Minutes of the Board of County Commissioners Meeting, held on January 22, 2014 at 8:30 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
Jason Kelly, County Attorney
Peter Kampfer, County Administrator
Brittney DeHerrera, Chief Financial Officer
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 Administration Bid Award for the SLV Regional Airport Wildlife Hazard Assessment and move Administrator before the Reorganization of the Board, take Home Health and Public Health out, and add discussion of Annexation Agreement

M/S Dunne/Yohn motion to approve the agenda of January 22, 2014 with changes. Motion was passed unanimously.

Consent agenda Items:

 Approval of General Business/Minutes

*The Following Minutes were presented:*
Regular Minutes-December 11, 2013
Regular Minutes-December 18, 2013
Public Hearing, 2014 Budget Adoption

M/S Yohn/Dunne motion to approve the Minutes of December 11 and December 18, 2013. Motion was passed unanimously.

Approval of Bills/Obligations

M/S Yohn/Dunne motion to approve the Bills/Obligations Motion was passed unanimously.
Public Comment

No one made a Comment.

Approval of Consent Agenda
Amend Resolution 2013-G-7 to create Office of County Administrator to 2013-G-8
Vaisala Aviation Support and Maintenance Services-SLV Regional Airport
CCI 2014 Steering Committee Proxy
Equitable Sharing Agreement and Certification
CDPHE Approved Task Order Contract Waiver #154-Immunization Core Services
Ratify CDPHE Reimbursement Form Invoice and Expenditure-Purchase Emergency Equipment
MOU Rocky Mountain Health Plans Foundation-Baby & Me Tobacco Free Program
Ratify Allscripts Order-Purchase Mobile Homecare Lite License

M/S Yohn/Dunne motion to approve Consent Agenda with removal of SLV Regional Wildlife Assessment and CDBG Tu Casa Supplemental Agreement and Certification for discussion
  Motion was approved unanimously.

CDBG Tu Casa Supplemental Agreement and Certification
Mr. Kelly stated they are basically asking for more funds for the Block Grant and asking us to sponsor. Commissioner Yohn asked why there is such a difference and why didn’t they look at trimming the bid instead of just accepting the bid. He also wished someone was here from Tu Casa. They had a grant approved for $300,000 when bids came in one was for $586,500 and another for $594,047 stated Ms. Osborn. Their board decided to fund a portion of it more with their fund balance and requested more from DOLA. The local contractors were not accepted with DOLA so they had to go with contractors elsewhere stated Commissioner Dunne. Mr. Kelly part of it was they had a bidding clause. The letter did indicate they asked for trimming down but it seemed they walked away from it, this is a concern stated Commissioner Yohn. Commissioner Allen stated they could pull it and ask for them to come in and discuss it. They are asking for support of asking from DOLA another $100,000 which would pass through the County. Commissioner Yohn stated he is all for it but would have liked more information.

m/s Dunne/Yohn motion to provide a letter of support for CDBG Supplemental Agreement
  Motion was approved unanimously.

Alamosa County Administrator

Introduction of new County Administrator Peter Kampfer. He thanked the Commissioners for the opportunity. He has had a real good welcome. Everyone including the community has been real accepting. He looks forward to the challenges.
Reorganization of the Board

Resolution 2014-G-1

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2014- G - 1

RE: 2014 REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

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

WHEREAS:

To nominate _____ Michael Yohn _____ 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 _____ and _____ 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 Senic Citizen's Board.

To nominate _____ Darius Allen _____ 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 Veteran's Affairs Officer.

To nominate _____ Frank Muniz _____ as Alamosa County's representative to the Veteran's Affairs Committee.

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, to be designated as the official depositories for Alamosa County funds and MORGAN STANLEY SMITH BARNEY, PEAKS PUBLIC INVESTMENT ADVISORS, CSIP COLORADO STATEWIDE INVESTMENT PROGRAMS/PFM ASSET MANAGEMENT as other banks/investment companies.

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

To nominate THE VALLEY COURIER 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 Britney DeHerrer as Alamosa County Budget Officer.

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

To nominate Britney DeHerrer 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 and Land Use, Health and Human Services for Colorado Counties Inc.,
To nominate **Marianne Dunne, Michael Yohn and Darius Allen**

To nominate **Marianne Dunne** the Sangre de Cristo National Heritage Area and
**Peter Kampfer** as an alternate.

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 the Pre Trial Release Committee.

To nominate **David R. Osborn** to Courtroom Security Advisory Board.

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

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

To appoint **Pete Magee** to the Alamosa County Planning Commission for a three year term.

To appoint **Eric VanGieson** to the Alamosa County Planning Commission for a three year term.

To appoint **Mike Gibson** to the Alamosa County Planning Commission for a three year term,

To appoint **Tom Bobicki** to the Alamosa County Local Marketing District Board for a three year term.

To appoint **David Broyles** to the Alamosa County Local Marketing District Board for a three year term.

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 22, 2014
m/s Dunne/Yohn motion to approve Resolution 2014-G-1 Reorganization of the Board of County Commissioners  
  Motion was approved unanimously.

Public Hearing
Resolution 2014-F-1 –Appropriating additional sums of money to defray expenses in excess of amounts budgeted for the County of Alamosa

Commissioner Dunne thanked Ms. DeHerrera for the work she does with the budget. Road & Bridge did an excellent job on Road 106 she appreciates it.

Commissioner Allen stated this is normal they do this every year; there is just things you cannot budget exactly. These things just happen.

m/s Allen/Dunne motion to approve Resolution 2014-F-1  
  Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2014 - F – 1

RE: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF ALAMOSA, COLORADO.

WHEREAS, on the 19th day of December, 2012 the Board of County Commissioners adopted its 2013 calendar year budget; and

WHEREAS, Alamosa County has: a) had an increase in the home health census; b) increased costs with unexpected repairs & maintenance of equipment and an increase in demand for fuel; c) increased costs in the Mosca General Improvement district with an aging system
WHEREAS, Alamosa County has received unanticipated revenue or revenues not assured at the time of adoption of the budget, or will utilize available undesignated fund balances as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Alamosa County, Colorado as follows:

Section 1.

That the FY2013 appropriation for the a) Public Health Fund is hereby increased from $3,079,080 to $3,379,080; b) Road & Bridge Fund is hereby increased from $2,432,342 to $2,564,342; c) Mosca General Improvement District Fund is hereby increased from $15,600 to $45,600.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Division of Local Government and the Department of Local Affairs by the Clerk of the Board.

ADOPTED this 22nd day of January, 2014.

The roll having been called, the vote was as follows:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yohn</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Dunne</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Allen</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

The foregoing resolution passed by a roll call vote resulting in a 3-0 vote.

BOARD OF COUNTY COMMISSIONERS
ALAMOSA COUNTY, COLORADO

Mike Yohn, Chairman

(SEAL)

ATTEST:

Melanie Woodward, Clerk of the Board
PILT didn’t get funded so Ms. DeHerrera asked for more information. Commissioner Allen spoke with Congressman Tipton. It does affect Alamosa County as well as our surrounding areas. It is not a done deal yet they are still working on it is what Congressman Tipton told him. Also Charlotte Bobicki told him Senator Udall and Senator Bennet are working on this as well. They are talking about putting it in the Farm Bill to fund us. Ms. DeHerrera stated she doesn’t know how the other counties would be able to manage with those funds being lost. Commissioner Allen stated there are two openings in the Public Land Steering Committee and he is planning to be put in one of those openings.

**Alamosa County Treasurer**

Lois Widhalm was present.

*Treasurer’s Fund Report*
*Treasurer’s Semi Annual Report*

The Fund Report is for December 2013 only. The Semi Annual Report is for July through December 2013. The Assets and Liabilities are in complete balance. They will be published in the Valley Courier this Saturday. Her office will transfer Treasurer’s Fees Funds into the County’s General Fund.

*m/s Dunne/Allen motion to accept Treasurer’s Fund Report and Treasurer’s Semi Annual Report*

Motion was approved unanimously.

**Public Trustee’s Quarterly Report**

Quarterly Report for Period Oct-Dec, 2013

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>0720 Public Trustee Account</td>
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<tr>
<td>2012 Transfer to County</td>
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<td>Foreclosure Processing</td>
<td>9,466.07</td>
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<tr>
<td>And Misc Fees Collected</td>
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<tr>
<td>PT Fees – Foreclosures/Releases</td>
<td>6,628.30</td>
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<tr>
<td></td>
<td>16,094.37</td>
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<td>Total Receipts</td>
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<td>Foreclosure Disbursement</td>
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<tr>
<td>Release Disbursement</td>
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<tr>
<td>Disbursement for PT</td>
<td>4,000.00</td>
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<tr>
<td></td>
<td>9,672.02</td>
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<tr>
<td></td>
<td>Total Disbursements</td>
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<tr>
<td>Fund Balance</td>
<td>38,847.92</td>
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<td>Encumbered Expenses</td>
<td>27,400.00</td>
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<td>Actual PT Fund Balance</td>
<td>11,447.92</td>
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<tr>
<td></td>
<td>Actual Balance as of 12/31/13</td>
</tr>
</tbody>
</table>

31 Current Active Foreclosures (25) + Bankruptcies (6)
17 New Foreclosures (Oct -6, Nov -3, Dece-8)
3 Completed Foreclosures (Oct-Dec 2013)

0 Conf Deeds; 3 Withdrawal; 0 Redemption/Lienor; 0 Redemption/Owner
185 Releases (July-Sept 2013)
m/s Dunne/Allen motion to accept Public Trustee’s Quarterly Report for Oct-Dec 2013
Motion was approved unanimously.

Alamosa County Treasurer/Alamosa County Assessor
Pentecostal Church Exemption Status Discussion-Pastor Carl Sutters

Sandra Hostetter Spoke. The Pentecostal Church lost their exemption due to failure to file reports in a timely fashion. She was instructed to put the property back on the tax role effective January 1, 2009. At that time she had to change the status to exempt and do an abatement back to 2009.

Lois Widhalm spoke. In 2009 when they became aware of the exemption she spoke to Ms. Hostetter which was the time for the tax lien sale. They made a decision not to put the taxes on the tax role because of the pending exempt status. The next year they were still no exemption filed so she went forward with the taxes due on the property to the tax lien sale. There was a leinholder that purchased the lien on that parcel. The 2010, 2011, and 2012 have all been paid by a leinholder so they are in a situation now where they have an open year for 2009 for taxes and interest and they have taxes paid by a leinhold totaling $9,140.71 + interest. They consulted with the County Attorney and explained that they would be obligated with County funds because of the collection of taxes to do a redemption back to the leinholder. Mr. Kelly agreed but he suggested having the Pentecostal Church pay the interest which a total $1,298.98. They are asking for the Commissioners guidance. They do need to honor the decision made by the Division of Taxation but statutory requirements mean that she would have to redeem out the leinholder + interest in the amount of $10,439.69. They met with Mr. Carl Sutters the pastor of the Pentecostal Church and explained what they would recommend he do. At that point he asked to come before the Commissioners and defend his position that he has no avenue of income to pay the interest. He is not present.

Mr. Kampfer asked if they gave any notice to Pastor Sutters. Ms. Widhalm stated it was a personal invitation when they met with him and then she did place a personal phone call. Mr. Kelly wanted to know if Mr. Sutters contacted the leinholder. The leinholder would have to waive those costs.

Commissioner Yohn asked how you were instructed in 2009 to put it back on the tax role if it was already exempt. The Division of Taxation sends a notice to the Assessor, the Treasurer, and the Board of County Commissioners. It is a written notice describing what they have to do. It is up to them to reapply each year for tax exemption. Ms. Hostetter stated she did ask him why they didn’t they file in a timely manner and he said they didn’t have the money of $60 to file. Commissioner Yohn stated if it is difficult for them to pay $60 how are they going to afford the $1,298, and 98. When they do a normal abatement and refund the taxes do we refund the interest with those taxes. Yes stated Ms. Widhalm but this is not an abatement this is a redemption of the leinholder that paid the taxes. Have we done redemptions before asked Commissioner Yohn? They give the taxes and interest back. The abatements there are times when the interest can be waived but redemptions they will receive interest. If this was a regular citizen and they were facing a three year timeframe period the leinholder can actually apply for a Treasurer’s Deed. The owner can catch up with those three years so the leinholder is entitled to
the taxes plus the interest. Can they table this so the leinholder and the owner can discuss this asked Commissioner Yohn? Mr. Kelly stated he was hoping for that and asked if she had any contact with the leinholder. No stated Ms. Widhalm. If we would redeem leinholder and come into some agreement with the pastor to pay interest in payments but they would have to ask the leinholder to waive the interest stated Ms. Widhalm and she doesn’t think that is her statutory obligation.

Commissioner Allen stated they are not here to facilitate everyone’s business if they didn’t file on time then it does create interest. What happens if down the road some other church has the same thing happen? They owe the interest so he feels they need to pay it.

Commissioner Dunne stated they need to pay it but they could pay it to the County so they could follow the statutes.

Mr. Kelly stated you could make that agreement but there is nothing to secure that payment. What happens if they don’t make a payment? It has to be agreeable with the property owner, sign a promissory note, execute a security agreement, and file agreement with Clerk’s Office and if not paid has to go through like a foreclosure process.

Commissioner Dunne asked if anyone from the Treasurer’s Office ask about the exemption status. Ms. Hostetter stated it starts in her office and then it is sent to Denver, once it is granted exemption it is out of her hands. They don’t come back and check if there are taxes owed. She did speak to the Division because there is another similar situation that may be the same and so they are aware this is a problem.

Can you do this according to the statutes asked Commissioner Dunne? It is out of goodwill he is no way obligated to pay.

Ms. Hostetter stated the Division said they felt badly but that is the way it is. They said the county is obligated to send the entire amount. They understand there is a problem with letting these things going back far but it isn’t their problem.

Mr. Kelly stated the State is directing to redeem the entire amount but he could speak with the pastor to try and redeem the interest.

m/s Dunne/Allen motion for Treasurer to pay $10,439.60 to the leinholder and the County Attorney will contact the church that they owe the County $1,298.98. Motion was approved unanimously.

**Alamosa County Housing Coalition**  
*Request for Sign-Brian Garrison*

Brian Garrison was present. The Coalition really needs a sign. They are working on the property west of the old Tai House. It makes it difficult for their potential clients or anyone that hasn’t been there before to find them. He spoke with Ion Graphics and Matt Beckner would donate three logos but would need to purchase sign. He is wanted two. They need to be able for
people to know where they are located. He has been working really hard on their marketing approach especially social media. They have 11 applications in the last week which is more than last year. His hope is Alamosa County would assist in purchasing one sign which would cost $300.

Commissioner Allen asked if Hoyt donated the materials. Not as of yet but they still have costs of putting the sign together and brackets welded stated Mr. Garrison. He was hesitant at first because why just Alamosa County and not the other counties stated Commissioner Allen. He has asked Costilla County and Rio Grande County but hasn’t met with them. Conejos is on the list to write a letter to. He wrote this letter before they had their meeting and Hoyt potentially donating material.

Commissioner Dunne stated she thought there was a sign. They do in the window but nothing for the street stated Mr. Garrison. Having a sign would help them but social media she believes won’t get them more clients because most of the potential clients probably don’t have computers or such. She would recommend reaching out to non-profits and organizations such as churches, LaPuente, LaGente, or Veterans Affairs. For a 4 person family the income guideline would be $47,700. He has tried flyers but he only received only two phone calls from that.

Commissioner Yohn asked what they allow for advertising in their budget. It is about $2000 for marketing/advertising but he is a little gun shy and apprehensive of spending money stated Mr. Garrison. Commissioner Yohn stated he was concerned with the city ordinances on the sign size and last year they returned money. They did have to de-obligate some funds but he is hoping with all his push they won’t have to do that this June.

Commissioner Allen stated he would have to say no only because they have so many non-profits coming in and this could set precedence and it will never stop. He believes they could find the money somewhere else and he has some ideas that he could share with him.

Commissioner Dunne stated there are people in town that could help them maybe Habitat or the college. This is not the County’s responsibility it yours.

m/s Dunne/Allen motion not to help Alamosa County Housing Coalition at this time
Motion was approved unanimously.

Alamosa County Land Use
Ken Vanlwarden was present.

Activities Report was presented.

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<tr>
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<th>Year 2012</th>
</tr>
</thead>
<tbody>
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<td></td>
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<tr>
<td>Total CNT YTD</td>
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<td>278</td>
</tr>
<tr>
<td>Total Fees MTD</td>
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<tr>
<td>Total Fees YTD</td>
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<td>60368</td>
</tr>
<tr>
<td>Total Values MTD</td>
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<td>Total Values YTD</td>
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<td></td>
</tr>
<tr>
<td>Total CNT MTD</td>
<td>0</td>
<td>0</td>
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Total CNT YTD  31  30
Total Fees MTD  0  0
Total Values YTD  2700  2675
Permits & Licenses
Total CNT MTD  14  6
Total CNT YTD  313  308
Total Fees MTD  6910  1956
Total Fees YTD  69852  63043
Values
Total Values MTD  555,983  137,330
Total Values YTD  5,781,167  4,058,475
Office Visits
Total CNT MTD  62  43
Total CNT YTD  1203  1381
Inspection Requests
Total CNT MTD  29  22
Total CNT YTD  411  404

Jinger Tilden and Rachel Doyle were present.
Ms. Tilden spoke. She accomplished over 75 cases. She designed a handout for blight information. They got assistance from Adams State University students to hand out their brochure to East Alamosa. They didn’t get the entire area covered because they only had the assistance for two hours. The updated the Code of the West which was presented. She provided a flow chart of the steps she takes for a complaint of Blight. She has set goals for 2014. She plans to do 100+ cases. She would like to also partner with the media. She already uses the paper but she has thought of radio advertising to let them know they are out there. They would like to do a temporary RV permit and doing an annual review on Special Uses. Sometimes there are stipulations to those Special Uses so they need to be reviewed. Ms. Tilden spoke regarding the “Devil’s Playground”. She has not had any contact with Gallagher Oil but she has contact with Becky Heslan with Conoco. Conoco is planning on cleaning up the surface area during the week of March 10th depending on the weather. They also have a contract pending with the sale of the property with Gallagher Oil. Conoco is in lockdown because they have no entrance into their property. Conoco has an action plan as well such as soil testing.

Commissioner Yohn asked when they think they will have the temporary RV permit. They have to meet with Planning Commission and then they have to decide on a time limit such as 6 months or shorter/longer. Hopefully by early summer they could put something in place for those people to put an RV for the summer. They are specifically targeting Deer Meadows 3 stated Mr. VanIwarden because it is a real problem for them. They would require a septic system on their lot and work with how they are going to get water. They do need to make some provisions for them. The Commissioners are glad they are working on this.

Will there be something in place they can’t leave it there for the winter because right now you see lots of RV’s parked around the County asked Commissioner Dunne. There will be something in place stated Mr. VanIwarden. They do want to accommodate people but not turn places into RV Parks.

The State is requiring them to update their ISDS regulations which will be now known as on site waste water treatment systems. They are working with the surrounding counties to put a regional
plan so they are on the same page. They will do their own plan from that but working as a group. They have to complete this by July 1st so a rough draft has to be done by June 1st because they need a month for review. There have always been issues with this especially with the PERT test.

Alamosa County Road & Bridge

Phil West was present. They are plowing a little snow. They got some wind which closed some roads so they are plowing them. They borrowed a kettle for the airport so they are working at the Airport pouring the taxiway. This is the time of year to fill the cracks. They are using 3 trustees for their crews which helps a lot. They have been building up the 112 and 2 South. That is three miles they have built up. They are about done. These were problems from drifting. They have raised it up so most of it will blow clean. One of his blade operators is part time so he's been working 3 days a week.

Commissioner Yohn asked if this was a special kettle they got. No stated Mr. West but they are need two. They are able to pour at the airport and pour for the roads.

Commissioner Dunne stated a couple of citizens thanked her for their work on some of the roads so she wanted to pass this along to them. Noxious weeds there has to be a report sent in otherwise funding won't be made stated Commissioner Dunne. We are just doing our right-away not anything else of spraying weeds.

Alamosa County Clerk and Recorder

Melanie Woodward was present.

County Clerk and Recorder’s Report November 2013
County Clerk and Recorder’s Report December 2013

Ms. Woodward compared the last couple of years of voter information. In 2012 they had a total of 14,411 registrations and in 2013 a total of 14,589.

Commissioner Dunne asked if she is aware of a House Bill that if you have a county fewer than 100,000 people than more of the tax dollars would stay in that county to cover administration costs. She wasn't aware of that but she is aware of one HB that if you are 65 years or older your vehicle registration would be $50. They thought this would not be a good idea because everyone would be registering under their grandma’s name. One clerk said everyone is her county is over 65 years old so that would be a big loss. This bill will probably won't go through.

m/s Dunne/Allen motion to accept the County Clerk and Recorder’s Report for November and December
   Motion was approved unanimously.
Employee Vacancy Request

She has an employee that has worked for over 12 years with her that has left. Her main job was motor vehicle registration but she did everything such as birth and death certificates.

m/s Allen/Dunne motion to approve employee vacancy request
Motion was approved unanimously.

Discount Liquor License Renewal
Wize Apples Liquor License Renewal

She ran Background checks and there were no violations. They paid their fees.

m/s Allen/Dunne motion to approve Discount Liquor License Renewal and Wize Apples Liquor License Renewal
Motion was approved unanimously.

Alamosa County Department of Human Services

Joe Carrica was present.

Food Stamp Graph Report was presented. In October they issued $501,000 and in November it dropped to $471,000 and in December it went back up to $480,000. Caseload Graph Reports were presented on ongoing caseloads. The Medicaid Graph showed a big increase due to the new Healthcare Reform in November it went from 2270 to in December to 2508. He expects this to continue to increase.

The Statement of Expenditures was presented and discussed.

Investigation Report for December, Recovery Collection Comparison, Child Support Collection Comparison, and Child Support Monthly Case Count Report were presented. Leap Report showed they had 423 applications approved, 21 applications denied, and the average payment was $438.60. This is a little behind last year. The Medicaid Dollars Spent Report was presented. This showed a total of $2,468,120 for December.

Annex Agreement

Mr. Kelly stated typically they do an Annex Agreement prior to the Annexation but it was done after the fact in this case. He had two things he had questions. One was regarding the water that if there is future development they usually think of this at the beginning of the annexation. They know it is very unlikely they will have any private development on the property. Another was at the City meeting they did not approve waiver of the tap fees. There was some confusion during the meeting. Commissioner Allen stated they need to table this until they have a meeting with the City. They put in and paid for all the infrastructure. Mr. Kelly stated it is not necessarily tap fees but access. The way they base the fee is on the potential use not what is actually used.
Commissioner Dunne stated when they had a conversation before she recalls one of the council members was opposed.

m/s Allen/Dunne motion to table Annex Agreement until they can meet with City Council to discuss further
   Motion was approved unanimously.

Alamosa County Sheriff
Update to County Commissioners

Inmate Population has dropped to 77 for the month of December. The Calls for Service Report was presented. False Alarm calls continue to be a problem being false alarm.

Employee Pay Rate Change Request

When Mark Garcia was here it was promised to Adam Abeyta for a pay rate increase if he turned things around in detention. He has done an exemplary job turning things around.

Commissioner Dunne stated she is in favor of this.

Commissioner Allen asked who promised this. Mark Garcia stated Sheriff Stong. Commissioner Allen asked what this is going to cause with the other guys when Mr. Abeyta gets a raise and the others don’t. Sheriff Stong stated they will understand it is for turning things around.

m/s Dunne/Allen motion to approve raise for Lieutenant Abeyta at $23.69/hr
   Motion was approved unanimously.

Commissioner Yohn asked when their jail staff meeting is. It is the last Friday of the month. We need to have our annual jail inspection.

They want to have an inhouse auction to dispose of evidence that has been released by the courts to them. He doesn’t want to put firearms in this auction because he doesn’t want to release them to just anyone. Mr. Kelly stated we have an online auction site already set up so it wouldn’t cost us anything.

Board/Staff Updates

Wildlife Assessment Bids for the SLV Regional Airport

Carol Osborn spoke. The bids went from $90,000 to $39,000. The lowest the biologist that would be doing the work is local. She is requesting the bid be awarded to the $39,000 bid. The contract must be signed by the County. Part of it is for fencing and monitoring the animals for a year. They determine what kind of animals are there. After the assessment a plan is made that they have to follow. Mr. Kelly stated the County is responsible for the funding but they want the County to sign for ARF Contract. There has to be some discussion on management.
Commissioner Yohn asked if for the Federal grants the City and County has to sign. For Federal yes but smaller ones it is a question who signs stated Ms. Osborn. The City doesn’t like to sign for auditing reasons.

m/s Allen/Dunne motion to approve the wildlife assessment and contingent on board and FAA approval
Motion was approved unanimously.

State Fair Board
Commissioner Allen asked if the County could contribute $1000 towards the State Fair. They had remodeled the girl’s dormitory last year and are looking at remodeling the boys this year. They could use funds from the Conservation Trust Fund.

m/s Dunne/Yohn contribute $1000 out of Conservation Trust Fund to contribute towards State Fair Board and Commissioner Allen would ask other counties to follow
Motion was approved unanimously.

Adjourn

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

ATTEST:

Belma Ramirez, Office Manager
Carol Osborn, Assistant Administrator

Mike Yohn, Chairman
Marianne Dunne, Vice-Chair
Darius Allen, County Commissioner