and to assist the Town with planning work. 2nd by Mary Pat Flynn, approved 2-0.