

**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 – DECEMBER 15, 2010**

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

- 1) VOTED: to approve their Minutes of December 8, 2010.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 12/10/10 in the amount of \$449,472.48.
- 3) In her capacity as Chair, Commissioner Flynn executed a Discharge of Mortgage for Ellen M. Jolley.
- 4) VOTED: to approve the proposed amendments to Ordinance 10-07 on the Regional Policy Plan.
- 5) VOTED: to appoint the following individuals to the Buy Fresh Buy Local Cape Cod Advisory Committee for a two year term effective January 1, 2011 through December 31, 2012:

Ed Osum	Heidi Walz
Mary Petiet	William Clark

- 6) VOTED: to appoint the following individuals to the Buy Fresh Buy Local Cape Cod Advisory Committee for a three year term effective January 1, 2011 through December 31, 2013:

Tim Friary	Peter Hyde
Gretel Norgeot	Les Hemmila

- 7) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Amy Wright to extend the duration of the Nature Conservancy Eelgrass grant to June 30, 2011.

- 8) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Joel Carlson to extend the

duration of the Wildfire Assessment and Preparedness Program Contract to June 30, 2011.

9) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and John O'Connor to extend the duration of the Hazardous Waste Program contract to June 30, 2011.

10) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Myers to provide administrative support in the amount of \$200 for the period of December 15, 2010 through June 30, 2011.

11) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Penelope Randolph to extend the duration of the 4-H program contract through June 30, 2011.

12) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Mary Nielsen to extend the duration of the 4-H program contract to June 30, 2011.

13) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to extend the duration of the Nutrition Education Program contract to June 30, 2011.

14) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Kerry Dyka to extend the duration of the 4-H program contract to June 30, 2011.

15) Executed a Service Agreement between Barnstable County acting by and through the Information Technology Department and One Communications in the amount of \$2,245.02 per month for the period of January 1, 2011 through December 30, 2013.

16) Executed a Certificate of Recognition for Charlotte Striebel, Assembly of Delegates.

17) Executed a Proclamation for George Bryant honoring him as Honorary Dean of the Assembly of Delegates.

18) VOTED: to authorize the County Treasurer to prepay Chef Roland in the amount of \$2,109 to cater the Commissioners holiday party on 12/22/10.

19) Executed an Engagement letter for joint legal representation between Barnstable County, Cape Cod Commission and Anderson & Kreiger, LLP through June 30, 2011.

- 20) VOTED: to approve the Supplemental Budget Request of the Cape Cod Commission to appropriate \$50,000 from the Commission's legal reserve for the Conservation Law Foundation lawsuit defense and appropriation of \$20,000 from the Commission's building reserve for office space improvements.
- 21) VOTED: to approve the Proposed Ordinance to amend Ordinance 08-09 to amend the Regional Land Use Vision Map in the 2009 Regional Policy Plan.
- 22) Executed a HOME Investment Partnerships Program Loan Agreement between Barnstable County acting by and through the Cape Cod Commission and Cromwell Court Preservation Associates Limited Partnership in the amount of \$150,000 for the period through December 31, 2015.
- 23) Executed an Agreement as to Subordinated Loans for Cromwell Court Preservation.
- 24) Executed a Lender Advisory Agreement for Cromwell Court Preservation.
- 25) Executed a Master Subordination Agreement for Cromwell Court Preservation.
- 26) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$10,000 to Jr. Tech, Inc. for the period of December 15, 2010 through December 31, 2011.
- 27) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$25,000 to Cape Abilities for the period of December 15, 2010 through December 31, 2011.
- 28) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$45,000 to Cape Cod Commission for the period of December 15, 2010 through December 31, 2011.
- 29) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$22,500 to Cape Cod Museum of Art for the period of December 15, 2010 through December 31, 2011.
- 30) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$25,000 for the Town of Barnstable Growth Management for the period of December 15, 2010 through December 31, 2011.
- 31) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award grant funds in the amount of \$22,500 for Cape Cod Regional Technical High School for the period of December 15, 2010 through December 31, 2011.

32) VOTED: to authorize the County Treasurer to prepay Northeast Sustainable Energy Association for Maggie Downey to sponsor a full day workshop at the Building Energy 11 Conference and Trade Show for Renewable Energy and Green Building Professionals.

33) VOTED: to authorize the County Treasurer to transfer funds in the amounts of \$500 and \$600 for Cape Light Compact.

34) Executed a Dredge Agreement between Barnstable County and the Town of Mashpee to dredge Popponessett Bay.

Commissioners and approved notice from the Finance Department that Michelle LaCasse, Finance Assistant has changed employee status from part-time to on call effective 11/30/10.

Commissioners received and approved notice from the Finance Department that Patricia D. Rogers position has changed from Administrative Supervisory to Finance Assistant effective 10/4/10.