

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

I. AGENDA ITEMS

A. Discussion of the Cape Cod Water Protection Collaborative

The County Commissioners and Andrew Gottlieb discussed the public responses on the report of the Review Committee established to assess the effectiveness of the Cape Cod Water Protection Collaborative (Collaborative). Mr. Gottlieb reviewed the committee's charge and recommendations. Paul Niedzwiecki and George Heufelder also provided comment on the review committee's recommendations.

Commissioner Lyons asked that Andrew Gottlieb, Paul Niedzwiecki and George Heufelder put together their comments and suggestions for policy and operational expectations for the Collaborative for the next five (5) years despite how the Collaborative would be structured and to report back to the Commissioners in a few weeks.

B. Cape Cod Commission

Paul Niedzwiecki provided a follow up to the Commissioners on the Commission's goals and strategic plan.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – NOVEMBER 4, 2009

The Commissioners examined and approved the following warrants and payroll: \$437,517.19

- 1) Executed their Minutes of October 28, 2009.
- 2) VOTED: to approve their Meeting Notes of October 28, 2009.
- 3) Executed Revised Minutes of October 7, 2009.
- 4) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of 10/30/09 in the amount of \$1,111,264.68.

5) Executed a Resolution authorizing the filing of applications with the Federal Transit Administration, as required to establish user ID's and passwords for Cape Cod Commission staff to conduct its grant activity on-line for the Barnstable Urbanized Area Formula Program.

6) Executed a Subordination of Mortgage between Cape Cod Commission and Habitat for Humanity of Cape Cod for the Gomes Way Affordable Housing Project in the Town of Harwich.

7) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Tonya Gurley.

8) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Victoria Golden.

9) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Dawn Granquist.

10) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Lauren Twombly.

11) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Karen Rodriquez.

12) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Phung Le Tran.

13) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Margaret Richardson.

14) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and John D. Tadema-Wielandt.

15) Executed a HOME Investment Partnerships Program Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Meghan A. Melton.

16) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Orleans to provide grant

funds in the amount of \$10,000 to continue implementation of wildfire plan for the town's watershed area for the period of November 4, 2009 through June 1, 2010.

17) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Allyson Bizer-Knox to provide assistance with the 4-H programs in the amount of \$510 for the period of November 2, 2009 through June 30, 2009.

18) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable to provide grant funds in the amount of \$3,360 to continue implementation of wildfire plan for the West Barnstable Conservation area for the period of November 4, 2009 through June 1, 2010.

19) Executed a Memorandum of Understanding between Barnstable County and the Friend's of Children's Cove to provide funds in the amount of \$10,000 for the Director's salary through June 30, 2010.

20) VOTED: to authorize the County Treasurer to pay HYPACK, Inc. using FY10 funds for the Dredge Department's Annual Maintenance Plan for the period of January 15, 2004 - January 14, 2011.

21) Executed an Annual Agreement between Barnstable County and Tyler Technologies for the Operating System & Database Administration Support for MUNIS Software in the amount of \$4,082 for the period of December 1, 2009 through November 30, 2010.

22) Executed a Service Agreement between Barnstable County acting by and through the Department of Health & Environment and Superior Office Systems.

23) VOTED: to authorize the County Treasurer to prepay Ron Smith Associates in the amount of \$600 for CIO Sean Percy to attend the training, "Introduction to the Science of Friction Ridge Examination" from March 29 - April 2, 2010.

24) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$285 for filing fees in the Barnstable Superior Court for the "Motion to Stay Arbitration" in the case for Barnstable County Sheriff's Office v. Barnstable County Correctional Officers Union.

25) Executed a Certificate for Dissolving Betterments for William K. and Janet G. Dugan.

26) Executed a Certificate for Dissolving Betterments for Frederick M. Donovan.

27) Executed a Certificate for Dissolving Betterments for Stephen J. Franco, Jr.

28) Executed a Certificate for Dissolving Betterments for Leonard M. and Renee L. Bello.

29) Executed a Certificate for Dissolving Betterments for John J. and June C. Donlan.

30) Executed a Certificate for Dissolving Betterments for Alexander M. and Heather A. Ranney.

31) Executed an Event Order between Cape Cod Cooperative Extension and Cape & Islands Association of Realtors for the room rental fee in the amount of \$400 for the Buy Fresh Buy Local Cape Cod annual member meeting on December 7, 2009.

32) VOTED: to approve Sheriff Cummings Annual Education Incentive Payment in the amount of \$2,500.

Motion made by Mary Pat Flynn to approve all votes, 2nd by Bill Doherty, approved 3-0.

III. REPORTS FROM THE COMMISSIONERS

Commissioner Lyons reported on the email she received inviting her or a designee to attend the first meeting of a newly formed task force at the Massachusetts Maritime Academy on November 19, 2009 to discuss commercial leases for renewable energy projects off the coast of Massachusetts.

Motion made by Mary Pat Flynn to accept the invitation for Sheila Lyons and Paul Niedzwiecki to attend the first meeting of the local, state, Wampanoag and federal officials task force on November 19, 2009 to discuss commercial leases for renewable energy projects. 2nd by William Doherty, approved 3-0.

Motion made by Mary Pat Flynn to recess until 4:00 for the Assembly of Delegates meeting. 2nd by Sheila Lyons, approved 3-0.

IV. OTHER BUSINESS

At the Assembly of Delegates meeting at 4:30 p.m. the Commissioners executed Ordinance 09-12 to establish a District of Critical Planning Concern pursuant to the Cape Cod Commission Act for the Craigville Beach area, Barnstable, Massachusetts.