

## **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. Vegetation Management Discussion

#### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 9, 2011**

The Commissioners examined and approved the following warrants and payroll: \$2,123,271.51

- 1) VOTED: to approve their Minutes of March 2, 2011.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 3/4/2011.
- 3) VOTED: to authorize the County Treasurer to prepay Hotel Northhampton for Mark Zielinski's and Maggie Downey's hotel accommodations while attending the 2010-2011 MIIA Leadership Series (session 2) on April 7, 2011.
- 4) Executed a Memorandum of Agreement between Barnstable County acting by and through the Town of Harwich to provide the town with Department of Housing and Community Development funding in the amount of \$7,500 for consulting services for the period of March 9, 2011 through December 1, 2011.
- 5) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth to provide the town with funding in the amount of \$45,000 through the Department of Housing and Community Development for technical assistance for the period of March 9, 2011 through December 31, 2011.
- 6) VOTED: to appoint John Holt as the Town of Orlean's representative to the Barnstable county HOME Consortium Advisory Council for a three year term through January 31, 2014.
- 7) VOTED: to authorize the County Treasurer to prepay Stop & Shop Supermarkets in the amount of \$300 for Cape Cod Cooperative Extension to purchase food cards for the Family Nutrition Program.
- 8) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and UMass Lowell/Toxic Use Reduction Institute

to award funds in the amount of \$3,000 for "Perchlorate Flare Reduction Project" through the Extension's Water Quality Program for the period of March 3, 2011 through June 30, 2011.

9) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Heather Rogers to provide assistance with the Family Nutrition Program in the amount of \$300 for the period of March 7, 2011 through June 30, 2011.

10) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Conservation Services Group to extend the contract period through March 31, 2011 and amend the budget amount for Administrative Services to \$19,486 and Rebate Incentives to \$148,175.

11) Executed the Eighth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to extend the contract period through April 30, 2011 and amend the budget amount for multi-family retrofit to \$410,851.70 and low income multi-family to \$50,000.

12) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to extend the duration of the contract period to December 31, 2011 and amend the budget amount for the multi-family Market Integrator Services to \$18,000.

13) VOTED: to appoint the following members to the Children's Cove Advisory Board for a two year term effective January 1, 2011 through December 31, 2013: Kevin A. Turner, Tammy Glivinski, Robin Trainor and Frank Frederickson.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for Children's Cove.

15) Executed a Cooperative Agreement between Barnstable County and the Town of Mashpee to dredge Popponesset Bay Entrance Channel.

16) VOTED: to prepay Cape Cod Trailer Storage, Inc. in the amount of \$500 for services to the Department of Health & Environment for the period of February 18, 2011 through February 17, 2012.

17) VOTED: to renew the Equipment Service Contract between Barnstable County acting by and through the Registry of Deeds and DataBank IMX for the Minolta aperturecard/film reader and printer in the amount of \$850 for the period of April 16, 2011 through April 15, 2012.

18) VOTED: to authorize the Resource Development Office to use the Verizon Rewards Cards for the benefit of AmeriCorps Cape Cod program.

19) VOTED: to authorize the County Treasurer to prepay the US Postmaster in the amount of \$100 for the rental of the AmeriCorps post office box in the Town of Wellfleet for the period of March 2011 through March 2012.

20) VOTED: to approve Paul Niedzwiecki's timesheets for the period of February 13-26, 2011.

21) VOTED: to approve Mark Zielinski's reimbursement request for the period of January 7, 2011 through February 16, 2011.