

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Open Cape Building on the twenty ninth day of January, A.D. 2014.

Chairman Flynn called the meeting to order at 9:10 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Present
William Doherty	Present

Staff Present:

Michael Brillhart	County Administrator
Mark Zielinski	Director of Finance/Treasurer
Justyna Marczak	Administrative Assistant

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

- I. **No Public Comment.**
- II. **Update from the Coastal Resources Committee (CRC).**

Steve McKenna, representing the Barnstable County Coastal Resource Committee (CRC), gave the Commissioners and update on the CRC's progress and involvements over the past few years. CRC was created as a liaison between the County government and the cape towns on coastal issues of regional importance as well as to serve as

governance committee for the Mass Bay Program for the Cape Cod region.

Some of the issues that were discussed included:

- Request for the Commissioners to sign a letter to the federal legislators to support federal funding for the Cape Cod Water Resources Restoration Project (CCWRRP).
- Request for reduction of the quorum of voting members from 9 to 7 to make it easier to take votes on issues.
- Request to nominate Donald Liptack as the second at large member of the CRC.

Rick DeVergilio, Natural Resources Conservation Services (NRCS), talked about the results of the restoration project that was completed in September 2013. 24 underground projects have been completed, 19 sites of storm water remediation have been installed, 3 salt marsh restoration projects have been completed, 3 fish passage restoration projects have been completed as well as 10 project support and salt marsh feasibility studies have been completed.

Commissioner Lyons arrived at 9:18 a.m.

Mark Zielinski arrived at 9:23 a.m.

Commissioners agreed to sign the letter asking for restoration of federal funding for CCWRRP.

Commissioner Flynn informed Mr. McKenna that the Commissioners will look into the request for quorum reduction and will get back to him with answer.

III. Presentation of the new redesigned Barnstable County Website - Penguin Digital Design, Paula Hersey.

Paula Hersey from Penguin Digital Design presented the Commissioners a new redesigned Barnstable County Website.

IV. Budget Review for Arts Foundation.

Kevin Howard from Cape Cod Arts Foundation presented the Commissioners with a brief update on Foundation's involvement in art related programs over the past year.

The biggest event this year according to Mr. Howard will be "Arts Cape Cod" with the estimated 3000 events on the cape. Arts Cape Cod initiative would like to create a robust web site with ability to purchase tickets online.

Art Foundation is requesting financial help either through Economic Development Council (EDC) or County Budget increase in the amount of \$45,000.00 (the whole two year project is estimated to cost \$80,000 - \$90,000 all together).

Commissioners agree that this web site project is very important to promote Cape Cod and help find any cultural information in one place.

The Commissioners recessed at 10:42 a.m. and reconvened at 10.49 a.m.

Next Vaira Harik from the Barnstable County Department of Human Services stopped by to tell the Commissioner about the major grant that the department received from the Massachusetts Prevention and Wellness Trust Fund (PWTF) to pursue its innovative health and

wellness initiative to help fight chronic illness and improve health outcomes on the community level while reducing health care costs.

The County will be serving as a fiscal agent for this project. The top three reasons why the department received the grant are specific to the Cape Cod:

- falls amongst elderly,
- hypertension,
- diabetes

Commissioners asked Ms. Harik to come back and give a full report on the progress of the grant in the mid-March of 2014.

V. Budget Review for County Commissioners Office.

Mark Zielinski presented the Commissioners draft budget for the County Commissioners Office for FY2015.

VI. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of January 15, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

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

- 1) Approved the payment in the amount of \$335,282.24 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of February, 2014.
- 2) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and RISE Engineering, a division of Thielsch

- Engineering, in the amount of \$3,583,722.00 for Commercial & Industrial Direct Installation Services for the 2014 Program Year.
- 3) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Lockheed Martin Services, Inc., in the amount of \$117,798.00 for field services for the lighting and products program, for the period of January 1, 2014 - December 31, 2014.
 - 4) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and RISE Engineering, a division of Thielsch Engineering, in the amount of \$50,000.00 for Commercial & Industrial Ancillary Engineering Services for the 2014 Program Year.
 - 5) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and RISE Engineering, a division of Thielsch Engineering, in the amount of \$11,400,000.00 to update the contract amount for 2013 for the Home Energy Services initiative.
 - 6) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Second Law Engineers, Inc. d/b/a Demand Management Institute, in the amount of \$300,000.00 for Commercial & Industrial Ancillary Engineering Services for the 2014 Program Year.
 - 7) Renewed the contract with Cracksealing, Inc. and Sealcoating, Inc. for Crackfilling items in Barnstable County, for the period of Renew the contract with Cracksealing, Inc. and Sealcoating, Inc. for Crackfilling Items in Barnstable County, for the period of April 1, 2014 - March 31, 2015.

- 8) Renewed the contract with Robert Childs, Inc., Aggregate Industries - Northeast Region, Inc., TL Edwards, Inc., Lawrence Lynch, Inc., G. Lopes Construction, Inc., All States Asphalt for Roadway Materials for towns in Barnstable County, for the period of April 1, 2014 - March 31, 2015.
- 9) Renewed the contract with Markings, Inc., Lawrence Lynch Corp., RJ Gabriel Construction Co., Inc., DeLucca Fence Co., Inc., Truax Corporation, Bartlett Consolidated, BTB Construction, Inc., Rafferty Fine Grading for Public Works for towns in Barnstable County, for the period of April 1, 2014 - March 31, 2015.
- 10) Approved the appointment of Leslie Moreland to the Barnstable County Health and Human Services Advisory Council, Children's Cove Consortia, for the term January 23, 2014 - May 31, 2015.
- 11) Approved the reappointment of Richard Carroll at the Yarmouth's representative to the Barnstable County HOME Consortium Advisory Council for the term January 14, 2014 - January 31, 2017.
- 12) Executed the Estoppel Certificate stating that the Owner is not in default of the \$150,000.00 HOME loan on the Rock Harbor affordable housing development that will enable the Owner to receive its last installment of tax credit equity for the development.
- 13) Approved the use of the Superior Court House Parking Lot by the American Cancer Society for the "Making Strides Against Breast Cancer" walk on October 19, 2014.

Barnstable, ss. at 11:38 p.m. on this twenty ninth day of January, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Doherty, approved 3-0-0.