

**MEETING NOTES**

**Board of the Barnstable County Commissioners:**

William Doherty	Present
Mary Pat Flynn	Present
Sheila R. Lyons	Present

**Staff Present:**

Mark Zielinski	County Administrator
Justyna Marczak	Administrative Assistant

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

**I. 10:03 a.m. Public Comment**

The Speaker of the Assembly of Delegates, Ronald Bergstrom, addressed the Commissioners regarding the proposed FY 2014 budget. He asked why the County Administrator, Mark Zielinski, didn't make a budget presentation for the Assembly like he did in the past years. Mr. Bergstrom also wanted to know why Mr. Zielinski would not be attending the Assembly's meeting next Wednesday, March 6<sup>th</sup>, 2013.

Mr. Zielinski explained that he was not able to make a presentation last week due to the illness and will not be able to attend the meeting next week due to the prior commitments. Mr. Zielinski stated that he would be available for the presentation any time after that. He also made arrangements to meet with the Speaker and John Ohman, the Chairman of the Finance Committee this afternoon, Wednesday, March 27<sup>th</sup>.

Commissioner Flynn stated that The Commissioners have only six weeks to prepare the budget and the Assembly has three months to review it. She would be open to additional meetings with the Assembly to answer any questions regarding the budget.

Next Mr. Bergstrom talked about the ordinance in the Home Rule Charter that requires the Capital Improvement Budget to be presented to the Assembly by the Board of Commissioners 30 days prior to the presentation of the proposed Operating Budget.

Mark Zielinski said that the reasons for the increase in the Capital Budget for FY 2014 are clearly explained in the budget's transmittal letter addressed to the Assembly. The

biggest expense is the new dredge that will cost two million dollars.

## **II. 10:12 a.m. Shellfish Hatchery Discussion - Rod Taylor**

Mr. Rod Taylor, the president of Taylor Cultured Seafood presented the Commissioners his plans for building a new Shellfish Hatchery in Fair Haven. Also he would like to be included in the County's bidding process for shellfish seeds.

Mr. Zielinski said that the bidding process is open to everyone who qualifies. The Barnstable County's purchasing website, [www.purchasing.barnstablecounty.org](http://www.purchasing.barnstablecounty.org) provides all the information for all interested.

Mr. William Clark, Director of the Cape Cod Cooperative Extension said that the Massachusetts Division of Marine Fisheries qualifies the bidders to enter the County's bidding process. During that process the competitive pricing, the experience of the bidders and their ability to deliver the amounts of seeds they are bidding for, are all taken under consideration.

Mr. Zielinski asked what was the rate of survival for local versus out of Cape shellfish seeds. Mr. Clark explained that local seeds usually have the ability to survive longer than out of Cape ones.

Mr. Taylor further explained that since the World War II the amounts of shellfish declined and he would like to restore those amounts. Excellent water conditions on the Cape would also help accomplish that.

Next Commissioner Lyons asked Mr. Taylor how he achieved the beautiful colors of the shells. Mr. Taylor said that he started breeding together the colored shellfish and that's how the varieties of different colors started to appear.

## **III. Commissioners Actions**

*Motion made by Commissioner Doherty to approve the Meeting Minutes of February 20<sup>th</sup> and the revised Meeting Minutes of January 9<sup>th</sup>, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0.*

*Motion made by Commissioner Doherty to approve the Summary of Items, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0:*

- 1) Executed the Contract between Barnstable County and the Town of Mashpee, in the amount of up to \$68,365.00, for all dredge related work for Popponesett Bay Channel, effective February 14, 2013.
- 2) Executed the Contract between Barnstable County and the Town of Harwich in the amount of \$76,500.00 for the Human Services Grant Management program, for the period of February 22, 2013 - June 30, 2014.
- 3) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Kelliher Samets Volk, in the amount of \$152,333.00 for Energy Efficiency Marketing and Education Services, for the period of January 1, 2013 - December 31, 2013.
- 4) Executed the Certificates of National Service for the 31 AmeriCorps members.
- 5) Executed the Amendment to the Contract between Cape Cod Commission and Consensus Building Institute for the Contract time extension only until March 31, 2013.
- 6) Awarded a bid in the amount of \$170,130.00, for a consultant for technical assistance and project management at the Cape Cod Commission, to Water Resources Associates as the bidder offering the most advantageous proposal.
- 7) Approved the request from the Resource Development Office to establish a new fund for the newly executed contract between Barnstable County and the Town of Harwich in the amount of \$76,500.00 for the Human Services Grant Management program.
- 8) Approved the travel reimbursement request from Paul Niedzwiecki, in the amount of \$329.20 for the period of September 4, 2012 - September 28, 2012.
- 9) Approved the travel reimbursement request from Paul Niedzwiecki, in the amount of \$755.29 for the period of October 10, 2012 - November 29, 2012.
- 10) Approved the travel reimbursement request from Paul Niedzwiecki, in the amount of \$149.65 for the period of December 11, 2012 - December 14, 2012.
- 11) Approved the travel reimbursement request from Paul Niedzwiecki, in the amount of \$1186.34 for the period of January 4, 2013 - January 28, 2013.

Commissioner Lyons informed the Commissioners and the public that the Aging and Disability Forum: Navigating the Long Term Care Service System for Older Adults and People with

Disabilities was rescheduled for Friday, March 1, 2013 from 9-12 o'clock.

Barnstable, ss. at 11:03 a.m. on this thirteenth day of February, A.D. 2013, Commissioner Flynn moved to adjourn, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0.