

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 26, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,335,678.54

1) VOTED: to assess the towns within the County under the provisions of the Barnstable County Home Rule Charter, the amount of \$2,760,309.00 as the County Tax for the County of Barnstable for the period of July 1, 2010 through June 30, 2011. This does reflect the statutorily allowable 2.5% increase in the County Tax as defined by Massachusetts General Laws:

Barnstable	488,770.00
Bourne	152,004.00
Brewster	126,451.00
Chatham	207,695.00
Dennis	221,454.00
Eastham	98,606.00
Falmouth	397,372.00
Harwich	172,315.00
Mashpee	169,039.00
Orleans	129,727.00
Provincetown	84,192.00
Sandwich	144,797.00
Truro	74,691.00
Wellfleet	82,881.00
Yarmouth	210,315.00
Total	\$2,760,309.00

3) VOTED: to assess the towns within the County under the provisions of the Barnstable County Home Rule Charter, the amount of \$2,887,247.00, as the Environmental Protection Fund Tax for the County of Barnstable for the period of July 1, 2010 through June 30, 2011.

Barnstable	511,249.00
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Bourne	158,994.00
Brewster	132,266.00
Chatham	217,246.00
Dennis	231,638.00
Eastham	103,140.00
Falmouth	415,646.00
Harwich	180,239.00
Mashpee	176,812.00
Orleans	135,693.00
Provincetown	88,063.00
Sandwich	151,455.00
Truro	78,126.00
Wellfleet	86,693.00
Yarmouth	219,987.00
 Total	 \$2,887,247.00

4) Executed Ordinance 10-04 to make appropriations for Barnstable County's Operating Budget for FY2011 to appropriate a total of \$3,610,034 for General Government; \$2,668,441 from the County General Fund, Other Funding of \$839,963, and Bonds of \$101,630.

5) Executed Ordinance 10-05 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 in the sum of up to twelve million dollars (\$12,000,000).

6) Executed Ordinance 10-06 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.

7) Executed Ordinance 10-08 to amend Sections 13 and 14 of the Code of Cape Cod Commission Regulations of General Application Chapter A Enabling Regulations.

8) Executed Ordinance 10-07 to amend the Regional Policy Plan per Section 8H of Chapter 716 of the Acts of 1989.

9) VOTED: to adopt the Barnstable County HOME consortium's Fair Housing Plan of January 2010.

10) Executed an Affordable Housing Restriction for Damen J. Alves and Deeanna N. Alves.

11) Executed a Discharge of Mortgage for Lynn M. Ohrn.

12) Executed Amendment #2 between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne to extend the duration of the Main Street Streetscape project to June 30, 2011.

13) Executed Amendment #1 between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne to extend the GAP affordable housing project to June 30, 2011.

14) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Falmouth to utilize nitrogen reduction mitigation funds for Wild Harbor in the amount of \$50,090 for the period of May 26, 2010 through June 30, 2012.

15) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee to utilize DLTA technical assistance for multi-town facilitated wastewater discussions for the period of May 26, 2010 through December 15, 2010.

16) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable to extend the Land Management Grant, "Establishment of a Coastal Mitigation Nursery" to June 30, 2010.

17) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Eastham to extend the duration of the Wildfire Implementation contract to August 1, 2010.

18) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Jessie Gunnard to add 100 hours to the contract period.

19) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Falmouth to extend the duration of the Land Management Grant, "Access to Conservation Land for Seniors and the Handicapped: The Bartolemi Conservation Area" through June 30, 2010.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$500 for Cape Light Compact.

21) VOTED: to authorize the County Treasurer to use FY2010 funds and to prepay the National Science Teachers Association for Debbie Fitton's Individual Membership for the period of July 1, 2010 through June 30, 2011.

22) VOTED: to authorize the County Treasurer to prepay Cape Cod travel for John A. Morris's travel to attend the NEED Youth Awards Ceremony in Washington DC from June 25-28, 2010.

- 23) VOTED: to authorize the County Treasurer to prepay Cape Cod Travel in the amount of \$2,130.80 for one teacher and six students travel to attend the NEED Youth Awards Ceremony in Washington DC from June 25-28, 2010.
- 24) VOTED: to authorize the County Treasurer to use FY10 funds and to prepay Cape Cod Travel for Pauline Schafer's travel to attend the NEED Summer Training from July 11-15, 2010 in Dallas, Texas.
- 25) VOTED: to approve the wire transfers in the amount of \$317,899.37 to the Cape Cod Municipal Health Group for the month of June 2010.
- 26) VOTED: to approve the Fund Balance Transfers for the Nitrogen Coastal Watersheds and Energy 2009 Fund.
- 27) VOTED: to authorize the County Treasurer to establish a new fund for the Emergency Responses by personnel of the IMT and other associated emergency response/preparedness costs.
- 28) Executed a Response 319 Nonpoint Source Pollution Grant Program (RFR #BRP 2010-03) and Contractor Authorized Signatory form for the Department of Health & Environment to submit for a grant to continue operation Alternative Septic System Test Center in the amount of \$66,000.
- 29) VOTED: to award the bid for the Supply and Bulk Delivery of Xerox grade Copy Paper to Schools and Towns within Barnstable County to WB Mason.
- 30) Executed an Agreement between Barnstable County acting by and through Resource Development Office/AmeriCorps Cape Cod and Mary Lawrence to provide professional and technical services in the amount of \$1,700 for the period of May 15, 2010 through June 30, 2010.
- 31) VOTED: to authorize the County Treasurer to prepay the New York Hilton Hotel in the amount of \$762.62 for Darlene Johnson Morris hotel accommodations while attending the National Conference on Volunteering and Service.
- 32) VOTED: to approve the request of William Burt to take leave without pay on May 26-27, 2010.