AGENDA

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

JULY 22, 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

Gigi Dennis
County Administrator

Brittney DeHerrera
Chief Financial Officer

Belina Ramirez
Deputy Clerk

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.

Office of County Commissioners
P.O. Box 178 • 8900-A Independence Way
Alamosa, CO 81101
commissioner@alamosacounty.org

Phone: 719-589-4848
Fax: 719-589-1900
www.alamosacounty.org
1. 8:30 AM PLEDGE OF ALLEGIANCE

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF GENERAL BUSINESS/MINUTES
   Regular Meeting – June 24, 2015
   Regular Meeting – July 8, 2015
   Public Hearing – Special Use Permit Verizon Wireless
   Public Hearing – Fee Schedule Amendment
   Public Hearing – Supplemental Budget Resolution 2015G5

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 Administration**
   Support Letter Request for the Local Marketing District - El Pomar Foundation Grant
   Acceptance of Alamosa County 2014 Audit

   **Alamosa County Public Health**
   Independent Contract for Services-Mennonite Volunteer Service
   MOU Rocky Mountain Health Plans Foundation – Baby & Me Tobacco Free Program
   Statement of Work-Child Care & Kindergarten Project- Immunizations

8. PUBLIC HEARINGS
   
   **Minor Subdivision**
   Applicants are proposing to survey a 134.505 acre into 2 tracts,
   A larger tract of 123.314 acres and a smaller tract of 11.101 acres.
   Legal Description: Parcel No 2 of the Crowder Division of Land located
   in the SW1/4 of Section 27, Township 39 North, Range 9 East, N.M.P.M.

9. APPOINTMENTS
   
   **Alamosa County Land Use**
   Update to County Commissioners
   Monthly Mosca Update
   San Luis Valley Substation Discussion

   **Alamosa County Treasurer**
   Treasurer’s Fund report for June
   Semi-Annual Treasurer’s Report
   Public Trustee Quarterly Report
   SRI Inc Contract for Tax Lien Sale

   Michael Wesley
   Immaculate A. Schwebach
   Rachel Baird
   Jinger Tilden

   Lois Widhalm
BREAK

Alamosa County Department of Human Services
Update to County Commissioners
Employee Vacancy Requests

Alamosa County Public Health
Update to County Commissioners
Employee Vacancy Request

Catherine Salazar

Della Cox-Vieira

LUNCH

1:30 PM

Crossroads Turning Points
Update to County Commissioners

SLV Housing Coalition
Update to County Commissioners

Donna DeHerrera

12th Judicial District Attorney
Update to County Commissioners

David Mahonee

10. BOARD/STAFF UPDATES
11. ADJOURNMENT

3:00 PM SLV Regional Airport Open House