

BARNSTABLE COUNTY

In the Year Two Thousand and Eleven

Resolution 11-02

WHEREAS, Questions on the relationship between the Cape Light Compact, Cape and Vineyard Electric Cooperative and Barnstable County Government have been raised by the Assembly members and members of the public, specifically yet not limited to the Administrative Service Agreement between these agencies.

WHEREAS, Members of the public have raised concerns as to access to public records, possible conflicts of interest as to the relationship of administration and management of these agencies and funding procedures.

WHEREAS, The Assembly of Delegates at a meeting on July 6, 2011 voted on a motion to create a sub-committee to “ address the concerns raised by the public”, however that action was deemed “invalid” by County Counsel in that it did not receive 50.01 % of the population of Barnstable County but only simple majority of those whom voted.

WHEREAS, Under the Barnstable County Home Rule Charter Section 2-8 (b)ii the Assembly may conduct inquiries as to matters pertaining to County Government.

WHEREAS, We, the Assembly of Delegates are committed to uphold and promote values of openness, transparency, accountability and public participation to preserve the integrity of Barnstable County Government.

NOW THEREFORE,

BE IT RESOLVED by the Assembly of Delegates:

The Speaker to create a sub-committee to address the concerns stated above in order to facilitate the understanding of the relationship between the Cape Light Compact, Cape and Vineyard Electric Cooperative and Barnstable County Administration. The sub-committee shall make such public record request as it may deem necessary and ask these Boards (CLC and CVEC) to educate the Assembly and the public as to their appointing authorities, structure, policies and procedures if they feel it is necessary. The sub-committee shall conclude with a report to the full Assembly as to their findings and suggested actions to be taken, if any.

The foregoing Resolution was adopted by the Barnstable County Assembly of Delegates by a roll call vote with 50.44 % of Barnstable County Delegates present and voting at a regular meeting held on August 3, 2011.

Attested by:

Janice M. O'Connell, Clerk
Barnstable County Assembly of Delegates