

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. Public Comment

Paul Sieloff, Town Administrator for the Town of Wellfleet discussed regional building inspector.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – FEBRUARY 9, 2011

The Commissioners examined and approved the following warrants and payroll: \$1,015,457.02

- 1) Executed their Minutes of February 2, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the 2/4/2011 payroll warrant.
- 3) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for approving the 2/8/2011 payroll warrant.
- 4) VOTED: to approve Ordinance 11-03 to amend Ordinance 08-09 to amend the Regional Land Use Vision Map in the 2009 Regional Policy Plan.
- 5) Executed Ordinance 11-02 to amend the Regional Policy Plan per Section 8H of Chapter 716 of the Acts of 1989, as amended.
- 6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Chatham to participate in the Regional Ready Renters' Program in the amount of \$3,000 for the period through January 31, 2012.
- 7) Executed a Discharge of Mortgage for John and Beverly Dixon.
- 8) Executed a Discharge of Mortgage for Kate Walker.
- 9) Executed a Discharge of Mortgage for Allison Y. Thompson.
- 10) Executed a Discharge of Mortgage for Judy Greenwood.
- 11) Executed a Discharge of Mortgage for Paul and Shirley Mayne.

- 12) Executed a Discharge of Mortgage for Rosamond Brayton.
- 13) Executed a Discharge of Mortgage for Maureen Monroe.
- 14) Executed a Discharge of Mortgage for Francis L. and Susan E. Rose.
- 15) Executed a Discharge of Mortgage for Barbara Gallagher.
- 16) Executed a Discharge of Mortgage for Judith Tynan.
- 17) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Acentech Incorporated for technical consultation regarding the wind turbine sound study in the amount of \$4,900 for the period of February 9, 2011 through June 30, 2011.
- 18) Executed an Agreement between Barnstable County acting by and through UMASS Dartmouth School for Marine Science and Technology for coastal embayment/pond studies including Nauset Estuary in the amount of \$50,000 for the period of February 9, 2011 through June 30, 2012.
- 19) Executed a Memorandum of Agreement between Barnstable County acting by and through the Cape Cod Commission and the Town of Orleans to provide design services to the town with funds provided by DHCD's district local technical assistance program in the amount of \$20,000 for the period of February 9, 2011 through December 31, 2011.
- 20) Executed a Memorandum of Agreement between Barnstable County and Cotuit Solar for the Clean Energy Training Program internship in the amount of \$12,960 for the period of February 9, 2011 through August 28, 2011.
- 21) Executed a 4-H Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy McDermott in the amount of \$510 for the period of January 1, 2011 through June 30, 2011.
- 22) Executed a 4-H Service Contract between Barnstable County and Heather Ann Pezzone in the amount of \$510 for the period of January 1, 2011 through June 30, 2011.
- 23) Executed a 4-H Service Contract between Barnstable County and Alison Bizer-Knox in the amount of \$795 for the period of January 1, 2011 through June 30, 2011.
- 24) VOTED: to authorize the County Treasurer to prepay the Seaport Hotel in the amount of \$1,535.17 for Mark Zielinski, Maggie Downey, and Kevin Galligan's hotel accommodations while attend the NESEA Conference from March 8-10, 2011.

25) VOTED: to authorize the County Treasurer to prepay NESEA in the amount of \$1,950 for Mark Zielinski, Maggie Downey and Kevin Galligan's registration costs to attend the NESEA Building Energy 2011 Conference from March 8-10, 2011.

26) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Competitive Resources for the period of January 1, 2011 through December 31, 2011.

27) Executed a First Amendment between Barnstable County acting by and through Cape Light Compact and Tetra Tech MA, Inc. to provide special & cross sector evaluation services to the Energy Efficiency Program in the amount of \$25,461 for the period of January 1, 2011-December 31, 2011.

28) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Sally Andreola to support the Energy Efficiency Education efforts in the amount of \$5,000 for the period of January 1, 2011 through December 31, 2011.

29) VOTED: to declare the 1992 Dodge D150 Pickup (VIN# 1BYHE16X5NS638145) as surplus.

30) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$6,500 for the Facilities Department.

31) VOTED: to authorize the County Treasurer to prepay DLT Solutions in the amount of \$565.27 for the annual software maintenance agreement for the period of January 10, 2011 through October 9, 2012.

32) VOTED: to authorize the County Treasurer to prepay Business Oriented Software Solutions in the amount of \$4,050 for the annual software maintenance agreement for the period of January 1, 2011 through December 30, 2011.

33) VOTED: to authorize the County Treasurer to prepay VantiCore in the amount of \$2,558.14 for continued maintenance of the software and hardware for the Cape Light Compact's Call Center in the amount of \$2,558.14 for the period of March 1, 2011 through February 28, 2012.

34) VOTED: to approve the out-of-state travel request of Lee McConnell, Environmental Project Assistant to attend a FEMA Training from February 13-18, 2011 in Alabama.

35) VOTED: to authorize the County Treasurer to prepay the British Beer Company in the amount of \$434.63 for lunch for the AmeriCorps Alumni Association reunion lunch on February 25, 2011.

36) Executed an Amendment to Cooperative Agreement Number A-11-C-04-6001419 to amend the grant end date to August 14, 2011.

37) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,000 for the Resource Development Office.

38) VOTED: to approve Paul Niedzwiecki's timesheets for the period of January 2-15, 2011.

39) VOTED: to declare equipment as outlined in Elaine Davis's memo dated February 8, 2011 as surplus.

40) Executed a Certificate for Dissolving Betterments for Clifford A. Metcalfe.

41) Executed a Certificate for Dissolving Betterments for Mark A. O'Sullivan.

42) Executed a Certificate for Dissolving Betterments for Emanuel A. Roberts.

43) Executed a Certificate for Dissolving Betterments for Linda Rae Bradford and Gail Nina-Bradford.

44) Executed a Certificate for Dissolving Betterments for Paul J. Carreiro.

45) Executed a Certificate for Dissolving Betterments for Jamerson DaSilva and Cynthia Nabozny.

46) Executed a Certificate for Dissolving Betterments for Linda L. Dedekian.

47) Executed a Certificate for Dissolving Betterments for Vernon S. Blanchard and Helen F. Blanchard.

48) Executed a Certificate for Dissolving Betterments for Michael P. Belanger and Gisa E. Belanger.

Commissioners received and approved notice from the Facilities Department that Joy A. Potter has been hired for the position of On Call Mail Clerk.