

## MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

9:35 a.m. Discussion with Bob Troy, County Counsel, on Resolutions submitted by Save Our Seashore with regard to CVEC and Cape Light Compact.

Proposed Resolutions For Barnstable County Commission:

- 1) RESOLVED: That the Barnstable County Commission expresses its opposition to any effort by CVEC to appeal to the DPU for a bylaw permit exemption for its proposed wind energy project in Brewster, MA and that all representatives of Barnstable County to CVEC and CLC be instructed take all appropriate action to discourage and to block any such efforts, pending a full review by the County Commission.
  
- 2) RESOLVED: That if CVEC does pursue any alternative permitting process through the Department of Public Utilities for the installation of a wind energy project in Brewster, that the County Commission insists that CVEC voluntarily submit to review of the project by the Cape Cod Commission under the process known as "Developments of Regional Impact" (DRI) and agree to apply the newly adopted language of the Regional Policy Plan on Minimum Performance Standards for Wind Energy Conversion Facilities, along with any related regulations, as adopted and approved by the Cape Cod Commission and the Assembly of Delegates, in evaluating the project.
  
- 3) RESOLVED: That the Barnstable County Commission opposes any further transfers of financial assets from CLC to CVEC -or the expenditure or liquidation of any *unspent* assets transferred from CLC to CVEC during or after March 2011 - and that all representatives of Barnstable County to CVEC and CLC should take all appropriate action to discourage and to block any such transfers, and to freeze any unspent assets, pending a full review by the County Commission.
  
- 4) RESOLVED: That the Barnstable County Commission instructs its representatives to the Cape Light Compact

and the Cape and Vineyard Electric Cooperative to make every effort to ensure that these respective organizations conduct all of their public business in an open and transparent manner to the fullest extent possible; that they post minutes of their proceedings on a timely basis; that they respond to direct inquiries from the public in a cooperative manner; and that they make every effort to make publicly available all substantive records and documents relating to their activities, including financial statements permit applications, project pro forma financial statements, and other relevant information, to the greatest extent possible, on their website in electronic form, on an ongoing basis.

- 5) RESOLVED: That the Barnstable County Commission instructs its representatives to the Cape Light Compact and the Cape and Vineyard Electric Cooperative to regularly consult with the County Commissioners regarding the conduct of their affairs and, specifically, that such representatives consult with the County Commissioners prior to taking any action which might reasonably be considered to present a potential conflict with any of the goals, objective or other interest of the Barnstable County government or any of the residents of Barnstable County.

*Mary Pat Flynn moved to decline to endorse the Resolutions as submitted by Save Our Seashore but added that CVEC and CLC be asked to address the questions raised in the Resolutions, 2<sup>nd</sup> by Sheila R. Lyons, approved 3-0.*

10:05 a.m. Update on the Special Committee on Governance from Rob O'Leary & Henri Rauschenbach.

10:35 a.m. Discussion on the communication received from Sheriff James Cummings regarding CMED charges.

*Mary Pat Flynn moved that the County Commissioner's form a working group of stakeholders on CMED to report back to the Commissioners at their September 7, 2011 meeting. Members to include but not limited to: Pat Flynn, Mark Zielinski, Chief Russell, Cape Cod Hospital Finance Director, Sheriff Cummings and others. 2<sup>nd</sup> by Sheila Lyons, approved 3-0.*

**ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JULY 20, 2011**

The Commissioners examined and approved the following warrants and payroll: \$522,561.72

- 1) VOTED: to approve their Minutes of July 20, 2011.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll run of 7/22/11 in the amount of \$464,895.06.
- 3) Executed an Amendment between Cape Cod Commission and Anderson & Krieger to extend the duration of the contract to September 30, 2011.
- 4) Executed Amendment #2 between Cape Cod Commission and Cape and Islands Self Reliance to increase the amount of the contract to \$11,830.
- 5) Executed a First Amendment to Cape Cod Commission Affordable Housing Restriction to amend the income restrictions.
- 6) Executed a Subordination of Mortgage for Jeanmarie O'Clair.
- 7) Executed a Service Contract Extension between Cape Cod Cooperative Extension and Northeast Forestry and Fire Management to develop Wildfire Planning and Preparedness services.
- 8) Executed a Service Contract between Cape Cod Cooperative Extension and Laura Notarangelo to assist with household hazardous waste collections in the amount of \$300 for the period of July 27, 2011 through December 31, 2011.
- 9) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$220 for the Cape Cod Cooperative Extension's post office box.
- 10) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Kevin Denney in the amount of \$375 for the period of July 27, 2011 through December 31, 2011.
- 11) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Lisa Buchs in the

amount of \$150 for the period of July 27, 2011 through December 31, 2011.

12) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Tanya Egloff in the amount of \$600 for the period of July 27, 2011 through December 31, 2011.

13) VOTED: to approve the out-of-state travel request of Vicki Marchant to participate in the Lighting Research Center's Outdoor Lighting Institute Course in Troy, New York from October 12-13, 2011.

14) VOTED: to authorize the County Treasurer to prepay Amtrak in the amount of \$50, Hilton Garden Inn Troy in the amount of \$286.38 and Rensselaer Polytechnic Institute in the amount of \$750 for Vicki Marchant, Commercial & Industrial Program Analyst, to attend the Outdoor Lighting Institute Course presented by Lighting Research Center from October 12-13, 2011.

15) Executed a Service Agreement between the Facilities Department and Waste Management for a 2 yard trash container in the amount of \$52.17 per month for the period of August 1, 2011 through June 30, 2012.

16) Executed an Intermunicipal Agreement between Barnstable County acting by and through the Fire Training Academy and West Barnstable Fire District for an Air Supply Trailer.

17) Executed a Professional Services Agreement between the Department of Health & Environment and the Town of Orleans to provide sanitation services in the amount of \$30,059 for the period of July 1, 2011 through June 30, 2012.

18) VOTED: to award the bid for an On Call Tradespersons for the Towns of Bourne and Chatham in the trades of Electrical and Plumbing to Kinsman Electrical Services and Robert W. Irvine & Sons.

19) Executed a Contract between Barnstable County and Candace Perry to assist the Department of Human Services in implementing the Suicide Prevention Community Organizer program.

20) Executed the Contract for IT Project Management Services between Barnstable County and David Hastings.

21) Executed a Proof of Authentication of Signature for the Contract (executed on July 20, 2011) between Barnstable County and the Commonwealth of Massachusetts for Childrens Cove.

22) VOTED: to approve Paul Niedzwiecki's timesheets for the period of July 3, 2011 through July 16, 2011.

23) In his capacity as Chair, Commissioner Doherty executed the following Certificate for Dissolving Betterments:

- i. Clyde M. and Geraldine Dupee
- ii. Ann-Ellen Vitullo
- iii. Marga A. Graci
- iv. Evelyn F. Burke
- v. Philip C. and Maryellen Kozar
- vi. Frederick C. and Caroline Lewis
- vii. Vincent J. and Mary Jane Maio
- viii. Robert D. and Janet T. Breidenbach
- ix. Eleanor A. Rich and Eleanor P. Leone
- x. Daniel L. and Patricia A. Donovan

Commissioners received and approved notice from the Department of Health & Environment that Marina Brock, Public Health Sanitarian/Senior Environmental Specialist, hours have decreased from 37.5 to 30 hours per week effective July 1, 2011.

Commissioners received and approved notice from the Department of Health & Environment that Eugene Tully, Emergency Preparedness Project Assistant, was discharged as the grant funded position ended effective August 9, 2011.

Commissioners received and approved notice from the Finance Department that Barbara Austin has been hired for the position of Administrative Assistant effective August 1, 2011.

Commissioners received and approved notice from the Dredge Department that Jason Bevis new hourly rate is \$21.848 per hour effective July 18, 2011.