

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse Building on the first day of July, A.D. 2015.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Present
Leo Cakounes	Present

Staff Present:

Michael Brillhart	County Administrator
Alisa Lucas-McLaughlin	Administrative Assistant
Tom Cambareri	Watershed Management Director
Elenita Muñiz	Human Rights Commission Coordinator
George Heufelder	Chief Health Officer

List of Documents:

- Presentation Update on Water Quality Testing and Short-Term Remediation at the Barnstable County Fire Rescue Training Academy. This document is available on Barnstable County Meeting Center Web Page.
- Weekly Actions taken by the County Administrator dated June 19th – 26th, 2015. This document is available on Barnstable County Meeting Center Web Page.

Chairman Lyons called the meeting to order at 2:00 p.m.

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

I. Public Comment

Elenita Muñiz, Human Rights Commission Coordinator, delivered a report of activities from the Human Rights Academy. Ms. Muñiz further explained these are projects that were student designed and executed. She goes on to state that they are very proud of the work the students achieved and praised the program.

II. Update on Water Quality Testing and Short-Term Remediation at the Barnstable County Fire Rescue Training Academy – Tom Cambareri, Watershed Management Director at the Cape Cod Commission.

Tom Cambareri, Cape Cod Commission Watershed Management Director, gave a presentation updating the status of the work being done regarding Contaminants of Emerging Concern in Water Supplies at Barnstable County's Fire Rescue Training Academy.

Mr. Cambareri stated they are very near having the short-term pump and treatment system operational. He recapped the progress through current status:

- Vertical and horizontal area of contaminated wells has been determined.
- Resources to date:
 - \$30,000.00 Initial Hydrogeological Assessment
 - \$10,000.00 Data Gap Assessment
 - \$21,500.00 For Short-Term Measure
 - 500 Hours Labor
- Awaiting results of well samples taken in early June 2015 to:
 - Confirm results from samples taken in April.
 - Extend samples further down gradient.
 - Determine Southern extent of area of influence from site.
- Short Term Measure:
 - Refurbish Treatment Building
 - Carbon Delivery

- Town has conducted some groundwater investigation for 1-4 Dioxane.
- Town submitted “White Paper” on the contamination for review.
 - Mr. Cambareri will further clarify the findings within after his review of the “White Paper.”
- Next Steps:
 - Review Water Quality Data Gap Results.
 - Evaluate effectiveness of Short Term Measure.
 - Request Funding for Operation and Maintenance.
 - Prepare Funding Request for FY16.
- FY16 Plan of Action:
 - Groundwater Capture and Treatment
 - Hot Spot Treatment
 - Operation and Maintenance
 - Monitoring and Assessment
 - Soil Treatment Pilot
 - Stormwater Management
 - Barnstable Negotiations
 - Lab Capabilities
 - Draft FY16 Cost: (potential)
 - Pond/Groundwater Assessment: \$15,000.00
 - Operation and Maintenance: \$1,500.00/monthly
 - Soil Pilot: \$75,000.00
 - Hot Spot Treatment: \$15,000.00
 - Monitoring Costs (sampling) 10/month: \$2,500.00/monthly
 - Oversight: \$75,000.00
 - Total: \$232,000.00

- Electrical System
- Testing System – July 2nd – 6th, 2015
- Town of Barnstable Activities:
 - Met with town on June 4, 2015.
 - Town has nearly completed its Carbon Treatment.

Commissioner Cakounes requested to add to agenda the need to discuss finding a way to secure funding from the FY16 Budget for the continuation of this project. Additionally, he requested of Mr. Cambareri feedback on the “White Paper” once he reviews.

III. Discussion and Motion to Approve the Proposed Charge of the County Administrator Screening Committee.

Motion made by Commissioner Cakounes to move the County Administrators Charge as proposed, 2nd by Commissioner Flynn, approved vote 3-0-0.

IV. Commissioners’ Actions

Vote to Approve Minutes of June 24, 2015 Regular Session.

Motion made by Commissioner Flynn to Approve the Minutes from June 24, 2015 Regular Session as presented with the following footnote: on page two, item III, the amount of bonding was stated wrong and the correct amount should have been \$1,755,500.00, 2nd by Commissioner Cakounes, approved vote 3-0-0.

Vote to Approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, contract and contract amendments, new fund establishments).

Motion made by Commissioner Flynn to approve the following Summary of Actions, 2nd by Commissioner Cakounes, approved vote 3-0-0:

- 1) Executed Contract between Barnstable County (Department of Health & Environment) and Elizabeth Haskell in the amount of \$40,000.00 for FY16 CDC/Infection Disease Control Plan Preparation, execution from July 1, 2015 – June 30, 2016.
- 2) Executed Fifth Contract Amendment between Barnstable County (Cape Light Compact) and the National Resource Management, Inc. in the amount of \$500,000.00 for Provision of Small Commercial & Industrial Direct Install Services, execution from July 1, 2015 – June 30, 2016.

- 3) Executed First Contract Amendment between Barnstable County (Cape Light Compact) and DirectApps, Inc. dba Direct Technology in the amount of \$646,583.00 for Data Management, Tracking and Reporting, execution from July 1, 2015 – June 30, 2016.
- 4) Executed the Contract between Barnstable County (RDO / AmeriCorps) and Robert W. Irvine & Sons, Inc. to provide On-call Plumbing to Water AmeriCorps Houses as awarded at June 17, 2015 meeting, execution from July 1, 2015 – June 30, 2016.
- 5) Executed the Contract between Barnstable County (Cape Cod Cooperative Extension) and Massachusetts Department of Environmental Protection in the amount of \$77,967.00 for the Compensation of Municipal Assistance Coordinator in the Southeast 1 District, execution from July 1, 2015 – June 30, 2016.
- 6) Executed Fifth Contract Amendment between Barnstable County (Cape Light Contract) and Kema, Inc. in the amount of \$1,454,257.00 to Provide Commercial & Industrial Energy Efficiency Evaluation Services, execution from July 1, 2015 – December 31, 2018.
- 7) Executed Third Contract Amendment between Barnstable County (Cape Light Contract) and CMC Energy Services, Inc. (formerly Competitive Resources, Inc.) in the amount of \$30,000.00 to Provide Upstream Energy Efficient Lighting and HVAC Inspection Services, execution from July 1, 2015 – December 31, 2016.
- 8) Executed Contract between Barnstable County (Cape Cod Commission) and the Town of Provincetown in the amount of \$110,000.00 for the Parking and Circulation Study for the Town, execution through June 30, 2016.
- 9) Authorized approval to pay Massachusetts Water Pollution Abatement Trust in the amount of \$614,211.00 by wire transfer due by July 15, 2015 for Loan Repayments per the Loan Agreement.
- 10) Executed the Request from RDO to Establish a New Fund for FY16 in the amount of \$100,000.00 for the Grant Received by Human Services Department for the Opioid Abuse Prevention Collaborative for the period of July 1, 2015 – June 30, 2016.
- 11) Executed the Request from Cape Cod Commission to Establish a New Special Revenue Fund in the amount of \$33,000.00 (Provincetown's Portion) for Parking and Circulation Study for Provincetown, execution through June 30, 2016.
- 12) Ratified the actions taken by County Administrator, Michael Brillhart on June 24, 2015 for approving the payment in the amount of \$361,846.46 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of July 2015.

- 13) Ratified the actions taken by County Administrator, Michael Brillhart on June 26, 2015 for approving the Contract Amendment between Barnstable County (Cape Light Compact) and People Power Company in the amount of \$36,494.30 to Allow for Additional SOW Tasks, Change Equipment (to include installation) and Add to the Budget for 2015, execution from January 1, 2015 – December 31, 2015.

Review of County Administrator Actions under \$25,000.00 (including personnel actions, out-of-state travel, prepayment and transfer requests).

Commissioner Cakounes wanted to point out that another town, Orleans had joined the Planimetrics.

V. Commissioners Reports

Commissioner Cakounes wanted to remind the Commissioners and everyone that it is a violation of Open Meeting Law to “reply all” to emails that are received with more than one recipient.

Commissioner Lyons requested Mr. Sclarsic do a county-wide presentation to review the Open Meeting Law for clarification.

Commissioner Flynn, in her capacity as the Commissions Representative to the Cape Cod Commission, commented on the Marriott Hotel Project in Falmouth. The Cape Cod Commission had their 3rd public hearing June 30, 2015 and will make a decision whether to approve or deny the project by July 16, 2015.

Commissioner Lyons expressed condolences on behalf of the Commissioners to the Seldon family on the loss of their son.

XI: County Administrator Reports

Michael Brillhart reminded the Commissioners and everyone that today was the first day of FY16 and that the Department of Finance was finishing up all reports for the Department of Revenue for the treasurers report for the end of fiscal year 2015.

Mr. Brillhart recognized George Heufelder, Department of Health and Environment Director, for his support in the Water Sport and Sun Safety Days scheduled on July 2, 2015.

Commissioner Cakounes addressed the letter brought forth at the meeting on June 24, 2015 from Michael Brillhart and Bob Lawton requesting possible advisory intervention on the part of the Commissioners for additional help completing FY15 actions and wanted to know if Mr. Brillhart felt that was still a possible necessity. Mr. Brillhart stated he would have an agreement for the July 15, 2015 meeting regarding the interim help.

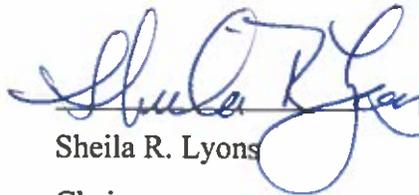
Barnstable, ss. at 2:42 p.m. on this first day of July, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Attest:



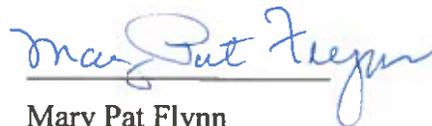
County Clerk

The foregoing records have been read and approved.



Sheila R. Lyons

Chair



Mary Pat Flynn

Vice-Chair



Leo Cakounes

Commissioner