

**MEETING NOTES**

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Court House Building in Barnstable on the thirtieth day of July, A.D. 2014.

Chairman Flynn called the meeting to order at 9:38 a.m.

**Board of the Barnstable County Commissioners:**

Mary Pat Flynn	Present
Sheila Lyons	Present
William Doherty	Present

**Staff Present:**

Michael Brillhart	County Administrator
Justyna Marczak	Administrative Assistant

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

**I. No Public Comment**

**II. Discussion on the memo to the Assembly of Delegates regarding temporary staff assignments.**

Commissioner Doherty stated that if Commissioners decide to send a memo to Assembly of Delegates, it would be to inform them about Mark Zielinski's absence, his temporary replacement and any other current temporary staff assignments. Maggie Downey's position as Assistant County Administrator has been extended until July 30<sup>th</sup> and the

Commissioners were discussing whether there is a need to extend that position beyond that date. Commissioner Flynn suggested discussing this matter further at the last Commissioners' meeting in August (8/27).

Michael Brillhart was asked to draft the memo to the Assembly of Delegates and submit it for Commissioner Flynn's approval.

### **III. Commissioners Actions**

*Motion made by Commissioner Doherty to approve minutes of July 16, 2014, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0.*

*Motion made by Commissioner Doherty to approve minutes of July 16, 2014, Executive Session and not to release to the public, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0.*

*Motion made by Commissioner Doherty to approve the following Summary of Actions, 2<sup>nd</sup> by Commissioner Lyons, approved 3-0-0:*

- 1) Approved the Revised Minutes of June 25, 2014 (change includes Item # 19, CCEDC grand award for the Town of Yarmouth was \$13,197.00 and should be \$7,500.00).
- 2) Executed the Grant Agreement between Barnstable County and U.S. Department of Housing and Urban Development in the amount of \$404,552.00 for the Barnstable County HOME Consortium annual award to implement the affordable housing goals for FY15.
- 3) Approved the appointment of Laura Shufelt as Barnstable's representative to the Barnstable County HOME Consortium Advisory Council, for the term through January 31, 2016.
- 4) Approved the appointment of Diane Wolsieffer as representative and Elizabeth Lynch as alternate to the Barnstable County Health and Human Service Advisory Council, Behavioral Health

Provider Coalition of Cape Cod & Islands Consortia, for the term of July 30, 2014 - May 31, 2017.

- 5) Executed the Release of County Affordable Housing Restriction on the affordable home at 197 Farmersville Road in Sandwich.
- 6) Executed a letter to MA Department of Children and Families stating that the services were provided through Barnstable County by Children's Cove staff for the period of July 1 - July 16, 2014 (the contract was signed and dated on July 16, 2014).
- 7) Executed the letter of support for Duffy Health Center's application to HRSA for continued services to the homeless and at risk population in Barnstable County.
- 8) Approved the General Fund and Cape Cod Commission funds transfers to cover expenditures made during FY14.
- 9) Approved certain Appropriations as Continuing Appropriations into FY15.
- 10) Approved the request from Cape Cod Commission to allocate portion (\$250,000.00) of the Cape Cod Environmental protection Fund balance (\$\$1.2 million) to a reserve fund for legal expenses.

In her capacity as Chairman, Commissioner Flynn:

- 11) Executed Certificate for Dissolving Betterments for Nathan Burgess and Melissa A. Burgess.
- 12) Executed Certificate for Dissolving Betterments for Robert V. Davenport and Mary J. Davenport.
- 13) Executed Certificate for Dissolving Betterments for James W. Smith.
- 14) Executed Certificate for Dissolving Betterments for Paul D. Hickey.
- 15) Executed Certificate for Dissolving Betterments for Samuel R. Fedele and Nancy J. Timoney.

- 16) Executed Certificate for Dissolving Betterments for Ralph M. Mahoney.
- 17) Executed Certificate for Dissolving Betterments for Wayne L. Childs.
- 18) Executed Certificate for Dissolving Betterments for James Dominic DeMayo and Colleen Marie DeMayo.
- 19) Executed Certificate for Dissolving Betterments for Damien Teixeira and Cyndi Teixeira.
- 20) Executed Certificate for Dissolving Betterments for Alberta Cabral.

*Motion made by Commissioner Lyons to enter the Executive Session under M.G.L. Chapter 30A, Section 21(A) 6 to consider the purchase, lease or value of the real estate in such that the Chair of the Barnstable County Commissioners has determined the open session may have a detrimental effect on the negotiating position of the county and not to return to the open session, 2<sup>nd</sup> by Commissioner Doherty, approved 3-0-0.*

*By Roll Call: Doherty aye, Lyons aye, Flynn aye.*

Barnstable, ss. at 10:05 p.m. on this thirtieth day of July, A.D. 2014, Commissioner Lyons moved to adjourn, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0.