

MEETING NOTES

Board of the Barnstable County Commissioners:

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

Staff Present:

Maggie Downey	Assistant County Administrator
Kara Mahoney	Administrative Assistant

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

I. Paul Niedzwiecki's performance evaluation

Paul Niedzwiecki gave a power point presentation highlighting the Commission's work throughout Fiscal Year 2012 which included awards and honors received from the Community Innovation Challenge Grant and the US EPA for the Green Infrastructure program. He reviewed the results from the town survey. The survey was done in order to receive feedback from towns on the attitude towards the Cape Cod Commission and to look at how the Commission can improve performance.

Mr. Niedzwiecki also discussed the goals for Fiscal Year 2013 which top priorities included Economic Development, Wastewater and Wind.

Following Mr. Niedzwiecki's presentation Commissioner Doherty complimented his presentation expressing that it was an impressive body of work. He stated his only concern was the difficult challenges of reaching the public.

Mr. Niedzwiecki and the Commissioners discussed the Commission's needs for IT services to be in-house to meet the needs of Commission's growing staff.

Commissioner Flynn asked if he was getting the support he needed from the Commissioners. Mr. Niedzwiecki replied yes.

Commissioner Flynn thanked Mr. Niedzwiecki for his presentation and stated that after hearing his presentation they would complete his performance evaluation and provide him with the final copy by the following week.

II. Discussion on the Renaming of the Salt Pond Visitors Center

The Commissioners discussed the proposed legislation (HR 4400, S2316) by the Cape Delegation to rename the Salt Pond Visitors Center at the National Seashore to honor the late Congressman Tip O'Neill on the 100th anniversary of his birth.

Brenda Boleyn, former member of the Cape Cod National Seashore Advisory Commission, read from a prepared statement to the Commissioners asking for their support to influence the congressional delegation to not rename the Center.

After thoughtful discussion the Commissioners agreed that although Tip O'Neill was a part of creating the National Seashore he was not a major part and that it was a National effort by many people and that this was not the proper venue to honor him.

Motion made by Sheila Lyons to support the sentiments of Brenda J. Boleyn and to write a letter to the Congressional Delegation opposing the proposed legislation to rename the Salt Pond Visitor Center, 2nd by Bill Doherty, approved 3-0-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – AUGUST 1, 2012

Motion made by Bill Doherty to approve the Minutes of July 18, 2012, 2nd by Sheila Lyons, approved 3-0-0.

Motion made to appoint the following members to the Barnstable County Coastal Resources Committee for an indefinite term:

George Heufelder Barnstable County Department of Health & Environment	Ad hoc
Heather McElroy Cape Cod Commission	Ad hoc
Ed Dewitt Association to Preserve Cape Cod	Ad hoc
Brendan Mullaney Bourne Conservation member	Alternate Voting
Rick York	Alternate

Mashpee Shellfish Warden
member

Voting

Motion made by Bill Doherty to approve the following items, 2nd by Sheila Lyons, approved 3-0-0.

- 1) Ratified the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 7/20/2012.
- 2) Approved Ordinance 12-07 amending the Regional Policy Plan per Section 8H of Chapter 716 of the Acts of 1989, as amended July 18, 2012.
- 3) Executed a Proclamation for Thomas K. Lynch.
- 4) Approved the prepay request from the County Commissioner's Office to Stop & Shop Supermarket in the amount of \$100 to purchase a food gift card.
- 5) Approved the prepay request from the Cape Cod Commission to the American Public Transportation Association in the amount of \$75 for Clay Schofield's conference registration from August 27-28, 2012.
- 6) Approved the prepay request from the Department of Human Services to Stop & Shop Supermarket in the amount of \$200 to purchase food gift cards.
- 7) Authorized the County Treasurer to establish a new fund for the Route 28 Corridor Study.
- 8) Authorized the County Treasurer to establish a new fund for Project 12-01/319, Investigating Means of Enhancing Onsite Septic System Attenuation for Emerging Contaminants.
- 9) Authorized the County Treasurer to allocate a portion of the Cape Cod Environmental Protection fund balance to a reserve fund.
- 10) Authorized the County Treasurer to transfer a fund balance from the Power Supply Reserve Fund to the Cape Light Compact Operating Fund.
- 11) Approved the out-of-state travel request from George Heufelder, Director of the Department of Health & Environment, to present papers at the 50th Annual Yankee Conference on

Environment Health in Groton Connecticut from September 26-28, 2012.

12) Executed a Discharge of Mortgage for Judy A. Redd.

13) Executed a Contract between Cape Cod Commission and the Town of Chatham to provide technical assistance for the Route 28 Corridor Study in the amount of \$30,000 for the period of August 1, 2012 through June 30, 2013.

14) Executed a Memorandum of Agreement between Cape Cod Commission and the Town of Mashpee to provide mitigation assistance for an affordable housing project in the amount of \$60,389 for the period of August 1, 2012 through June 30, 2013.

15) Executed a Service Contract between Cape Cod Cooperative Extension and Boston University for nitrogen in shellfish testing in the amount of \$6,500 for the period of July 1, 2012 through June 1, 2013.

16) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Joe Buehler in the amount of \$1,500 for the period of August 1, 2012 through June 31, 2013.

17) Executed a Service Contract between the Department of Health & Environment and Agilent Technologies to provide service to the Lab's One Gas Chromatography-Mass Spectrometer in the amount of \$7,044 for the period of August 14, 2012 through August 13, 2013.

18) Executed a Contract between the Department of Health & Environment and the Massachusetts Department of Environmental Protection to receive grant funds in the amount of \$58,400 for Project 12-01/319, Investigating Means of Enhancing Onsite Septic System Attenuation for Emerging Contaminants for the period of July 13, 2012 through June 30, 2015.

19) Executed a Contract between the Department of Health & Environment and Elisabeth Haskell to provide nursing services to the CDC/Infectious Disease Control Plan Preparation for the period of July 1, 2012 through August 9, 2012.

20) Executed a Contract between the Department of Health & Environment and Seanna Gretchen to provide nursing services to the CDC/Infectious Disease Control Plan Preparation for the period of July 1, 2012 through August 9, 2012.

21) Executed a Contract between the Department of Health & Environment and Deborah Patellos to provide nursing services to the CDC/Infectious Disease Control Plan Preparation for the period of July 1, 2012 through August 9, 2012.

22) Executed a Contract between the Department of Health & Environment and Sandra Galvin to provide wellness evaluator services for the period of July 1, 2012 through June 30, 2013.

23) Amended the vote of June 20, 2012 for Yuankin Ni's vacation carry over to approve use of 42 hours by 9/30/2012 and 37.5 hours by 12/31/2012.

24) Approved the intent to fill vacancy from the Resource Development Office/AmeriCorp Cape Cod for a Program Specialist.

25) Approved Paul Niedzwiecki's timesheets for the period of July 1-14, 2012 and July 17-30, 2012.

26) Approved notice from the Facilities Department that Donald T. Reynolds, Jr. has been promoted to Facilities Field Coordinator/Equipment Specialist effective 8/6/2012.

27) Authorized Donald T. Reynolds Jr., Facilities Field Coordinator/Equipment Specialist, to sign invoices, purchase requests, payroll and transfers during the absence of the Director of Facilities effective August 6, 2012.

28) Approved the payroll warrant of August 1, 2012 in the amount of \$2,463,480.73.

29) Approved the reimbursement request of Margaret T. Downey, Assistant County Administrator, for the period of July 2-26, 2012.

30) Approved the prepay request of Cape Light Compact to Harvard Extension School in the amount of \$2,000 for Briana Kane to complete the course, Environmental Management, in the Fall 2012 semester.

31) Approved the prepay request of Cape Light Compact to Northeastern University in the amount of \$3,000 per semester for Nicole Price to complete the courses towards her Masters in Energy Systems with Graduate Certificate in Engineering Leadership program for the 2012/2013 school year.

III. Commissioner's Reports

Bill Doherty announced that he was asked to become Chair of the NACO (National Association of Counties) Arts and Culture Committee. He said that it would not require any more of his time other than the two times a year he already travels to conventions.

Barnstable,ss. At 4:06 p.m. on this first day of August, A.D. 2012, Commissioner Lyons moved to adjourn, 2nd by Commissioner Doherty, approved 3-0-0.