AGENDA

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

OCTOBER 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

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.
1. 8:30 AM PLEDGE OF ALLEGIANCE

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF GENERAL BUSINESS
   October 14, 2015 –Regular Meeting
   Great Divide Solar Energy 1041- Public Hearing
   Special Use Permit Amendment Prince/Montoya –Public Hearing

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
   Rural Workforce Subsidized Employment Fixed-Price Subcontract
   Ratification of Emergency Shelter Grant Support Letter –La Puente
   WS8 Computer Services Antivirus Renewal
   Underfunded Courthouse Facility Grant

   Alamosa County Sheriff
   Victims of Crime Act (VOCA) Grant Agreement
   Ratification of 2016 Court Security Grant

   Alamosa County Clerk & Recorder
   County Clerk & Recorder’s Report for September 2015

8. PUBLIC HEARINGS

   Chief Financial Officer
   Final Hearing -2016 County Budget
   Final Hearing -2016 Public Trustee Budget

   Blanca Vista Solar Energy Facility -Aurora Solar LLC
   Final Hearing 1041 Permit

   Minor Subdivision
   Applicants are proposing to survey a 301.87 acre tract into
   Three parcels; Tract 1: 7.88 Acres, Tract 2: 2.71 Acres,
   Tract 3: 286.23 acres. 7934 Road 106 N

9. APPOINTMENTS

   Alamosa County Land Use
   Update on Mosca Wastewater Infrastructure Improvement Project
Alamosa County Treasurer
Treasurer Fund Report for September 2015
Quarterly Public Trustee Report
Contract Agreement-Government Technology Services

Lois Widhalm

Alamosa County Coroner
SLV Coroners MOU

Kevin Rogers

BREAK

Alamosa County Road & Bridge Department
Update to County Commissioners

Tim DeHerrera

Alamosa County Department of Human Services
Update to County Commissioners
Agreement Amendment No 1-HCPF

Catherine Salazar

Alamosa County Public Health
Update to County Commissioners
Consultant Agreement-Kimberly Bryant

Della Cox-Vieira

LUNCH

1:30 PM

Sangre de Cristo School District
Update to County Commissioners

Brady Stagner

Tu Casa
Update to County Commissioners

Ryan Anderson

10. BOARD/STAFF UPDATES
11. ADJOURNMENT

3:30 PM Annual Alamosa County Jail Inspection

4:30 PM Alamosa County Combined Courthouse Tour