

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

- James Rogers of Sandwich asked for time on the agenda to discuss CVEC/CLC (Cape & Vineyard Electric Cooperative/Cape Light Compact) issues.

- Preston Ribnick submitted material to the Commissioners and spoke on concerns about relationships among Commissioners and CVEC/CLC.

- Representative from the League of Women's Voters requested time on the agenda to offer comment on the O'Leary/Rauschenbach charge.

II. Agenda items

- Commissioners continued their discussion on public comment policy and open meeting law items from their June 1st meeting. Policy was not voted on because refinements that were asked for from Bob Troy, County Counsel, were not available. Commissioners wanted to add more detail to allow for more public dialogue (participation). They will submit suggestions for their next meeting on June 15th.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 8, 2011

The Commissioners examined and approved the following warrants and payroll: \$210,284.40

- 1) VOTED: to approve their Minutes of June 1, 2011.

- 2) VOTED: to approve signing a letter of support of the Senate's inclusion of Outside Section 138, and Line Item 2260-8875 in the final budget.

- 3) VOTED: to approve Ordinance 11-07 to add to the County's operating budget for FY2011, by making supplemental appropriations for IT equipment and Facilities fuel costs.

- 4) Executed the FY2011 Barnstable County HOME Consortium Annual Plan for the proposed expenditure of the County's \$664,528 HOME allocation for FY2012.
- 5) Executed a Barnstable County HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement.
- 6) Executed a Subordination of Mortgage for Deborah F. Hopkins.
- 7) VOTED: to appoint Michelle Jarusiewicz as the Provincetown representative to the Barnstable County HOME Consortium Advisory Council for the term of June 8, 2011 through January 31, 2014.
- 8) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Commission and Blue LAN Group, Inc. to extend the contract period to December 31, 2011.
- 9) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to approve the expenditure of \$65,960 in License Plate funds to support the following grants: \$40,000 for the Smarter Cape Initiative submitted by Cape Cod Commission; \$20,000 for a Restore Start Up submitted by Habitat for Humanity; \$6,960 for a Sub-Tidal Aquaculture Workshop submitted by Provincetown Center for Coastal Studies.
- 10) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$15,000 for Cape Cod Cooperative Extension.
- 11) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Massachusetts Department of Agricultural Resources to receive grant funding in the amount of \$50,000 to administer the Southeastern Massachusetts Aquaculture Center for the period of May 20, 2011 through June 30, 2012.
- 12) VOTED: to authorize the County Treasurer to prepay the National Energy Education Development Project in the amount of \$550 for Debbie Fitton's, Energy Education Coordinator, registration fee to attend the 31st Annual NEED youth awards Conference in Washington, DC from June 24-27, 2011.
- 13) VOTED: to appoint Marcia Pioppi Galazzi to the Children's Cove Advisory Board for a two year term from June 8, 2011 through December 31, 2013.

14) Executed a Cooperative Agreement between Barnstable County and the Town of Harwich to dredge Allen Harbor and Saquatucket Harbor.

15) Executed a Maintenance Agreement between Barnstable County acting by and through the Facilities Department and South Shore Generator for preventative maintenance on the generators located in Superior, First District, Second District Courthouses and the Registry of Deeds and former House of Correction in the amount of \$19,525 for the period of June 1, 2011 through May 31, 2012.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$304 for the Department of Health & Environment.

17) VOTED: to approve the out-of-state travel request of Gongmin Lei, Lab Director, to attend the "Environmental Laboratory Convention & Exposition" from July 24-26, 2011 in Canandaigua, New York.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$300 for the Human Rights Commission.

19) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$970.28 for Human Services.

20) VOTED: to authorize the County Treasurer to prepay Stop & Shop Supermarkets in the amount of \$300 for the purchase of debit cards.

21) Executed an IT Intern Contract between Barnstable County and Jameson Goins.

22) VOTED: to renew the Contract between Barnstable County acting by and through the Registry of Deeds and Iron Mountain Security, Inc. in the amount of \$4,291.39 for the period of May 30, 2011 through May 29, 2012.

23) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$75.41 for the Resource Development Office.

24) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,025.88 for the Resource Development Office.

25) VOTED: to prepay G Green Design Center in the amount of \$3,399.35 for new carpeting to be installed at the Bourne AmeriCorps House.

26) VOTED: to approve Paul Niedzwiecki timesheets for the period of May 8, 2011 through May 21, 2011.

27) Executed proclamations for Bob Mahoney and Charlotte Striebel for their years of service to Cape Light Compact.

Commissioners received and approved the notice from the Information Technology Department that Ian Roberts has been hired as an intern effective June 20, 2011.

Commissioners received and approved notice from the Department of Health & Environment that Susan Rask has resigned as Environmental Specialist/Public Health Sanitarian effective June 17, 2011.

Commissioners received and approved notice from the Facilities Department for the intent to increase the pool of on-call switchboard operators.

Commissioners received and approved notice from the Facilities Department that Zachary Sullivan has been hired for the Mass Maritime Cooperative summer program effective June 20, 2011.

Motion made by Mary Pat Flynn, 2nd by Sheila Lyons to approve the summary of items as listed above with the exception of the Cape Light Compact fund transfer which will be postponed until more information is available. Approved 3-0.

IV. Reports from the County Commissioners

- Commissioner Doherty reported on the MMA meeting that he attended. The following topics were discussed at the meeting:
 1. Open meeting law update
 2. 40 A/B legislation
 3. Verizon Bill
 4. S1609 Water Storage
 5. Emergency Medical Services Legislation HB 1180/S amendment 27.
 6. Red Light Cameras

- Commissioner Lyons reported on Children's Cove.

V. New Business

- Sheila Lyons proposed the idea of having a transcript of the Commissioner's meetings.
- The Commissioners discussed having a forum on CVEC/CLC. Commissioner Lyons expressed the need to have a forum. Commissioner Flynn expressed wanting a meeting to include a planning group to investigate forum possibility for CVEC as well as an at-large forum to explain CVEC and answer public questions.
- Sheila Lyons stated she does not understand the process for transfer of funds from CVEC and CLC and has questions.
- Commissioner Flynn expressed her concern that they do not have enough information on the time allocation of Mark Zielinski, County Administrator/Director of Finance, and Maggie Downey, Assistant County Administrator, as they fill different roles.