

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. BRT, Charter Issues, presented by Elliott Carr.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 16, 2011

The Commissioners examined and approved the following warrants and payroll: \$436,658.05

- 1) VOTED: to approve their Minutes of March 9, 2011.
- 2) VOTED: to approve the Resolution to adopt the 2010 Multi-Hazards Mitigation Plan.
- 3) VOTED: to approve the proposed ordinance to amend Chapter A, Enabling Regulations of the Code of Cape Cod Commission Regulations of General Application, Barnstable County Ordinance 90-12, as amended, to include Section 3(0).
- 4) VOTED: to approve the proposed ordinance to amend the Regional Policy Plan per Section 8H of Chapter 715 of the Acts of 1989, as amended.
- 5) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Barnstable to receive mitigation funds to analyze traffic planning alternatives for West Main Street in the amount of \$5,000 for the period of March 16, 2011 through December 31, 2011.
- 6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Cape Cod Regional Transit Authority to produce a transit-oriented bike map in the amount of \$21,650 for the period of March 16, 2011 through September 30, 2011.
- 7) VOTED: to authorize the County Treasurer to establish a new fund for the Cape Cod Regional Transit Authority transit-oriented bike map project.

8) VOTED: to appoint Marlene McCollem to the Barnstable County HOME Consortium Advisory Council for a three year term through January 31, 2014.

9) Executed a Discharge of Mortgage for Wendy Kapp.

10) Executed a Discharge of Mortgage for Dorothy E. Chase & Margaret L. Wittenmeyer.

11) Executed a Discharge of Mortgage for Olivia Packett.

12) Executed a Discharge of Mortgage for Mitchell & Tara Mondina.

13) Executed a Discharge of Mortgage for Susan Hoffman.

14) Executed a Discharge of Mortgage for Jawahar L. & Neena Dutta.

15) Executed a Discharge of Mortgage for Bradford & Kimberly Chipman.

16) Executed a Discharge of Mortgage for Jon E. W. Griffin.

17) Executed a Discharge of Mortgage for Robert Crowley.

18) Executed a Discharge of Mortgage for Kathleen Silvia.

19) Executed a Discharge of Mortgage for Stephanie J. Capello.

20) Executed a Discharge of Mortgage for Francis X. Hurrie, Jr.

21) Executed a Discharge of Mortgage for Michelle K. Delola.

22) Executed a Discharge of Mortgage for Charlene May White.

23) Executed a Discharge of Mortgage for Lauren J. White.

24) Executed a Discharge of Mortgage for Paul R. Riker, Jr.

25) Executed a Discharge of Mortgage for David Cruckshank.

26) Executed a Discharge of Mortgage for Lee Ann Sauro-Kennedy.

27) Executed a Discharge of Mortgage for Leslie C. Vaillancourt.

28) Executed a Discharge of Mortgage for Paul Carreiro.

29) Executed a Discharge of Mortgage for Joann Guerrini.

- 30) Executed a Discharge of Mortgage for Shari Fish.
- 31) Executed a Discharge of Mortgage for Michael & Anisia Correira.
- 32) Executed a Discharge of Mortgage for Montgomery Kelly.
- 33) Executed a Discharge of Mortgage for Janice Lencewicz.
- 34) Executed a Discharge of Mortgage for Betty Nickerson.
- 35) Executed a Discharge of Mortgage for Kevin & Kathleen Wheaton.
- 36) Executed a Discharge of Mortgage for Anne Robertson.
- 37) Executed a Discharge of Mortgage for Tammi Santos.
- 38) Executed a Discharge of Mortgage for John R. & Kelley A. Davis.
- 39) Executed a Discharge of Mortgage for Judith Israel.
- 40) Executed a Discharge of Mortgage for Gregory Monfette.
- 41) Executed a Discharge of Mortgage for Lena Monteiro.
- 42) Executed a Discharge of Mortgage for Hanako Fleming.
- 43) Executed a Discharge of Mortgage for Laverne A. Jackson & Michael W. Hendricks.
- 44) Executed a Discharge of Mortgage for Shelia Gollif.
- 45) Executed a Discharge of Mortgage for Deborah Mallalieu.
- 46) Executed an Indemnification Agreement between Barnstable County, Department of Housing & Community Development and the Mass Affordable Housing Trust to release funds in the amount of \$6,976.92 due to the County as a result of the excess proceeds from a foreclosure on an affordable home in Sandwich.
- 47) Executed a Maintenance Agreement Support between Barnstable County acting by and through Cape Cod Cooperative Extension and IKON for the Canon IR2200 in the amount of \$158.86 for the period of February 11, 2011 through February 10, 2012.

48) VOTED: to authorize the County Treasurer to prepay Structure Probe, Inc., in the amount of \$153.94 for Cape Cod Cooperative Extension to purchase high precision tweezers to support the Deer Tick Project.

49) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Clayton Beless in the amount of \$375 for the period of March 16, 2011 through June 30, 2011.

50) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy Beless in the amount of \$375 for the period of March 16, 2011 through June 30, 2011.

51) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Victoria Scaltsas in the amount of \$300 for the period of March 16, 2011 through June 30, 2011.

52) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Irene Scaltsas in the amount of \$90 for the period of March 16, 2011 through June 30, 2011.

53) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension to extend the duration of the development of a community garden contract to June 30, 2011.

54) VOTED: to approve the out-of-state travel request of Tamara Hillar, Clinical Treatment Specialist to present at the National Conference on Child Sexual Abuse from March 28, 2011 through April 1, 2011 in Huntsville, Alabama.

55) VOTED: to cancel the lease between Barnstable County and Neopost New England effective October 2010 for the period of five years for nonperformance of mailing machine system.

56) VOTED: to renew the contract between Barnstable County and Vektorino's Landscape for the period of April 15, 2011 through April 14, 2012.

57) Executed a Contract between Barnstable County acting by and through the Department of Health & Environment and the Massachusetts Department of Environmental Protection for enhancing onsite septic system attenuation for emerging

contaminants in the amount of \$66,000 for the period of March 15, 2011 through June 30, 2014.

58) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Homeless Prevention Council to provide homeless prevention services in the amount of \$19,240 for the period of March 11, 2011 through June 30, 2011.

59) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Housing Assistance Corporation to provide homeless prevention services in the amount of \$19,240 for the period of March 11, 2011 through June 30, 2011.

60) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Community Action Committee of Cape & Islands to provide homeless prevention services in the amount of \$24,240 for the period of March 11, 2011 through June 30, 2011.

61) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Community Action Committee of Cape & Islands to operate a 24/7 centralized referral & emergency response telephone triage system in the amount of \$8,000 for the period of March 11, 2011 through June 30, 2011.

62) Executed a Human Services Grant Agreement between Barnstable County and the Town of Harwich in the amount of \$76,500 for the period of March 1, 2011 through June 30, 2012.

63) VOTED: to award the bid for a consultant to study and report on the current conditions of 911 and dispatch serves across Cape Cod in the amount of \$123,910 to Intertech Associates, Inc. for a period through September 30, 2011.

64) VOTED: to award the bid for Crack-filling to Sealcoating, Inc. for the period of April 1, 2011 through March 31, 2012 with the option to renew for one additional year.

65) VOTED: to award the bid for Roadway Material Items for a period of April 1, 2011 through March 31, 2012 with the option to renew to the following vendors:

PA Landers	Robert Childs	Aggregate Industries
G Lopes	TL Edwards	Cape Cod Aggregates

67) VOTED: to authorize the County Treasurer to prepay Thompson Publishing in the amount of \$358.50 to renew Federal Grants Management Handbook for the Resource Development Office for the period of July 1, 2011 through June 30, 2012.

68) VOTED: to authorize the County Treasurer to prepay Cape Cod Museum of Art using FY11 funds in the amount of \$500 for the AmeriCorps Graduation Ceremony on July 28, 2011.

69) VOTED: to approve the budget amendment submitted for Children's Cove Grant 0104 in the amount of \$11.00.

70) Executed a Contract between Barnstable County and the Massachusetts Department of Public Health to amend the scope of services/performance to the period of January 2, 2011 through August 9, 2011.

71) Executed a Second Amendment to Contract Number MAF0072009 between Barnstable County acting by and through Cape Cod Cooperative Extension and The Nature Conservancy to amend Exhibit A (scope of Work) and Clause 8 (assignment/subcontract).

72) VOTED: to approve Mark Zielinski's timesheet for the period of February 27, 2011 through March 12, 2011.

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

Motion made by Sheila Lyons to establish the Special Committee on County Government and to meet with the proposed Chairman to establish the membership and charge. 2nd by Mary Pat Flynn, approved 3-0.