AGENDA

ALAMOSA COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD OF COUNTY COMMISSIONERS CHAMBERS
ALAMOSA COUNTY SERVICE CENTER
8900 INDEPENDENCE WAY
ALAMOSA CO 81101

January 28, 2015
REGULAR MEETING
8:30 AM

Darius Allen, Chair
County Commissioner, District 1

Marianne Dunne
Vice Chair, County Commissioner
District 3

Michael Yohn
County Commissioner
District 2

Jason T. Kelly
County Attorney

Peter Kampfer
County Administrator

Brittney DeHerrera
Chief Financial Officer

Carol Osborn
Asst. County Administrator

Belina Ramirez
Office Manager

The Board of Alamosa County Commissioners welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 8900 Independence Way at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the County Commissioners located at 8900 Independence Way, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Commissioner’s Office 48 hours prior to the meeting at 719-589-4848.
1. 8:30 AM PLEDGE OF ALLEGIANCE

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF GENERAL BUSINESS
   December 17, 2014 Regular Meeting
   December 17, 2014 Public Hearing – Ordinance #18
   January 13, 2015 Regular Meeting

5. APPROVAL OF BILLS/OBLIGATIONS

6. PRESENTATION FROM THE PUBLIC
   PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to Clerk of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

7. CONSENT AGENDA – The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration.

   **Alamosa County Sheriff**
   Colorado Division of Criminal Justice SLV Victim Response–Change in Signing Authority

8. PUBLIC HEARINGS

   **Chief Financial Officer**
   Supplemental Budget –Resolution 2015-F-1
   Brittney DeHerrera

   **Minor Subdivision**
   E1/2 SE1/4 of Section 19, Township 38 N, Range 10 E
   Proposing to divide a 73.17 acre parcel into two tracts. Tract 1 a larger parcel 65.26 acres and a Tract 2 a smaller parcel of 6.62 acres.
   Darrell & Amanda Jackson

   **Alamosa County Land Use Department**
   Land Use & Development Code Text Amendments
   Rachel Baird

9. APPOINTMENTS

   **Alamosa County Treasurer**
   December 2014 Fund Report
   Semi Annual Report
   Public Trustee Quarterly Report
   2014 Tax Warrant Modification Report
   Lois Widhalm

   **CSU Extension**
   Update to County Commissioners
   Marvin Reynolds

   **BREAK**

   **Alamosa County Clerk and Recorder**
   County Clerk & Recorder Report for December
   Employee Vacancy Request
   Melanie Woodward
**Alamosa County Public Health**
Update to County Commissioners
Intergovernmental Agreement-Regional Environmental Health Services

**Alamosa County Department of Human Services**
Update to County Commissioners

**Alamosa County Sheriff**
Employee Position Request

**Alamosa County Administrator**
Acceptance of Preliminary Engineer Report
Discussion of 12th Judicial Center location

10. BOARD/STAFF UPDATES
11. ADJOURNMENT

2:00 pm SLV Regional Airport New Terminal Walkthrough