Minutes of the Board of County Commissioners Meeting, held on April 9, 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

M/S Allen/Dunne motion to approve the agenda of April 9, 2014. Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-March 26, 2014
Public Hearing-Frank & Edna Burlin
Public Hearings-Matt Norton
Public Hearings-Dan Russell
Public Hearings-Sustainable Energy

Commissioner Dunne asked for corrections on Page 6 insert it is regarding a grant from DOLA for the application of Planning Funds for Judicial Center, page 12 adopted rural not road, and page 15 mention pink elephant so people know what building that is.

M/S Dunne/Allen motion to approve the Minutes of March 26, 2014 with corrections. Motion was passed unanimously.

Approval of Bills/Obligations
M/S Allen/Dunne motion to approve the Bills/Obligations
Motion was passed unanimously.

Public Comment

Approval of Consent Agenda
Agreement to provide Professional Consulting Services-Maximus Consulting
Department of Veterans Affairs Application for Long-Term Care Services to Beneficiaries
CDPHE Amendment for Task Orders #3-Reduce obesity risk factors in Alamosa County Youth
County Treasurer’s Fund Report for March

M/S Allen/Dunne motion to approve Consent Agenda
Motion was approved unanimously.

County Technical Services Inc (CTSI)

Ted Lindtveit was present. Return investments lowered to 2.9 million from last year which was
3.1 million. Pool was formed to protect the interests of the average member. The exceptions
would be prisons or large commercial airports. They provide additional services such as
trainings which they have a huge film library. You can access this anywhere through the
internet.

The Property Casualty reports were presented. Commissioner Dunne asked if they give training
in driving because it looks like law enforcement needs it. Yes they do and they do take
advantage of these trainings. Does this look the same throughout the state asked Commissioner
Dunne? No stated Mr. Lindtveit it tends to be Administration. Administration, Road & Bridge,
and Law Enforcement are the top three but differ in what order throughout the state.

The Workers Comp reports were presented. They encourage law enforcement to turn in every
claim in case something arises later in the future. Nationally slips, trips, or falls are the top
claims. Nationally Cumulative Trauma is third in line but in our pool Vehicle other driving is
third in line.

Commissioner Dunne asked if they give certificates for these driving trainings so maybe they
could use for their personal insurance. They do but big insurance companies usually do not care
for that.

Alamosa County Public Health

Julie Geiser was present.

They are working on a grant to help pay for sending nurses into the schools. This is for sex
education.

They have a Tobacco Prevention Cessation they are doing with the schools partnering with the
hospital. The presentation was well received.
Health Fair is Friday. She appreciates all the volunteers.

Commissioner Yohn asked how many schools they provide services to. Ms. Geiser stated to the middle and high school students of Alamosa.

Commissioner Dunne stated they are celebrating County Government day by going to Ortega Middle School maybe one of the nurses could participate in this.

With Options Long Term Care they are having a lot of court dates with the LIJ. The reason being when the Case Managers go out to reassess people they might not need the same level of care so people are giving the right to appeal. The clients are appealing.

HCBS they are showing $5000 in the whole but initially workers comp takes out of here but this has lowered significantly from years prior. She feels like they are on track for the future not to be in the whole which is good.

She is interested in trading in a couple of vehicles to get a 4wheel drive. Mr. Kampfer thought he would create a process of conducting in a new policy. Everyone wants the 4wheel drive stated Ms. Geiser. Commissioner Dunne stated she should talk with Ted because he said 2wheels are much safer than a 4wheel drive. The reason they need 4wheel drive is for Options Program they need these to go up the roads especially up in Bonanza.

**Alamosa County Home Health**

She was able to negotiate a higher rate from Colorado Access which she has been working on for three months. Commissioner Yohn asked what percentage rate it went up. Ms. Geiser stated they requested what they get between Medicaid and Medicare so it is higher than what they get from Medicaid but lower than what they get from Medicare.

**Alamosa County Sheriff**

Dave Stong was present.

Patrol Activities Report was presented. The monthly Detention Report was presented. The daily average population is 75. 10 inmates are housed outside the facility. The Monthly Food Service Report was presented.

Commissioner Yohn asked about possibility of trustees helping Road & Bridge and Andrew.

**Alamosa County Administrator**

Peter Kampfer was present. He has been developing grant applications through Federal and USDA. One grant is for road improvements with the deadline being April 28th. The USDA is a grant for engineering & design for septic systems and waste water. This will be a maximum of $30,000. The Tiger Grant will be somewhere between 3-5 million dollars. He is gathering a lot of information from CDOT, COG, and the City. He is also looking at other Grant opportunities.
One of the things that he is working on is the Boys n Girls Club related to the Soccer field. They cannot abate/cover test wells that are on that site. They can plant grass around them.

He is working on a County Road plans which is looking at expanding what we are getting on HUFT Funds and future investments.

Commissioner Yohn asked what the timeframe is on the Boys n Girls Club. The idea would be start the last week of April. He would like to put a fence there so cars don’t drive on the area. Mr. Kelly stated because of his position with the County and the Boys N Girls he notified them to find someone else to draft a liability waiver. They don’t have funds for purchasing grass but they do have sprinkler system to plant grass seed. They feel like they can begin the 1st week of May and can finish this up in 5 working days. Commissioner Allen asked what kind of fence do they want. He would like a chain link but they don’t have the funds for this.

He had a discussion yesterday that if he can prove on Lane 6 that the State of Colorado did over use that for their purposes he can get some compensation from the Feds. Commissioner Allen stated that should be easy to determine because they kept records of how many they hauled daily.

**Board/Staff Updates**

Carol Osborn stated the Airport Inspection went very well yesterday.

Brittney DeHerrera gave an update for the new Annex Building. They are about 30% of completion. They are finishing up the exterior framing and starting the interior framing. The new target date is September 17th.

Sangre de Cristo National Heritage Foundation Fundraiser called Sabor de San Luis There will be a brunch at Centennial schools followed by tours. There will be four different tours to choose from. It is $25 now or $30 at the door. There is also a silent auction.

Commissioner Dunne asked if the County could be a sponsor. Last year the Heritage Foundation provided over $87,000 in grants to local nonprofits.

**m/s Allen/Dunne motion to do the same sponsorship as they did last year**

**Motion was approved unanimously.**

Homeland Security Grant funding this year Alamosa County has three items through this one being camera security for new Annex building for $18000. They anticipate all the items being funded. E-911 also has funds available but it has to be E-911 related.

Ron Brink spoke. He took the water leadership course. It was a good course everyone that has anything to do with water even drink water should take this course. Commissioner Dunne stated they are going to try and present this to the SLV Commissioners.

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

ATTEST:

Belina Ramirez, Office Manager

Carol Osborn, Assistant Administrator

Mike Yohn, Chairman

Marianne Dunne, Vice-Chair

Darius Allen, County Commissioner