

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Court House in Barnstable on the fourth day of September, A.D. 2013.

Chairman Flynn called the meeting to order at 2:05 p.m.

Board of the Barnstable County Commissioners:

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

Staff Present:

Maggie Downey Assistant County Administrator

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

I. Public Comment

Jari Rapaport, League of Women Voters, invited the Commissioners to the "Coast Day" on September 21, 2013 at 10:00 a.m. More details to follow.

**II. Paul Niedzwiecki, Executive Director, Cape Cod Commission -
208 Water Quality Plan Update**

Paul Niedzwiecki talked about the four sub-regional meetings that took place last week regarding finance and affordability for the 208 Water Quality Plan.

He also mentioned the stakeholder meetings that will take place in September, October and December. The 57 watersheds that Cape Cod Commission is studying for nitrogen removal have been organized into 11 groupings - first meeting in September will involve base line situations in every watershed, second meeting in October will focus on treatment options for waste water on the Cape.

Mr. Niedzwiecki also mentioned that it is very important to find the way to finance the 208 Plan on the regional level. The 208 Plan will not produce an engineering product; it will produce a planning product that will create a decision support tool. It will incorporate all the great regional planning that was created on the Cape up to date.

Mr. Niedzwiecki and the Commissioners have also discussed the issues involving the Fertilizer Management Plan and the nitrogen removal.

III. Paul Niedzwiecki, Executive Director, Cape Cod Commission and Andrew Gottlieb, Executive Director, Cape Cod Water Protection Collaborative - Discussion on FY13 Year End.

Andrew Gottlieb joined Paul Niedzwiecki and talked about the FY13 year-end budget. The expansion of the 208 Water Quality Plan would require additional funding for the off shore and near shore in-ground water monitoring. The Water Protection Collaborative along with Cape Cod Commission are requesting up

to \$100,000.00 from the Commissioners as the supplemental budget.

IV. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of August 21, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Doherty to approve the following Summary of Items, 2nd by Commissioner Lyons, approved 3-0-0:

- 1) Ratified the actions of Mark Zielinski for approving the Cape Cod Municipal Health Group Payment in the amount of \$334,606.56 for health, dental and vision insurance for employees and retirees for the month of September 2013.
- 2) Adopted Ordinance 13-05 to transfer appropriations within the County's operating budget for Fiscal Year 2014, as enacted in Ordinance No. 13-03, by making appropriations transfers for legal services for Charter Review in the amount of \$20,000.00.
- 3) Executed the 1st Amendment to Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Rise Engineering in the amount of \$836,700.00 for Energy Efficiency Conservation Vlock Grant Implementation Services, for the period of December 28, 2012 - June 20, 2013.
- 4) Executed the Subordination of HOME Mortgage for Lynne Meunier.
- 5) Executed the Down Payment/Closing Cost Assistance Program Written Agreement for Ivaylo Nankov.

- 6) Executed the Discharge of HOME Mortgage for Michael Benson.
- 7) Executed the Discharge of HOME Mortgage for Ruth Gardner.
- 8) Executed the Discharge of HOME Mortgage for Robert & Jeannette Lessa.
- 9) Executed the Discharge of HOME Mortgage for Lori Marhefka.
- 10) Executed the Discharge of HOME Mortgage for William & Alice Meier.
- 11) Executed the Discharge of HOME Mortgage for Randy & Joanne Nobre.
- 12) Executed the Discharge of HOME Mortgage for Benjamin & Ruth Ann Viera.
- 13) Executed the Discharge of HOME Mortgage for Peter & Kristen Whitney.
- 14) Executed the Discharge of HOME Mortgage for Lois Wilkerson.
- 15) Executed the Discharge of HOME Mortgage for Shawn Speroni.
- 16) Executed the Discharge of HOME Mortgage for Marie Hughes.
- 17) Executed the Discharge of HOME Mortgage for Jeffrey & Linda Colameco.
- 18) Executed the Discharge of HOME Mortgage for James & Marijah Stewart.
- 19) Executed the Discharge of HOME Mortgage for Cinthia Stracuzzi & Peter Bonfilia, Jr.
- 20) Executed the Contract Amendment between the County of Barnstable and Robert J. Ciolek to provide financial

assistance to the Cape Cod Water Protection Collaborative and to extend the term of the contract for one year as allowed under the original bid documents, with the end date of June 30, 2014.

- 21) Ratified the actions of Mark Zielinski for awarding the Bid for Health Lab Generator to FM Generator, Inc. as the lowest bidder, in the amount of \$30,947.35.
- 22) Ratified the actions of Mark Zielinski for awarding the Bid for Health Lab paving area to Lawrence-Lynch Corp. as the lowest bidder, in the amount of \$33,110.00.
- 23) Approved the appointment of Beth Costa (Veteran's Employment & Training Manager for the Department of Career Services) to the Cape & Islands Workforce Investment Board, Board of Directors to replace Joe Notini for a three-year term: 09/01/13 - 06/30/2016.

V. William Clark, Director, Cape Cod Cooperative Extension - Discussion on FY13 Year End.

William Clark presented the Commissioners his Department's needs for the supplemental budget. It includes \$3,500.00 for the regional sharps collection program, \$3270.24 for the office replacement copier, \$25,000.00 for the department vehicle and \$27,000.00 for a pickup truck to be used by the Household Hazardous Waste staff.

VI. Kristin O'Malley, Executive Director, Cape Cod Foundation - Discussion on the Cape Wide Youth Action Plan.

Kristin O'Malley talked about the Cape Wide Youth Action Plan that was facilitated by the Cape Cod Foundation. The vision of

the plan is to create a healthy Cape Cod for ALL young people. Ms. O'Malley emphasized that the focus of the plan was regional and systematic. The Foundation is not trying to duplicate services, but rather supplement, help share information, help strengthen the coordination of all of the great things going on in our community, and help to track our progress in moving the youth development agenda forward as a community. The plan is divided into 5 main goals for supporting the success of youth:

- **Build Capacity in Youth:**

1. Inspire young people to define and achieve their personal success through school and community based resources that support their healthy development

- **Build Capacity of Families:**

2. Increase the capacity of families and caregivers to support and guide the success of youth through family education and resource support

- **Build Capacity of the Cape Cod Community**

3. Expand opportunities for regional networking and partnerships among schools and the wider community to support success for youth, families, caregivers, and caring adults
4. Expand recognition of the positive role that youth play as assets to the community now and for the future progress of the Cape.
5. Increase the community's economic and financial investment in the success of young people.

Barnstable, ss. at 3:45 p.m. on this twenty first day of August, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.