Minutes of the Board of County Commissioners Meeting, held on November 19, 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
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 Site Visit of Mosca with Paul New and addition of Break to the agenda.

M/S Allen/Dunne motion to approve the agenda of November 19, 2014.
Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-November 5, 2014
Public Hearing Minutes-Amendment to Ordinance #13
Public Hearing Minutes-2015 Budget Final Hearing

M/S Dunne/Allen motion to approve the Minutes of November 5, 2014.
Motion was passed unanimously.

Approval of Bills/Obligations

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

Public Comment
Randy Wright and Jeff West were present. Jeff West is CEO of Top of the World Series. He resides in Los Angeles and is planning to move to the SLV within the next few months. He is currently making business plans to bring 24 baseball fields to Alamosa County. He would bring in 100 teams every six days for the months of June, July and August. Local Park & Rec and schools will be able to use the fields also. They are working with the City and County to get all permits to get what they need.

Joyce Gunn with SLV Museum spoke. She would like to invite everyone to Open House for Veterans on Saturday. They have a beautiful exhibit honoring all Veterans. Veterans are able to enter free year round.

**Approval of Consent Agenda**

*Purchase Order Statement of Works for Services* - *Comprehensive Plan for Environmental Health*
*State of Colorado Division of Criminal Justice Grant Agreement* - *SLV Victim Response Unit*
*Authorization Letter to Alamosa State Bank for a County Credit Card for Administration*
*Western Technologies Inc-Contract for Professional Services*

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

**Alamosa County Treasurer**

Lois Widhalm was present.

*Fund Report for October.*

m/s Dunne/Allen motion to approve Fund Report for October
Motion was approved unanimously.

**Redemption Report for a Treasurer’s Deed**

There was a lien on property in 2005 that was purchased by Dan Gentile. He paid for three years of taxes subsequently and applied for a Treasurer’s Deed which was issued to him under reception #341408. The normal process would be that deed would change the name into ownership of that property. This did not happen. With all the properties he owed he didn’t realize he didn’t receive tax notices so the taxes were going were going to the original owner. The original owner did not pay those taxes. This resulted this property going back to another tax sale in 2010. At that time Peter West purchased the lien and continued paying the subsequent taxes. He has now applied for a Treasurer’s Deed. So they could an order for a Treasurer’s Deed that is not clouded it is noted they need to take ownership for the error they made. Mr. Gentile recognizes he should have paid the taxes even though he didn’t receive the notices. He feels this is his obligation. The only obligation to the County would $358.76. For the interest and fee for the Treasurer’s Deed would be paid by the County for $1230.48. Of that they will receive reimbursement from Mr. Gentile in the amount of $879.86. He would like to make payments of $250 a month until the amount is paid in full leaving $358.76 obligation of the
County. She would request the full check so Mr. West can receive deed without any debt and then she will be collecting reimbursement from Mr. Gentile.

Commissioner Yohn stated there was an error in the parcel number. Ms. Widholm stated this was an error on Alpine Title.

**m/s Dunne/Allen motion to move forward and correct error**  
**Motion was approved unanimously.**

**Tax Lien Sale**

They just completed last week their online Tax Lien Sale held 12th 13th and 14th. They had 680 parcels that were delinquent. They advertised 439 real estate parcels and they continued to have collections which left 319 parcels going to sale for a total $121,689.98. The sale was very successful. They sold all but 11 parcels. 308 parcels sold of which 11 didn’t sell which 8 were mineral rights parcels and 3 real parcels. This totaled $906.49 of the total obligation of the year that they will strike off to the County. It wasn’t a surprise of the 8 mineral right parcels that didn’t sell but she doesn’t know why the 3 real parcels didn’t sell. She will be writing a check to the County General Fund for $9,822.36 giving a total sale collection of $130, 605, 85. They conducted a mobile home sell which is not an online sale so they striking off 43 homes.

Commissioner Dunne asked if the families continue to live in those mobile homes that do not pay their taxes. She does not know. They can look at recent payments, haven’t paid for years or how many are in mobile home parks. They would have the legal to show where the mobile homes are located but that would be on the Assessor’s side. Do the notices go out in two languages so they would understand what they would receive asked Commissioner Dunne. They do not go out in any other language than in English. Always in English and she does not know of them going out in other language but believes they are in statewide as well. Commissioner Dunne stated many are immigrants from other countries where many do not pay taxes in those countries. It isn’t something they provide but she would be happy to discuss stated Ms. Widholm. Can they make these in payments asked Commissioner Dunne? There are statutory requirements in how much is owing whether they could ever set anything up. They are obligated to have a collection based upon half payments being in February and June. Full payments being in April.

**Sand Dunes National Park & Preserve**

Lisa Carrico, Catherine Faz and Tom Morine were present. Nationwide the National Parks has changed fee service schedule and has not changed since 2008. Great Sand Dunes is proposing to change its current entrance fee to coincide with the National Park Service rates schedule. The current entrance fees have been in effect for 17 years. They are proposing to phase in their new entrance fees over the next two years. Press release was presented. Rates now annual pass $15, per person is $3. In 2015 the annual pass would be $30, a new private noncommercial vehicle rate of $15 regardless of how many people are in vehicle, a new motorcycle rate of $10 and per person rate would increase to $7. In 2016 the final rate increase would occur. The annual pass would increase to $40, per vehicle noncommercial rate would be $20, motorcycle rate would be
$15, and per person rate would be $10. Great Sand Dunes will not increase its camping fees during this rate change. It will remain at $20 per night. Overnight fees will not change, BLM and would not change. The Interagency America the Beautiful pass which his good for is good for National Park units, US Forest, or BLM areas will also stay the same rate. This is set through different legislative separate from the legislation that sets National Park Fees.

Recently $600,000 collected in entrance and overnight camping fees. They keep 80% to be used at Sand Dunes and the other 20% is distributed through all the National Park System. Fees are spent on activities, facilities and services that directly impact their visitors. They fund maintenance and construction of hiking trails. Also used on others things such as publish a park newspaper, brochures and site bulletins. They are excited about an upcoming project in 2016 they will design, construct, and installation of new exhibits.

They are seeking feedback and accepting comments through January 2, 2015. You may submit comments by email, writing, fax, or in person. It is important to remain affordable. It is equally important that the visitors benefit from the fees they pay. The decisions they make impact their community. Over 240,000 people visit the Great Sand Dunes each years. A study conducted in 2012 showed these visitors contributed approximately $14 million to the local community and supported 183 jobs related to tourism.

Commissioner Dunne thanked her for coming. The Sand Dunes is the star of our county. She would like some clarification if they come in a car and there is 4 person they pay the vehicle fee and per person. They pay just the car fee stated Ms. Carrico. There is no change for seniors. The fire that they had is mitigated and new growth is there. There is new growth. They did not see the erosion problems they anticipated that they have seen before during the rain season. Commissioner Dunne asked if they have problems with campers. They do not stated Ms. Carrico.

Commissioner Allen asked about the hikers and drive through. Technically anyone who enters the Park should pay fees but they only collect fees at the entrance gate. They do not make any effort to contact hiker who come across. Have you totaled what the interest would gain by these fees?

Tom Morine stated they have a formula called Person per car formula. It varies month to month. It could be 2 to 1 winter months and goes to 3 to 1 in summer time. Average right now is $6-$7 dollars per car. They are only charge by person. Only charge adults. Children 15 and under are free. They encourage the National Parks are the same across the country. Average 15 per car. Annual pass is a good deal. Two visits you have a year pass for same costs so he might encourage more people to purchase year passes.

Commissioner Allen stated with increase is there a way to see if they will have a decrease. They will learn a lot after the first year stated Mr. Morine. Problem is they are starting in June. The same fee has been for 17 years. People drive up and say they are too cheap. The reason is has been this so long is when the park turned into a National Park they were mandated to go $25 a car. They wanted the Parks to be uniformed the same. The Superintendent at that time drafted a response to that their reply that is why they would go to tier 2 of $15 per car. Forest service and
BLM have gone to fee service so moratorium came in that they couldn’t change fees. Are you making this proposal to the Marketing District asked Commissioner Allen? Their visitation has changed to that they have gotten more foreigners.

Commissioner Yohn stated he is concerned if this was align with the other National Parks so to camp would be $35. You might be lowering the visitor numbers but that it is to be determined. The Commissioners would like it to be affordable. It is not their intent. They will pay attention to impacts of this and how this impacts visitation. In the summertime May-August also into September the campground is filled every time. They only have 88 sites. They had so many people complaining not being able to get into campsite. They went to reservation but went half reservation and the other half first come first serve. Commissioner Yohn stated camping fees are less than private campgrounds. They do a survey with campgrounds around the valley and evaluate what they would offer. They are considered a primitive site. They do not offer electricity and such. The entrance fee is good for a number of days-7. The first night is $35 but if elect to stay longer it is $20 dollars a night. They are the cheapest right now.

Commissioner Dunne stated we are the best bargain not the cheapest. We are so lucky to live here and all the activities that are planned for the park.

Commissioner Allen appreciated the invite of the coin dedication celebration. Are they considering expanding or could they. They could they haven’t talked about it. They would need to assess that. They are making efforts to maintain their footprint and impacts on parks. They would need to go through a environmental study. They have not entertained this nor was it brought up in the General Management Plan. Commissioner Allen asked what they can do to be better partners. Lane 6 is a concern they both feel. In 2016 they will have their 100th Anniversary.

Mr. Kampfer asked if they do the self-pay envelopes for hikers. They have self-registration for the campground but that is the only thing. Mr. Morine stated they did this when they didn’t have the entrance gate. They have staff to run the entrance station year round. When they have self-pay they don’t have the human contact or get information.

**Alamosa County Land Use**

Ken Vanlwarden and Rachel Doyle were present.

The Activities report for October 2014 was presented as followed.

<table>
<thead>
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<tr>
<td>Licenses</td>
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<td>Total Fees YTD</td>
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Permits & Licenses
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Total CNT YTD  223
Total Fees MTD  $6,736
Total Fees YTD  $63,211
Values
Total Values MTD  $438,301
Total Values YTD  $8,731,514
Office Visitors
Total CNT MTD  100
Total CNT YTD  936
Inspection Requests
Total CNT MTD  40
Total CNT YTD  276

Septic installers last year they had 14 this year they expect 16. Cleaners they had 6 last year and expect 8 this year. Mobile home park licenses they had 11 last year so they expect no increase. Permits and licenses this year they expect 300 compared to 314 last year. Office visitor they had 1203 last year expecting 1000 this year. Inspection request they had 411 last year they expect 325 now.

Commissioner Dunne asked since they moved out here has traffic into their office dropped. Rachel stated it has reduced but people are finding out their location. They have gotten some complaints they have to drive way out here. They are trying to catch up on things they put off during the move stated Mr. Vanlwarden.

Onsite Wastewater Treatment Systems.
They are now in the process of implementing the new rules of the OWTS. They are working with the installers and home owners with issues. The pert tests are different than what they used to do. These are done by an outside agency. They have to dig observation pit. They have to figure out what kind of soil it is. They only have one qualified installer that is classified as a competent technician and one engineering firm that is qualified. Problem with this last soils test was offered November last year. There were a lot of installers that were not able to attend and take test to be competent tester to do testing. They are going to provide a workshop in May next year which they are hosting. They are working with Environmental Health Department to do this. They also sent out a letter to installers that it is state mandated. It is different but are encouraging them. Beyond sending letters they are trying to get a calendar on their website. They cannot waive state requirements but can guide them to what they need to do to meet requirements. They are trying to accommodate everyone. They have given them a year to work implementing the new rules.

Commissioner Allen stated they are not doing the pert test it has to be outsourced. It is mandated by state two different ways. You can do a pert test with 2 soil tests or 2 pert tests. Minimum of Pert test time is 2 hours and can take 4-6 hours. What is the charge for this? They have to contact Reynolds Engineering. They went through the whole process with Reynolds to determine the costs. They can do the site plan and do soil test or do soil test along with another
installer and that installer can do the site plan. To do a site plan they have to understand survey elevations. They have to decide where the bottom of the leach field is going to be. If there is any clay or rock then there is a difference in that. In the past if results of pert test were negative they would dig up trench and take another test but they are no longer allowed to do this. They have to mix with C33 material. The only one that carries this is Mathias Concrete. Which is 20 dollars per yard. One individual needed 800 yards. This past weekend he visited with an Archuleta County individual where it was going to be $25000 because of the soil conditions. Our problem here is amending soils because it is expensive. He is trying to figure ways to make this work. They have a Conventional System and an Engineering System. If you have high water table or soil you have to do an engineered system. Instead of leach field they have to call it soil treatment area. The main concern is to protecting the water quality.

Commissioner Yohn asked about C33 material if they can use tire chips instead. Are these regulations for leach fields that have to be replaced? Yes tire chips are allowed. However the tire chips do not replace C33. If septic tank is okay they just have to replace the leach field. Installer initially has to provide soil test report and site plan. When he goes out there he makes sure elevations are same submitted on site plan. This is taking a lot more of their time.

Commissioner Dunne asked last year you started an organization with the other Land Use in the Valley with OWTS. Yes now they all have the same regulations stated Mr. Vanlwarden. They have options of opting out of things. The workshop in May are other counties invited. It is a soil training for installers not a workshop. The class is put on by the State. They are licensed by the State to do this trainings.

Lynnea Rappold with Environmental Health spoke. She maintained an email list of all Land Use in Valley. She notified them of the class and the cost. It is $250 for class if they are a member. They have to do dig pits for training and because of frozen ground they have to wait until May. She also has been in contact with the Environmental Health Directors and everyone is seeing these problems. The C33 was for the Front Range they didn’t think of us rural areas but maybe later they can get more and the cost could go down. The Regulation review is every five years.

Rachel Doyle stated they have a division of land coming up in January. They have two administrative hearing for replats. The Peoples place has been approved. They have gotten a lot of calls about solar. They have 5 solar companies talking about buying land. There was an article in the Pueblo Chieftain of solar stated Mr. Vanlwarden that is only 50% efficient. They have been working on the Mosca Wastewater Treatment plan.

Mr. Vanlwarden has been assisting the SLV Regional Airport. The Terminal project is 48% complete. Walls are up, roof is being put up, and the framing is in place. The hope to get stucco in before it really gets cold. The inside is starting to take place. The huge window in the rear is going to be great. They are hoping to be complete by January but the term is April 14th. Thanks to Ken he answers technical questions she cannot. One issue was they wanted cast iron piping. The cast iron pipe is more expensive as far as installing.
Commissioner Dunne asked about marijuana after election if their calls have gone down. Before election they were getting calls stated Ms. Doyle. She does have interest in growing operations so believes they will get an application soon.

Department of Human Services

Catherine Salazar was present.

Statement of Revenue and Statement of Expenditures for September were presented. LEAP officially began November 1st. They have received over 400 applications and have 50% of those processed. The Affordable Care Act sign up period began November 15 and will run until February 15th. At the CCAA meetings they talk about people figure out the system and don’t pay their electric bill but wait until LEAP begins to get paid stated Commissioner Dunne. If you sign up now the 1st payroll goes out in December and the 2nd payroll goes out in February. She has been in conversation with La Puente Lance Cheslock to come up with a system where they direct them to DHS first so they don’t have people double dipping stated Ms. Salazar. They are working hard with this. Once they get a denial letter for LEAP then the outreach will help. This will make their philanthropy funds go further. Once they are not income eligible this allows them to get assistance from someplace. The churches that assist people as well should send them to DHS first and request the denial letter before assisting them.

The Recovery Collection Comparison Report showed they collected $9288.50 for the month. They have collected 86% of 2013 number already so they will exceed this year. The Child Support Collection Comparison showed they collected $132,891.68. The Child Support Case Count showed 1166 cases in October.

The Ongoing Workload Summary Report was presented. They had 299 cases in Adult Financial, Colorado Works had 130 cases, food stamps 1972, and medical assistance is 3421. The Monthly Food Assistance Issuance Report showed $503,189 and YTD is $4,510,385. She is estimating they are going to be less than in 2013.

County Incentive Contract

The State’s effort to bulk up the Medicaid program providing an incentive contract if you meet certain goals according to processing you are eligible to receive bonus money. Exhibit B Page 1 of 1 shows the Incentive Payment Tables. There is four performance goals which are: 1) If they process new applications and redetermination applications and if they have timeliness of 95%. 2) IF they coordinate 2 quarterly meetings with Mental Health, local Public Health, and Valley Wide 3) County jail services collaboration, and 4) application backlog benchmark. Our county has done a good job in terms of dealing of applications so they don’t have a large backlog. This will be an easy measure to meet. Their timeliness they are 94% and 93%. By agreeing to sign this contract they are in the pool. She has met with the eligibility staff so she doesn’t feel like they will have a problem meeting this. We don’t have to participate but there is money to be had. By signing we agree to participate but not all counties will participate. Depending on who plays they could capture more dollars in this incentive. This is a no risk to our counties.
Commissioner Yohn asked about working with the detention center would it be to the county's advantage being done before or after being booked. She believes before the booking process. She is interested in working on a process. Once they are released they cannot find them stated Mr. Kelly. At the hospital they have staff they utilize to do this. At the hospital they check but maybe at booking they need to ask if they have health insurance.

Commissioner Dunne thanked her for addressing this. She is concerned about the court settlement timeliness. Mr. Kelly doesn't believe they would have a problem with this. We are already processing at 94% and 93% with applications. Do you have an outreach person that can go to the jail? She has several workers trained to do Medicaid so either they rotate them out or one to send out. Mr. Kelly stated even if booking people have a list of what is required for the application. At the minimum if they get the application signed and dated. The United Methodist Church had a workshop on people who have families who are incarcerated. Some people don't know where to go when someone in their family is incarcerated.

Commissioner Allen talked about having applications there at the jail.

**m/s Dunne/Allen motion to accept the Incentive Program Contract**

Motion was approved unanimously.

**National Adoption Day Proclamation**

The Official National adoption Day is November 22nd. They have had 34 children adopted in the last year. The Courts are having a reception this afternoon as well as an adoption to commemorate this.

Proclamation
Whereas, giving a child a foundation- a home, a family, and a safe place to grow is a gift, and

Whereas, families across Colorado and Alamosa County, have provided security and love for children through domestic and international adoption. Thanks to their nurturing and care, more children have been able to lead full happy lives, and

Whereas, families chose to adopt for different reasons, an expression of compassion for a child who would otherwise not have a permanent family, or simply because adoption has personally touched their lives, and

Whereas, National Adoption Day helps build collaboration among child welfare professionals, court and advocacy organizations and encourages others to make a powerful difference in the life of a child through adoption, and

Whereas, in the last year, 34 children in Alamosa County were adopted from foster care, and

Whereas, National Adoption Month honors adoptive parents and families who have adopted children and have pledged to provide these children to provide a happy and safe home.
Now, therefore, we, the Alamosa County Board of Commissioners, do hereby proclaim November 22, 2014 as “National Adoption Day”

Commissioner Dunne stated as a parent who adopted a foreign child and also as a grandmother who has two grandchildren be adopted and been able to maintain contact with these children it is a wonderful feeling.

m/s Dunne/Allen motion to proclaim November 22, 2014 as National Adoption Day in Alamosa County
Motion was approved unanimously.

Public Health Department

Della Vieira was presented. Matt Ziezick nursing student from Regis University and Lynnae Rappold were present.

They have completed school vaccination clinics. Yesterday they had a medical inventory supply chain management training. They talked with Emergency Management and Public Health for medical supplies in case of an emergency situation.

Environmental Health
They got a $2500 FDA Grant to help them with working towards standards in their practice. Basically these funds support Lynnea to work with the individual to meet those standards. Another is the NACIO grant is to work with mentor with this program. An issue that was a concern is air quality complaints about the Mushroom Farm. They did have an air quality specialist come in last week. Hugh Davis from the State air quality who covers air quality complaints. They took a tour and they asked lots of questions. When they arrived there was no odor. During their tour to see where they were moving compost. When they moved compost then the smell rose fast. They showed tunnels. Right now they are 1/3 way up and running. In tunnels they steam and use a boiler. A gas powered boiler is what they are using but they do have coal boilers but it need repairs and get new permitting. The effect of this steam and neutralizing coming out of the tunnels is when they get the concentrated odor. They thought about doing this after different times rotating the process. They were given a warning. If there are further complaints then he will authority to respond to them.

Commissioner Allen asked if this is health wise a concern or just odors. It is not a health concern just an odor but it is a strong odor. They did talk with the controller and ask what the difference in the process is now that they got so many complaints.

Commissioner Dunne commented to her husband she hasn’t smelled it this week. Even though it doesn’t harm their health it is very unpleasant.

Environmental Health Plan
Page 2 shows the benefits of a local program.
- Reflect local values in supporting businesses while protecting public health
• Local contact for the public and strong relationships with decision-makers and business owners
• Consistent messages, continuity of services and requirements
• Focus on prevention and health promotion through education of the public and retail businesses
• Better response time for emergencies and complain investigation
• Faster scheduling for new business plan reviews and pre-inspections

Page 3 shows what they would like the program to look like. To identify the scope for our program in the first two years, we examined
• Local needs based on facilities in our Counties
• Complaint logs and information from the public to identify other needs and priorities
• Models of how other jurisdictions are providing services to their residents
• Advantages and disadvantages of models and scope of services in relation to our vast area
• Counties’ priorities weighed with program stability
• Results from our Public Health Improvement Plans

On page 6 a table shows regulatory services for the Counties. Three of the counties do not have Marijuana so they are participating in this. One County does not have Body Art Facilities so they will not participate in this.

Page 7 and 8 shows Fees & Finances which is optional. This is where they can personalize their program. These would be funded through grants. They got feedback from COG. They looked at their total number of retail food establishments, population according to DOLA, and came up with a ballpark number together. They also took travel distances and times. For 2015 they took \( \frac{1}{2} \) of this contribution because it starts in July. She will not send Lynnea out to other Counties for inspections until Agreements are signed.

Commissioner Yohn appreciated Lynnea taking all of this on. He agrees they don’t inspect other counties without a contract.

*Home Health Update*
193 Active patients at this time. 13 are transitioning from At Home Health now. By January 31st they expect to have over 200 patients. Their current plan is to review application for Team Lead and notify them that they will not be interviewing at this time. They did have some savings from getting 5 desks from the old County Building and 3 desktop computers they got from DHS. PCP Program has 104 clients. They will be scheduling training for them to serve clients with brain injury.

Adjourned meeting at 11:57 am.

Back into meeting at 11:58 am.
1st Reading of Ordinance 18

They will publish this and put for adoption December 17th.

m/s Allen/Dunne motion to authorize publication of Ordinance 18 False Alarms Motion was approved unanimously.

Maximus Contract
m/s Dunne/Allen motion to approve Maximus Contract Motion was approved unanimously.

CDPHE Immunization Core Services
m/s Dunne/Allen motion to approve CDPHE Immunization Core Services Motion was approved unanimously.

Back into meeting after Tour of Mosca 3:20 pm

Board/Staff Updates

Local Marketing District Applications

Applications were taken for Board of Local Marketing District member. Those received were Robert Orgindalph, Erwin Young, Catherine Simpson, and Sally Lopez. The nomination will come the Local Marketing District Board of who they recommend to the Board for approval.

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
Minutes of the Alamosa County Board of Health Meeting, held on November 19, 2014 at 11:58 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

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

Della Vieira was present.

She made modifications that they talked about at the last meeting. She went back and read the rules and regulations carefully. Because the regulations talked about Agency Manager appointing the Deputy she couldn’t in all good conscience call the Supervisor Program Manager so she assigned that to herself and made Deputy Program Manager Jill Pascoe. In the event of her absence she could appoint Jill Pascoe to be in her place for this program.

m/s Allen/Dunne motion as Board of Health to approve Resolution 2014-G-7
Motion was approved unanimously.

Alamosa County Board of Commissioners acting as Alamosa County Board of Health
Resolution 2014-G-7

Whereas, the Alamosa County Board of Commissioners serves as the Alamosa County Board of Health; and

Whereas, the Board of Health has the authority and responsibility to supervise the Alamosa County Public Health Department; and

Whereas, the Alamosa County Public Health Department operates a Personal Care Provider Program; and

Whereas, the Personal Care Provider Program is required by the Colorado Department of Public Health and Environment to designate in writing the qualified staff member to act in the absence of the manager, per 6 CCR 1011-1, Chapter XXVI, Section 8.1 (B)(3); and

Whereas, the Personal Care Provider Program Manager is required by the Colorado Department of Public Health and Environment to designate in writing the qualified staff member to act in the absence of the manager, per 6 CCR 1011-1, Chapter XXVI, section 8.3(C)(7):
It is resolved that Della Cox-Vieira, as part of her responsibilities as Public Health Director is hereby appointed as “Program Manager” of the Alamosa County Public Health Department’s Personal Care Provider Program.

It is further resolved that Jill Pascoe as part of her responsibilities as Personal Care Provider Program Supervisor is hereby appointed as Deputy Program Manager of the Alamosa County Public Health Department’s Personal Care Provider Program and will serve as Temporary Program Manager under such circumstances as deemed appropriate by the Alamosa County Public Health Department Director.

Introduced by Commissioner: Allen and Seconded by Commissioner: Dunne.

Adopted by a majority vote of the Commissioners.

Read. Approved, and Adopted this 19th day of November 2014.

Michael Yohn

Marianne Dunne

Darius Allen

Adjourn

There being no further business, the Board of Health meeting was adjourned.

ATTEST:

Belina Ramirez, Office Manager

Carol Osborn, Assistant Administrator

Mike Yohn, Chairman

Marianne Dunne, Vice-Chair

Darius Allen, County Commissioner