

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

10:05 a.m. The County Commissioners discussed their response to the Town of Orleans in regard to the National Academy of Science (NAS) Peer Review of the Massachusetts Estuaries Project. The town's letter asked the County to reconsider its position regarding the NAS study and support the town's efforts to obtain state or federal funding for such a study. Mark Zielinski provided a draft letter in response to the town informing the town that the County does not see the value of proceeding with an open-ended pursuit of a study by NAS. The Commissioners discussed and agreed by consensus to support the town's pursuit of NAS funding as long as the process of obtaining funding and developing a scope of work can be completed by July 1, 2011.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - NOVEMBER 10, 2010

The Commissioners examined and approved the following warrants and payroll: \$366,012.89, \$436,306.32

- 1) VOTED: to approve the Minutes of November 3, 2010.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll run on 11/10/2010 in the amount of \$3,933.96.
- 3) VOTED: to authorize the County Treasurer to prepay the Lower Cape Cod Community Development Corporation for William Doherty and Sheila Lyons to attend the 19th Annual Meeting honoring Senator Robert O'Leary on November 15, 2010.
- 4) Executed a HOME Investment Partnerships Program Subsidy Agreement between Barnstable County and Housing Assistance Corporation in the amount of \$60,000 for the period of November 10, 2010 through December 31, 2011 for the Dennis Home Ownership Project.
- 5) Executed an Affordable Housing Restriction for Sylvia M. Hogan.
- 6) Executed an Affordable Housing Restriction for Ellen Iris S. Klarer.

7) VOTED: to approve the proposed ordinance to establish the Craigville Beach District of Critical Planning Concern Implementing Regulations.

8) Executed an Amendment to the Lease between Barnstable County acting by and through the Cape Cod Commission and Swift Realty Trust to add an additional \$303.41 per month on the lease amount for the increase in additional usable area of tenant space effective November 15, 2010.

9) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne for the town's Housing Partnership to seek funding to rehabilitate substandard dwelling units in the amount of \$8,000 for the period of November 10, 2010 through June 30, 2011.

10) VOTED: to approve the out-of-state travel request of William Clark, Director of Cape Cod Cooperative Extension, and Diane Murphy, Aquaculture Specialist, to meet with Shellfish Diagnostic staff and tour laboratory facilities at the Roger Williams University in Bristol, Rhode Island on November 15, 2010.

11) Execute Exhibit A Scope of Services and the Terms & Conditions between Barnstable County acting by and through Cape Cod Cooperative Extension and UMass Amherst for the Family Nutrition Program for the period of October 1, 2010 through September 30, 2011.

12) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$948 for Margaret Song's tuition for the term of 10/25/2010 to 12/11/2010.

13) VOTED: to authorize the County Treasurer to prepay NESEA in the amount of \$85 for Deborah Fitton, Energy Education Coordinator, to attend the K-12 Educators Workshop on March 9, 2011 in Boston, Massachusetts.

14) Executed a Cooperative Agreement between Barnstable County and the Town of Chatham to dredge Mill Creek.

15) Executed a Disaster Recovery Agreement with Tyler Technologies for the MUNIS Financial Software System in the amount of \$5,000 for the period of January 1, 2011 through December 31, 2011.

16) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Justyna Marczak to provide services as a Tobacco Compliance Check Agent in the amount of \$25 per hour for the period of November 10, 2010 through June 30, 2011.

17) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Sonja Sheasley to

provide services as a Tobacco Compliance Check Agent in the amount of \$25 per hour for the period of November 10, 2010 through June 30, 2011.

18) VOTED: to authorize the County Treasurer to prepay Cape Cod & Islands Council #224 Boy Scouts of America in the amount of \$150 to use the Camp Greenough facilities for the AmeriCorps member retreat from June 15-17, 2011.

19) Executed a Hold Harmless Agreement between Barnstable County acting by and through the Resource Development Office and Cape Cod & Islands Council in the amount of \$150 for the period of June 15-17, 2011 for the AmeriCorps retreat at Camp Greenough.

20) VOTED: to authorize the County Treasurer to prepay the National Park Service in the amount of \$440 for the AmeriCorps member retreat from March 2-4, 2011 at the NEED Building.

21) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and National Park Service to use the NEED building for the AmeriCorps member retreat from March 2-4, 2011.

22) VOTED: to authorize payment to Airgas in the amount of \$280 for the Dredge's Lease renewal for the period of November 2010 through November 2011.

23) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$10,000 for Cape Light Compact.

Commissioners received and approved the notice from the Department of Health & Environment that William J. Klein, Technical Assistant, grant funded position has ended effective 11/19/2010.

Commissioners received and approved the notice from the Dredge Department that Jason Bevis was hired for the position of Deckhand.

Commissioners received and approved the notice from Cape Cod Cooperative Extension the intent to fill vacancy for the position of Marine Resource Specialist.

Commissioners received and approved the notice from the Department of Health & Environment that Deidre Arvidson has been hired for the position of Public Health Nurse effective 11/12/2010.

All votes moved by William Doherty, 2nd by Mary Pat Flynn, approved 2-0.

III. COMMISSIONER'S REPORTS

Mary Pat Flynn reported on the efforts to prevent suicide in the Town of Falmouth. It is a real community wide effort that was lead by Beth Albert of the Barnstable County Human Services Department.