

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 - MAY 6, 2009

The Commissioners examined and approved the following warrants and payroll: \$394,631.54

Commissioners Actions:

- 1) Executed their Minutes of April 29, 2009.
- 2) VOTED: to approve their Meeting Notes of April 29, 2009.
- 3) Executed revised Minutes of April 15, 2009.
- 4) VOTED: to authorize the County Treasurer to use fiscal year 2009 funds to prepay the International Public Management Association for Human Resources in the amount of \$145 for Maggie Downey's membership dues for the period of July 1, 2009 through June 30, 2010.
- 5) VOTED: to approve the out-of-state travel request of Ryan Christenberry, Planner, to attend the 2009 New England Mitigation Conference in Newport, Rhode Island, from May 20-22, 2009.
- 6) VOTED: to approve the proposed revisions to Chapter D, Development Agreement Regulations Governing the provisions for Development Agreements, of Barnstable County Ordinance 92-1.
- 7) Executed proposed Ordinance to amend Ordinance 08-09 to amend the Regional Land Use Vision Map in the 2009 Regional Policy Plan.
- 8) VOTED: to approve the proposed revisions to Chapter A, Enabling Regulations Governing Review of Developments of Regional Impact, of Barnstable County Ordinance 90-12.
- 9) VOTED: to authorize the County Treasurer to use fiscal year 2009 funds to prepay the required deposit of \$500 needed to hold the dates of October 1 & 2, 2009 at the Hyannis Resort and Conference Center for Children's cove annual Current Thinking/New Directions Conference.

10) Executed a Cooperative Agreement between Barnstable County and Town of Harwich to provide dredging services for Allen Harbor up to a maximum contract amount of \$70,000, or not to exceed 10,000 cubic yards of material.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$10,000 for the Department of Health & Environment's Laboratory.

12) Executed a Contract Amendment between Barnstable County acting by and through the Department of Health and Environment and the Commonwealth of Massachusetts acting by and through the Department of Public Health to increase Fiscal Year 2009 funds by \$8,721 and renew the contract for Fiscal Year 2010.

13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,500 for the Finance Department.

14) VOTED: to award the bid for janitorial supplies to the follow vendors:

Casey	Cape Cod Paper	WB Mason	MSC
LL Clean	Grainger	HT Berry	WW Grainger
Central Poly			

15) VOTED: to authorize the County Treasurer to prepay Camp Wingate in the amount of \$1,250 for a deposit to use the facilities for the AmeriCorps Alumni Event and Dinner on May 16, 2009.

16) Executed a Contract between Barnstable County acting by and through the Resource Development Office and Camp Wingate to use the facilities for the AmeriCorps Alumni Event and Dinner on May 16, 2009.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$7,000 for the Resource Development Office.

18) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Larry Demers for professional and technical dock assistance in construction of the boardwalk building activities at Taylor Bray Farm in the amount of \$2,000 for the period of May 11, 2009 through May 15, 2009.

19) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Steven Daugherty for professional and technical dock assistance in construction of the boardwalk building activities at Taylor Bray Farm in the amount of \$1,200 for the period of May 11, 2009 through May 15, 2009.

20) VOTED: to authorize the County Treasurer to establish a new fund for the grant funds in the amount of \$50,000 for Cape Cod Cooperative Extension to administer the Southeastern Massachusetts Aquaculture Center.

21) Executed a Settlement and Release between Barnstable County acting by and through Cape Light Compact and the Department of Energy Resources in the amount of \$357,000 for the period of September 15, 2008 - December 31, 2008.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$9,500 for the Dredge Department.

23) Executed a letter to Richard Nietz, Chairman of the Cape Cod Chamber of Commerce Board of Directors, seeking support in keeping the Rest Area bathrooms open for the 2009 summer season.

24) Executed a letter to Governor Patrick seeking the Commonwealth's assistance in the acquisition of the Aquacultural Research corporation in the Town of Dennis.

25) Motion by Mary Pat Flynn to authorize Mark Zielinski, County Administrator, to engage DOR to do a Technical Services Audit with the Scope to be determined. 2nd by Bill Doherty, Approved 3-0.

Commissioners received and approved the notice from the Cape Cod Commission the intent to fill vacancy for the position of Coastal Resources Specialist.