

MEETING NOTES

Board of the Barnstable County Commissioners:

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

Staff Present:

Mark Zielinski	County Administrator
Kara Mahoney	Administrative Assistant

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

I. Public Comment:

Richard Watts, Dennis resident, asked if the Commissioners would be furthering their discussion of the Agriculture Resource Center (ARC) after their Executive Session. Chairman Flynn advised that the Board would not be taking any votes so further discussion in open session would be unlikely.

William Doherty made a motion to enter into Executive Session, seconded by Sheila Lyons and voted unanimously in favor by roll call (3-0-0). Pat Flynn announced the Board would reconvene in Regular Session at the conclusion of Executive Session at approximately 11:00 a.m.

This is a potential Executive Session under M.G.L. Chapter 30A, section 21(a)6 to consider the purchase, exchange, lease or value of real property and that the conduct of an open meeting may have a detrimental effect on the negotiating position of the County.

Roll call vote:

Pat Flynn	aye
William Doherty	aye
Sheila Lyons	aye

The County Commissioners returned to Regular Session at 11:36 a.m.

Sheila Lyons made a motion to approve the Minutes of September 5, 2012 as presented, seconded by William Doherty. The vote was 2 in favor with Sheila Lyons abstaining as she was not present.

Sheila Lyons left at 11:38 a.m.

Mark Zielinski announced next week's County Commissioners meeting would begin at 2:00 p.m. with Kendall Ayers giving an update on the Septic Betterment Program. At 2:30 p.m. the Mosquito Control Special Commission item would be addressed.

Pat Flynn shared that there were no votes take at the Executive Committee meeting regarding ARC.

II. REPC/911 Dispatch/Regional Sheltering update, Sean O'Brien
Sean O'Brien, Environmental Specialist, Barnstable County Environmental Health Division, discussed the REPC/911 Dispatch/Regional Sheltering which included:

- One location for 911 dispatch
- Looking at different models
- Who will run it? County/District?
- Potential Grants
- Will ask for Letters of Attestation from Towns

Mr. O'Brien would like a governance of public safety agencies that would include the fire department, police department and possibly a Cape Cod Hospital member. He announced that a September 24th meeting on the subject would take place with a presentation by William Bleye.

Mr. O'Brien shared that there are 6 regional shelters on Cape Cod and his goal is to gain approval by the 15 towns with a written plan for each community. The shelters would include secondary communication, wireless structure set up, an animal shelter and volunteers.

Mr. O'Brien also shared that there will be an open house Friday, September 14th from 2-6 p.m. for Family Emergency Preparedness Day at the Old Jail Building at the County Complex.

III. County Administrator Report

Mark Zielinski distributed a draft status for review of the Special Commission which he would like to send to Janice at the Assembly to make formal for the Assembly of Delegates. Recommendations for moving forward will be added to next week's agenda for strategic planning.

Pat Flynn added that the County Governance will be accomplished by working together regionally. William Doherty

also added that performance management will be important to address as well.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 12, 2012

1) Prepay the Cape Cod Community College in the amount of \$563 for Meredith Miller's, Cape Light Compact, registration and technology fee to take the *Energy Efficiency & Conservation Methods* course.

2) Prepay the Lightkeepers Inn in the amount of \$641.76 for Debbie Fitton's, Cape Light Compact, hotel accommodations while attending the Martha's Vineyard Living Local Harvest Festival from September 27-19, 2012.

3) Prepay the Massachusetts Workforce Board Association in the amount of \$100 for Commissioner Doherty's registration to attend the 3rd Annual Massachusetts Jobs and Workforce Summit on October 10, 2012 in Sturbridge, MA.

4) Prepay the United States Postmaster in the amount of \$260 for Cape Cod Cooperative Extension's annual renewal fee for post office box 367.

5) Prepay the Commonwealth of Massachusetts for Elaine Davis's, Chief Procurement Officer, re-certification for the Massachusetts Certified Public Procurement Official designation.

6) Transfer funds for Cape Light Compact in the amount of \$1,000 and \$625.

7) Transfer funds for the Department of Health & Environment in the amount of \$6,000.

8) Transfer funds for the Resource Development Office in the amount of \$5,000.

9) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Sandwich for the Land Management Grant Program for Town Neck Salt Marsh Protective Signage in the amount of \$500 for the period of September 12, 2012 through June 1, 2013.

10) Executed a Cooperative Agreement with the Town of Harwich to dredge Allen Harbor.

11) Executed an Agreement between the Department of Health & Environment and Beth Toomey for MRC/Behavioral Health Team Leader in the amount of \$25 per hour for the period of September 10, 2012 through June 30, 2013.

12) Executed an Amendment between Barnstable County and CH2M Hill to amend the end date of the contract to June 30, 2013 as specified in the bid documents.

13) Executed an Amendment between Barnstable County and Robert Ciolek to amend the end date of the contract to June 30, 2013 as specified in the bid documents.

Received and approved notice from Cape Cod Commission that Jesse Bean's, Intern, hours have reduced from full time to part time effective 9/4/2012.

Received and approved notice from Cape Cod Commission that Andrew Fullam's internship had come to an end effective 8/31/2012.

Received and approved notice from Cape Cod Cooperative Extension the intent to fill vacancy for the position of Marine Resource Specialist.