Minutes of the Board of County Commissioners Meeting, held on January 13, 2015 at 9:00 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present:  
Mike Yohn, Chair  
Marianne Dunne, Vice-Chair  
Darius Allen, Commissioner - absent  
Jason Kelly, County Attorney  
Peter Kampfer, County Administrator  
Carol Osborn, Assistant Administrator  
Belina Ramirez, Office Manager

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

Addition of DOLA Contract Amendment 1 –Justice Center Master Plan to the Consent Agenda.

m/s Dunne/Yohn motion to approve the agenda of January 13, 2015.  
Motion was passed unanimously with Allen absent.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
  Regular Minutes-December 17, 2014
  Public Hearing-Ordinance #18
  Special Minutes-December 18, 2014
  Public Hearing-Adoption of 2015 Budget

m/s Dunne/Yohn motion to table December 17 minutes due to Commissioner Dunne being absent.  
Motion was passed unanimously with Allen absent.

m/s Dunne/Yohn motion to approve the Minutes of December 18, 2014.  
Motion was passed unanimously with Allen absent.

Approval of Bills/Obligations

m/s Dunne/Yohn motion to approve the Bills/Obligations  
Motion was passed unanimously with Allen absent.
Public Comment

Approval of Consent Agenda
Pre-Trial Services Program Renewal Agreement-Intervention Inc
DOLA Amendment 1-EIAF 7537 Alamosa County Justice Center Master Plan

Do we get reports on pretrial asked Commissioner Yohn. Commissioner Dunne gets them regularly and she shares them.

M/S Dunne/Yohn motion to approve Consent Agenda with Commissioner Allen absent
Motion was approved unanimously.

Reorganization of the Board

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2015- G - 1

RE: 2015 REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

Commissioner Yohn moved for the adoption of the following resolution. Commissioner Dunne seconded the motion.

WHEREAS:

To nominate Darius Allen as Chairman of the Board of Alamosa County Commissioners.

To nominate Marianne Dunne as Vice-Chairman of the Board of Alamosa County Commissioners.

That the Chairman and Vice-Chairman be authorized to sign checks, vouchers and other instruments on behalf of the Board of County Commissioners.

To nominate Tim Gallagher to the San Luis Valley Airport Board of Control.

To nominate Michael Yohn as alternate to Alamosa Airport Board of Control.

To nominate Michael Yohn as Alamosa County's representative to the San Luis Valley Development Resource Group Board of Directors.

To nominate Michael Yohn as Alamosa County's representative to the Senior Citizen's Board.
To nominate ___________ Marianne Dunne ___________ as Alamosa County’s representative to the Home Health Agency Professional Advisory Committee.

To nominate Marianne Dunne as Alamosa County’s representative on the Alamosa County Family Preservation Plan Commission.

To nominate Frank Muniz as Alamosa County’s representative to Veteran’s Affairs.

To nominate ___________ Wall Smith Bateman ___________ as Alamosa County’s auditing firm.

To nominate ALAMOSA STATE BANK, FIRST SOUTHWEST BANK, RIO GRANDE SAVINGS AND LOAN, SAN LUIS VALLEY FEDERAL BANK, COLO TRUST, RIO GRANDE SAVINGS AND LOAN ASSOCIATION to be designated as the official depositories for Alamosa County funds and MORGAN STANLEY SMITH BARNEY, PEAKS PUBLIC INVESTMENT ADVISORS AND PUBLIC INVESTMENT CONSULTANTS as other banks/investment companies.

To nominate Brittney DeHerrera as Alamosa County Budget Officer.

To designate the Alamosa County Service Center and the Alamosa County Office Building per court order as the place to post the County Commissioner’s agenda and other meeting agendas.

To nominate THE VALLEY COURIER AND PUEBLO CHIEFTAIN to be designated as the newspaper of record for all legal publications by the County of Alamosa to be supplemented by Radio Stations KALQ/KGIW/KRZA/KSPK where appropriate.

To nominate Marianne Dunne to San Luis Valley Public Health Partnership.

To nominate ___________ Michael Yohn ___________ as Alamosa County’s representative to the 12th Judicial Community Corrections Board.

To nominate ___________ Brittney DeHerrera ___________ as Alamosa County’s representative for the San Luis Valley Regional DRG Revolving Loan Fund.

To nominate Michael Yohn as Alamosa County’s representative to the San Luis Valley Television.

To nominate Marianne Dunne as Alamosa County’s representative to the South Central Senior Citizen’s Board.

To nominate ___________ Jason Kelly ___________ as the designated County Attorney
To nominate **Darius Allen** as Alamosa County’s representative to the San Luis Valley Regional Solid Waste Authority Board.

To nominate **Walter Paulson** and **Michael Yohn** as Alamosa County’s representatives to the San Luis Valley E-911 Telephone Authority Board.

To nominate **Michael Yohn** to the San Luis Valley All Hazards Committee.

To nominate **Marianne Dunne, Michael Yohn, and Darius Allen**,
Public Lands, Agriculture, Wildlife and Rural Affairs, Land use and Natural Resources Health and Human Services for Colorado Counties Inc.,

To nominate **Marianne Dunne, Michael Yohn and Darius Allen**

To nominate **Marianne Dunne** to the Board of Directors of the Sangre de Cristo National Heritage Area.

To nominate **Michael Yohn** to Crossroads Turning Points Board of Directors.

To nominate **Marianne Dunne and Carol Osborn** to the San Luis Valley Community Action Agency Committee.

To nominate **Darius Allen, Michael Yohn and Marianne Dunne** to the San Luis Valley County Commissioners Association.

To nominate **Marianne Dunne** to Courtroom Security Advisory Board.

To nominate **Marianne Dunne** on Pre Trial Release Advisory Committee.

To nominate **George Wilkinson** to TPR/STAC Advisory Committee for Colorado Department of Transportation.

To appoint **Joe Martinez**, as an alternate to the Alamosa County Planning Commission.

To appoint **Jeff Woodward** to the Alamosa County Local Marketing District Board.

To appoint **Catherine Simpson** to the Alamosa County Local Marketing District Board.
To appoint **Robert Orindulph** to the Alamosa County Local Marketing District Board.

The standard office hours for Alamosa County are 8:00 AM to 4:30 PM Monday through Friday.

Roll call vote resulting in approval: all in favor

DATED: January 13, 2015

(S E A L)

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

By (Chairman)

ATTEST:

Melanie Woodward, Clerk of the Board

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**m/s Dunne/Yohn motion to accept Resolution 2015-G-1**

Motion was approved unanimously with Allen absent.

Commissioner Yohn commented that there are a lot of committees they are on that are not listed. A lot can be done if we don’t care who gets credit for it.

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**Alamosa County Clerk & Recorder**

Melanie Woodward was present.

*Liquor License Renewal-Wize Apples*

Background check was done. There were no violations. They have submitted all the fees.

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**m/s Yohn/Dunne motion to approve liquor license renewal for Wize Apples.**

Motion was approved unanimously with Allen absent.

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**November County Clerk & Recorder’s Report**

Center School District is having a recall on some of their school board members. Alamosa has 5 people that will part in that recall. They have to do everything as if they were having a regular election. She has to be open on February 24th 7-8pm and Saturday 8-12. Ballots will go out to those 5 people. There are three counties involved Alamosa, Saguache, and Rio Grande County.

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**m/s Yohn/Dunne motion to approve Clerk & Recorders Report**

Motion was passed unanimously with Allen absent.
Alamosa County Road & Bridge

Phil West was present. They have been working on equipment. They have been working on the Airport plow. He talked to Randy Wright and asked how they were coming along. He said they have a meeting tomorrow with CDOT. He would like Brian to attend. Mr. Kampfer stated he will make sure he is invited. This is their slow time where there is not a lot going on right now so this is a good time for them. Mr. West stated diesel is going to be high but he doesn’t know how much Randy Wright has for this. Mr. Kampfer stated he had $160,000 but doesn’t know how it is going to be split up. He had a $240,000 grant and spent roughly $40-$60,000 for asbestos abatement. What was left over will be used for demolition and fuel. What Randy is used to doing is handling everything very confidentially on expenditures and vendors mostly because it is a lot of private sector stuff. It is really public. Mr. West stated he could get some more trucks by talking to Gardners, James Cooley and Todd Stockerbrand. If he could give them some incentives such as paying for the diesel stated Mr. West. Brian figures 200 loads at 20 loads a day for 10 days with 5 trucks. If they had 10 trucks they could cut the amount of days.

Commissioner Yohn asked if they had storage tanks for clear on road diesel since the price is down now. Even for the County you might think about purchasing some now. They could set up an account with Alta Fuels or wherever for the price stated Mr. West. Mr. Kampfer stated they could meet with Randy Wright and suggest this. As far as our trucks we use red fuel and don’t want to introduce that to the other trucks stated Commissioner Yohn. Commissioner Dunne agreed that now is a good time because tourism is down right now. Maybe he wants to put it off until after the ice festival. Mr. Kampfer stated his biggest concern is safety and a lot of the utilities have not been disconnected yet. Commissioner Yohn stated Alamosa County’s contribution is going to be two trucks and two drivers.

Commissioner Yohn expressed concern of HUTF money of what criteria do we need to add some roads to that inventory. This is one of his goals for the year. A lot of roads are not built to standards stated Mr. West. Yes if they do not qualify standards they cannot be added to the inventory for HUTF money. Residents do not have equipment to maintain these roads. The roads were built to specifications when they moved in. Commissioner Dunne stated they pay taxes too.

Carol Osborn stated it is quite a process to make a road meet County standards for HUTF money. They ran into this problem with No Name Lane because they have a fence right at the edge of the road but no one allowed them any right of way. None of Deer Valley even meet County specs. Ms. DeHerrera stated it doesn’t do us any good to get money for those roads if it costs us more to maintain them. Maybe we need a work session stated Commissioner Yohn.

Alamosa County Land Use

Ken Vanlwarden was present. Activities Report was presented.

<table>
<thead>
<tr>
<th>Permits</th>
<th>2014</th>
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</thead>
<tbody>
<tr>
<td>Total CNT MTD</td>
<td>15</td>
</tr>
<tr>
<td>Total CNT YTD</td>
<td>220</td>
</tr>
<tr>
<td>Total Fees MTD</td>
<td>1489</td>
</tr>
</tbody>
</table>
Revenue vs Budget Report was presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual 2014</th>
<th>Projected 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Permits</td>
<td>$47,099</td>
<td>$50,000</td>
</tr>
<tr>
<td>Demolition Permits</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Inspection Requests</td>
<td>400</td>
<td>400</td>
</tr>
<tr>
<td>Land Use Change Permits</td>
<td>$7,075</td>
<td>$7,650</td>
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<tr>
<td>MH Licenses</td>
<td>$2,200</td>
<td>$2,200</td>
</tr>
<tr>
<td>Vehicle Expense</td>
<td>$3,840</td>
<td>$3,840</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>New Address Permits</td>
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<td>$1,500</td>
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<tr>
<td>Office Visitors</td>
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<td>1,000</td>
</tr>
<tr>
<td>Publications/Public Notice</td>
<td>$2,300</td>
<td>$3,000</td>
</tr>
<tr>
<td>Roofing Permits</td>
<td>$1,950</td>
<td>$1,500</td>
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<tr>
<td>Septic Contractors License</td>
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<td>$250</td>
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<tr>
<td>Septic Cleaners Licenses</td>
<td>$200</td>
<td>$200</td>
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<tr>
<td>Septic Permits (OWTS)</td>
<td>$7,700</td>
<td>$8,250</td>
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<tr>
<td>Sign Permits</td>
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<td>50</td>
</tr>
</tbody>
</table>

Commissioner Yohn stated once his concern is the mobile home parks in licensing. They have 11 and some don’t have septic. Each one is required to have a septic-an engineered septic. The last one they put in is the Go Cart Park. They put in a septic line before it was a dump station. Each station where a camper parks they have their own pipe to dump into. This was designed by Summit Engineering. They also have a dump station for those who just want to empty their dump tank. State Department requires to do water testing. They used to get results but he thinks Environmental Health gets them now. Have we licensed any new these past few years asked Commissioner Yohn. He doesn’t recall. They have regulations if someone wants to put a mobile home park.

Commissioner Dunne asked if the workshop for installers is free. If just audit the class there is no fee but if they want certification it is $200 or $300. All we are doing is hosting this by
providing the facility but the State is doing the training. Every Friday they have a training class for his staff.

**Board/Staff Updates**

**Adjourn**

There being no further business, the Regular Meeting of the Board of Alamosa County Commissioners was adjourned.

**ATTEST:**

Belina Ramirez, Office Manager

Mike Yohn, Chairman

Marianne Dunne, Vice-Chair

Carol Osborn, Assistant Administrator

Darius Allen, County Commissioner