

MEETING NOTES

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

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

1:10 p.m. Kendall Ayers and Angela Pereira from the Department of Health & Environment provided an update on the Community Septic Management Program.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 20, 2009

The Commissioners examined and approved the following warrants and payroll: \$447,954.79

Commissioners Actions:

- 1) Executed their Minutes of May 13, 2009.
- 2) VOTED: to approve their Meeting Notes of May 13, 2009.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator/Director of Finance/Treasurer, for approving the payroll run of May 15, 2009 in the amount of \$1,112,529.71.
- 4) Executed a Subordination of Mortgage for Ruth Anne Baker.
- 5) Executed a Proposed Ordinance to amend Ordinance 08-09 to amend the Water Resources Classification Maps and Significant Natural Resource Areas Map in the 2009 Regional Policy Plan.
- 6) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$60 for Page Czepiga, Regulatory Officer I, to become a Notary Public.
- 7) Executed a Memorandum of Agreement between Barnstable County acting by and through the Cape Cod Commission and the Town of Barnstable to provide technical assistance for a town-wide zone II assessment of four water districts and neighboring towns in the amount of \$15,000 for the period of May 20, 2009 through December 31, 2009.
- 8) Executed an Agreement between Barnstable County acting by and through Cape Cod Economic Development Council(CCEDC)and Cape Cod Commission to continue a project initially undertaken by the Arts Foundation of Cape Cod in June 2007 using Cape and Islands license plate funds awarded through

the CCEDC's small grant program in the amount of \$10,540 for the period of May 20, 2009 through December 1, 2009.

9) Executed an Agreement between Barnstable County acting by and through the Facilities Department and SM Global for the support and maintenance for the FastMaint Professional Software in the amount of \$750 for the period of June 6, 2009 through June 5, 2010.

10) Executed a RFR #BRP 2009-02 between Barnstable County acting by and through the Department of Health & Environment and Massachusetts Department of Environmental Protection in the amount of \$39,175 for the project, "The Investigation of Blackwater Separation as a means of nutrient management in watersheds of nitrogen sensitive marine embayments".

11) VOTED: to award the bid for the Supply and Delivery of Water Chemicals to Water Districts on Cape Cod to Borden & Remington as the most responsive, responsible bidder offering the low bid.

12) VOTED: to award the bids for Gasoline/Diesel Fuel to Noonan Brothers/Advantage Petroleum as the most responsive, responsible bidder offering the low bids.

13) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to renew the Fiscal Year 2010 Tobacco Control Program in the amount of \$127,484 for the period of July 1, 2009 through June 30, 2010.

14) Executed an Agreement between Barnstable County and Thomas Nally to assist the Purchasing Department with office work in the amount of \$20 per hour, for up to 18 hours per week, for the period of June 2, 2009 through July 30, 2009.

15) VOTED: to grant waiver for Glenn Cannon in accordance with 258A. Moved by Bill Doherty, 2nd by Mary Pat Flynn, Approved 2-0.

16) VOTED: to nominate Sheila R. Lyons as the Barnstable County voting member of the Cape Cod National Seashore Advisory Board. Moved by Bill Doherty, 2nd by Mary Pat Flynn, Approved 2-0.

17) Executed a Location Agreement between Barnstable County and Mood Swing Films, LLC authorizing use of property located at 3195 Main Street, Barnstable, for the period of July 15, 2009 through July 20, 2009 between the hours of 6:00 p.m. and 2:00 a.m.

18) Executed a Certificate for Dissolving Betterments for James A. and Mary Ann Clayton.

- 19) Executed a Certificate for Dissolving Betterments for Maureen V. Myers.
- 20) Executed a Certificate for Dissolving Betterments for Ann. M. Proulx.
- 21) Executed a Certificate for Dissolving Betterments for John A. and Patricia L. McArdle.
- 22) Executed a Certificate for Dissolving Betterments for Duane E. and Hetty Hayes.
- 23) Executed a Certificate for Dissolving Betterments for Charles R. and Barbara E. Hoeft.
- 24) Executed a Certificate for Dissolving Betterments for John H. and Barbara A. Hill.

Commissioners received and approved the following notices to fill the vacancies for temporary, seasonal help from the Department of Health & Environment effective May 26, 2009:

<u>Position</u>	<u>Employee Name</u>
Assistant Sanitarian	Kathleen Tenaglia
Assistant Sanitarian	Amy Katherine Morris
Assistant Sanitarian	Carrie Furtek
Bathing Beach Sampler/Analyst	Samantha Ricci
Bathing Beach Sampler/Analyst	Benjamin Walker
Bathing Beach Sampler/Analyst	Meghan Tracy
Bathing Beach Sampler/Analyst	Liam Cahill
Environmental Lab Assistant	Jennifer K. Morris

Commissioners received and approved the notice from the Cape Cod Cooperative Extension to promote Joshua Reitsma to the position of Marine Extension Specialist effective June 10, 2009.