

**MEETING NOTES**

County Commissioners - Lance Lambros, Mary J. LeClair, William Doherty

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

12:40 p.m. Lev Malakoff provided the Commissioners with an update to Creative Commuting.

1:00 p.m. Beth Albert provided the Commissioners with a Human Services Strategic Plan element update.

**ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - SEPTEMBER 24, 2008**

The Commissioners examined and approved the following warrants and payroll: \$896,000.37

Commissioners Actions:

- 1) Executed Minutes from their meetings on September 3, 10, 27, 2008.
- 2) VOTED: to approve their Meeting Notes from meetings on September 3, 10, 27, 2008.
- 3) Executed Ordinance 08-11 to extend the sixty-day comment period to October 8, 2008 in the review and amendment of the Regional Policy Plan in accordance with Section 8(h) and other applicable sections of the Cape Cod Commission Act, Chapter 715 of the Acts of 1989, as amended.
- 4) Executed Ordinance 08-12 to amend Ordinance 05-18 and 06-02 regarding the Barnstable County Human Rights Commission.
- 5) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for David and Renee M. Dias.
- 6) VOTED: to authorize the County Treasurer to approve the following wire transfers to the Cape Cod Municipal Health Group for the month of October 2008:

Trust	639,927.00
Medex	78,697.00
Dental	48,320.00
Total	766,944.00

- 7) Executed a Services Contract between Barnstable County acting by and through the Fire & Rescue Training Academy and Rockland Fire Department to provide practical and lecture services for the course, Rapid Intervention

starting September 22, 2008 in the amount of \$13,200 for fifteen participants.

8) VOTED: to authorize the County Treasurer to establish a new fund for Cape Cod Commission's 3C planning grant in the amount of \$435,391.00.

9) Executed Amendment #1 between Cape Cod Commission and Housing Assistance Corporation to extend the administration of HUD/HOME's Homeowner Repair Program through June 30, 2009.

10) Executed Amendment #1 between Cape Cod Commission and Housing Assistance Corporation to extend the administration of HUD/HOME's Down Payment/Closing Costs Assistance Program through June 30, 2009.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,750 for Facilities.

12) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$6,106.05 for unemployment charges for the period of July 1-31, 2008.

13) Executed a Contract Amendment between Barnstable County and US Environmental Protection Agency to extend the duration of the contract for the implementation of a web-based tracking system to December 31, 2008.

14) VOTED: to authorize the County Treasurer to prepay American Planning Association in the amount of \$390 to register Cape Cod Commission staff to attend the Live Audio/Web Conferences on October 8, 2008 and May 13, 2009.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 for Children's Cove.

16) VOTED: to authorize the County Treasurer to prepay Northeast Energy and Commerce Association in the amount of \$99 for Joseph Soares, Senior Power Supply Planner, to attend the 2008 Power Markets Conference on October 30, 2008 in Westborough, Massachusetts.

17) In his capacity as Chairman of the Workforce Investment Board, Commissioner Doherty appointed William Campbell to serve as the Southeast Massachusetts Labor Council representative for a term of September 22, 2008 through June 30, 2011.

18) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Carol J. Ruest.

19) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Victor A. and Karen S. Derteano.

20) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Thomas C. and Julie Forest.

21) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Edward F. Burckhart, Jr.

22) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Ronald G. and Maria Rita Helie.

23) Executed a Cooperative Agreement between Barnstable County acting by and through AmeriCorps Cape Cod and the United States Department of Interior National Park Service to participate in volunteer projects at Cape Cod National Seashore that assist in education about and management

of park land and water resources for the period of five years effective September 24, 2008.