

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. Update on Cape Cod Volunteers, Lisa McNeil and Katy Mueller

- Enhance Coordination
- Enhance Opportunity
- Raise Awareness of people as resources for volunteering.
- Opening an "Opportunity Center in Harwich Community Center".
- Volunteer week is from April 10-16, 2011.
- Website: www.capecodvolunteers.org

II. Discussion on Wind Turbine Regulations specific to proposed Ordinances submitted by Cape Cod Commission.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 23, 2011

The Commissioners examined and approved the following warrants and payroll: \$1,135,178.13

- 1) VOTED: to approve the Minutes of March 16, 2011.
- 2) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for approving the payroll warrant of March 18, 2011.
- 3) VOTED: to approve Ordinance 11-04 to amend Chapter A Enabling Regulations Governing Review of Developments of Regional Impact, Barnstable County Ordinance 90-12, as amended.
- 4) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Orleans for the "implementation of the Orleans Watershed Wildland Protection & Preparedness Plan" project in the amount of \$10,000 for the period of March 21, 2011 through December 31, 2011.
- 5) Executed a Subcontract between Barnstable County acting by and through Cape Cod Cooperative Extension and the Community Involved in Sustaining Agriculture (CISA) for Extension to work as a subcontractor for the "Promote the Buying of Specialty Crops Year Round" project in the amount of \$6,000 for the period of February 17, 2011 through March 31, 2012.

6) VOTED: to authorize the County Treasurer to prepay Constant Contact in the amount of \$546 to provide 12 months of email and social media marketing services to Cape Cod Cooperative Extension.

7) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable to extend the end date of the "Wildfire Project: Barnstable-Old Jail Lane" contract to August 1, 2011.

8) Executed Aquacultural Research Corporation appraisal for federal grant application between Barnstable County acting by and through Cape Cod Cooperative Extension and Paul V. O'Leary & Associates in the amount of \$2,000 for the period of March 3, 2011 through June 30, 2011.

9) Executed a Second Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Tetra Tech MA, Inc. to amend the duration of the contract to December 31, 2011 and the amount to \$35,886.

10) Executed an Agreement between Barnstable County and the Town of Truro to dredge Pamet River.

11) VOTED: to renew the Preventive Maintenance Renewal Contract between Barnstable County acting by and through the Department of Health & Environment and Alert Scientific, Inc. in the amount of \$1,270 for the period of February 1, 2011 through January 31, 2012.

12) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Elisabeth A. Haskell to provide nursing services to the CDC/Infectious Disease Control Plan Preparation Program in the amount of \$40 per hour for the period of July 1, 2011 through June 30, 2012.

13) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Seanna Gretchen to provide nursing services to the CDC/Infectious Disease Control Plan Preparation Program in the amount of \$35 per hour for the period of July 1, 2011 through June 30, 2012.

14) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Bertina Everson Holloway to provide nursing services to the CDC/Infectious Disease Control Plan Preparation Program in the

amount of \$35 per hour for the period of July 1, 2011 through June 30, 2012.

15) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Deborah Patellos to provide nursing services to the CDC/Infectious Disease Control Plan Preparation Program in the amount of \$35 per hour for the period of July 1, 2011 through June 30, 2012.

16) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Patricia Lindauer to provide assistance to the Tobacco Control program in the amount of \$25 per hour for the period of July 1, 2011 through June 30, 2012.

17) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Anthony Marchi to provide assistance to the Tobacco Control program in the amount of \$10 per hour for the period of July 1, 2011 through June 30, 2012.

18) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Justyna Marczak to provide assistance to the Tobacco Control program in the amount of \$25 per hour for the period of July 1, 2011 through June 30, 2012.

19) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Sonja Sheasley to provide assistance to the Tobacco Control program in the amount of \$25 per hour for the period of July 1, 2011 through June 30, 2012.

20) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Sandra Galvin to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

21) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Seanna Gretchen to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

22) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Judith

Griffin to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

23) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Linda Iafrate to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

24) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Carolyn MacDonald to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

25) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Rita Mitchell to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

26) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Deborah Patellos to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

27) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Patricia Ruspantine to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

28) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Kathleen Sullivan to provided nursing services to grant funded and County programs in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

29) VOTED: to approve the use of the Verizon Rewards gift cards as outlined in the memo from Darlene Johnson Morris for the purchase of program supplies for the residences and fuel for the AmeriCorps van.

30) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for the Resource Development Office.

- 31) VOTED: to approve the bond with Travelers Casualty and Surety Company for Maria Angela Do Carmo, Administrative Assistant, in the amount of \$100,000 for the period of February 18, 2011 through February 17, 2012.
- 32) VOTED: to approve the bond with Travelers Casualty and Surety Company for Cinthia Lopes Wallace, Billing/Collection Specialist, in the amount of \$100,000 for the period of February 18, 2011 through February 17, 2012.
- 33) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Duffy to provide homeless prevention services in the amount of \$13,600 for the period of March 11, 2011 through June 30, 2011.
- 34) VOTED: to approve Mark Zielinski's reimbursement request for the NESEA Conference from March 8-10, 2011.
- 35) Executed a Settlement Agreement between Barnstable County and Jennie Morey effective March 23, 2011.
- 36) Executed a Settlement Agreement between Barnstable County and Jennie Morey effective March 23, 2011.
- 37) VOTED: to approve the out-of-state travel request of Andrew Gottlieb to travel to Washington D.C. on April 5, 2011 for the NEWEA congressional Briefing.