

MEETING NOTES

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

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

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

The Commissioners examined and approved the following warrants and payroll: \$621,559.33

Commissioners' Actions:

- 1) Executed their Minutes of February 25, 2009.
- 2) VOTED: to approve their Meeting Notes of February 25, 2009.
- 3) Executed a HOME Investment Partnerships Program Loan Agreement between Barnstable County acting by and through Cape Cod Commission and Habitat for Humanity of Cape Cod, Inc. for the Habitat Gomes Way project.
- 4) Executed an Affordable Housing Restriction between Barnstable County acting by and through Cape Cod Commission and Habitat for Humanity of Cape Cod, Inc. for the Habitat Gomes Way Project.
- 5) Executed Amendment #1 between Barnstable County acting by and through Cape Cod Commission and the Barnstable Fire District Water Department to extend the duration of the original contract to June 30, 2009.
- 6) Executed a 4-H Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Cynthia A. Horgan to implement and conduct three (3) parenting workshops in the amount of \$1,000 for the period of February 24, 2009 through June 30, 2009.
- 7) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Massachusetts Aquaculture Association to extend the duration of the original contract for the MSIAC partner agreement for revising the aquaculture best management practices document and to develop and host an aquaculture festival in Boston from June 30, 2008 to March 31, 2009.
- 8) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Northeast Aquaculture Center at Salem State College to extend the duration of the original

contract for the MSIAC partner agreement for softshell clam and mussel projects from June 30, 2008 to March 31, 2009.

9) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and John Milliken to extend the duration of the original contract for the MSIAC mini grant to build a tidal upweller and compare with bottom boxes from December 31, 2008 through March 31, 2009.

10) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Eastham to amend the duration of the original contract for wildfire mitigation to June 1, 2009.

11) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and John Brawley to extend the duration of the original contract for the MSIAC mini grant to monitor green crab populations from December 31, 2008 through March 31, 2009.

12) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and John Brawley to extend the duration of the original contract for MSIAC mini grant to develop an aquaculture brochure from December 31, 2008 to March 31, 2009.

13) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Myron Taylor to extend the duration of the original contract for MSIAC mini grant from December 31, 2008 to March 31, 2009.

14) VOTED: to authorize the County Treasurer to prepay the United States Postal Service in the amount of \$180 to renew Cape Light Compact's Bulk Mailing Permit #44.

15) VOTED: to authorize the County Treasurer to prepay Survey Monkey in the amount of \$300 for Cape Light Compact's annual subscription for the period of March 5, 2009 through March 5, 2010.

16) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Richard Lawrence to provide technical assistance for the Cape Light Compact's Energy Education Program in the amount of \$1,500 for the period of January 1, 2009 through December 31, 2009.

17) VOTED: to authorize the Assistant County Treasurer to open an escrow bank account at TDBanknorth for \$100,000 in order for the County be the guarantor in a letter credit for the Cape & Vineyard Electric Cooperative, Inc.

- 18) Executed Proposed Ordinance to amend Ordinance 90-16, as amended, Barnstable County Administrative Code, Section 4.2(c), Barnstable County Health and Human Services Advisory Council, to provide for changes to the terms of appointments to the Barnstable County Health and Human Services Advisory Council.
- 19) VOTED: to authorize the County Treasurer to prepay the Cape Cod Community College in the amount of \$390 for use of the Tilden Arts Center for AmeriCorps Graduation on July 23, 2009.
- 20) VOTED: to ratify the actions of Sheriff James Cummings for amending the Contract between the Barnstable County Sheriff's Department and the Executive Office of Public Safety to modify the amount of the FY09 Sex Offender Warrant Program contract to \$74,550.
- 21) VOTED: to award the bid for the collection and disposal of Household Hazardous Waste to PSC Environmental for the period of January 1, 2009 through December 31, 2009 with the option to renew for two additional fiscal years.
- 22) Executed a Lease Agreement between Barnstable County acting by and through Cape Light Compact and Toyota Financial Services for a 2009 Toyota Prius in the amount of \$377.79 per month for the period of 36 months.
- 23) Executed an expense report for E. Mark Zielinski, County Treasurer/Director of Finance for the months of December, January, and February.
- 24) VOTED: to approve the request to place a plaque for placement in the Superior Courthouse to read, "Barnstable County, Superior Court House has been placed on the National Register of Historic Places by the United States Department of Interior, 1831.
- 25) VOTED: to approve the partial deeds tax abatement for Benchmark Centerville, LLC in the amount of \$16,384, and to deny the payment of interest for this abatement in accordance with MGL Chapter 62C §40.
- 26) VOTED: to authorize Margaret T. Downey, Assistant County Administrator and/or E. Mark Zielinski, County Administrator to execute all warrants, contracts, and other documents for the week of March 9, 2009.
- 27) VOTED: to cancel the March 11, 2009 County Commissioners Meeting.

Commissioners received and approved notice from Cape Cod Commission the intent to fill vacancy for two (2) Traffic Counting Technician seasonal positions.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps the intent to fill vacancy for twenty-six (26) AmeriCorps Member positions.

Commissioners received and approved notice from Cape Cod Cooperative Extension the intent to fill vacancy for the Coastal Processes Specialist position.

Commissioners received and approved notice from the Fire Training Academy the appointment of C. Randall Sherman for the position of Instructor/Support effective March 9, 2009.

Commissioners received and approved notices from the Department of Health and Environment to fill vacancies for the FY09 Summer Season positions for Assistant Sanitarians, Environmental Laboratory Assistants, and Bathing Beach Sampler/Analysts.