

## 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 - OCTOBER 27, 2010

The Commissioners examined and approved the following warrants and payroll: \$657,034.86

- 1) VOTED: to approve their Minutes of October 20, 2010.
- 2) Executed Community Septic Management Program Bond between Barnstable County and the Massachusetts Water Pollution Abatement Trust in the principal amount of \$2,550,000.
- 3) Executed Community Septic Management Program Bond between Barnstable County and the Massachusetts Water Pollution Abatement Trust in the principal amount of \$3,600,000.
- 4) Executed a Proclamation for Joan Sutherland, CEO, YMCA Cape Cod.
- 5) VOTED: to authorize the County Treasurer to prepay the Massachusetts Municipal Association in the amount of \$867 for the registration fees for Mary Pat Flynn, Bill Doherty, Sheila Lyons, Mark Zielinski and Maggie Downey to attend the 2011 Annual Meeting & Trade Show on January 21 & 22, 2011 at the Hynes Convention Center in Boston, MA.
- 6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Wellfleet to provide the town with DHCD funds in the amount of \$3,000 for technical services.
- 7) VOTED: to approve the out-of-state travel request of Philip Moffitt, Evaluation, Measurement & Verification Analyst, to attend the 2010 Behavior, Energy & Climate Change Conference in Sacramento, CA from November 14-17, 2010.
- 8) VOTED: to authorize the County Treasurer to prepay UC Regents in the amount of \$625 for Philip Moffitt's registration to attend the 2010 Behavior, Energy and Climate Change Conference from November 14-17, 2010 in Sacramento, CA.

- 9) VOTED: to authorize the County Treasurer to prepay Cape Cod Travel in the amount of \$800 for Philip Moffitt's air fare to travel to the 2010 Behavior, Energy and Climate Change Conference from November 14-17, 2010 in Sacramento, CA.
- 10) VOTED: to authorize the County Treasurer to prepay the Hyatt Regency Hotel in the amount of \$465 for Philip Moffitt's hotel accommodations while attending the 2010 Behavior, Energy and Climate Change Conference from November 14-17, 2010 in Sacramento, CA.
- 11) VOTED: to authorize the County Treasurer to prepay the Pope John Paul II High School in the amount of \$337 for "Use of Facilities Fees" for Cape Light Compact to use the cafeteria on December 7, 2010 to host a Science Educator's Reception /Meeting for the Town of Barnstable and Cape Light Compact Energy Efficiency Education program.
- 12) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Sally Andreola to provide technical assistance to the Energy Education Program in the amount of \$5,000 for the period of October 1, 2010 through December 31, 2010.
- 13) VOTED: to authorize the County Treasurer to prepay Comcast on monthly basis for services rendered to Children's Cove for the period of July 1, 2010 through June 30, 2011.
- 14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$100 for the Finance Department.
- 15) VOTED: to authorize "Signatory Authority" to Darlene Johnson Morris and Philip Burt on behalf of the County Commissioners for all County grant applications including electronic grant submissions submitted by the Resource Development Office.
- 16) VOTED: to authorize "Signatory Authority" to Darlene Johnson Morris and Philip Burt on behalf of the County Commissioners for all AmeriCorps Cape Cod program through the e-Grants online submission process.
- 17) VOTED: to affirm that the information provided in the Documentation of Service by Catherine Mueller, Barnstable County AmeriCorps VISTA member, is accurate to the best of the County Commissioners knowledge.
- 18) VOTED: to approve Paul Niedzwiecki's timesheets for the period of 9/26/2010 - 10/9/2010.
- 19) VOTED: to authorize the County Treasurer to prepay Stop and Shop Supermarkets in the amount of \$300 for the Cape Cod Cooperative

Extension to purchase gift cards to support the Family Nutrition Program and Extension programs.

20) Executed a Service Contract between Barnstable County and Heidi Clark to assist with Eelgrass project restoration and documentation for the Nature Conservancy grant in the amount of \$16,500 for the period of October 22, 2010 through October 30, 2011.

Commissioner's received and approved notice from the Cape Cod Commission that Elizabeth Enos was hired for the position of Regulatory Officer I effective November 1, 2010.

## **II. AGENDA**

Discussion on pending litigation with Bob Troy, County Counsel and Andrew Gottlieb, Executive Director of the Cape Cod Water Protection Collaborative.

*Motion made by William Doherty to authorize Bob Troy to draft edits to the administrative code, section 2.4, relating to the hiring of outside legal counsel. 2<sup>nd</sup> by Sheila R. Lyons, approved 3-0.*

Due to a scheduling conflict the Commissioners rescheduled the County Administrator's performance evaluation to their November 3, 2010 meeting.