AGENDA

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

FEBRUARY 12, 2014
REGULAR MEETING

Michael Yohn, Chair,
County Commissioner, District 2

Mairanne Dunne
Vice Chair, County Commissioner
District 3

Darius Allen
County Commissioner
District 1

Jason T. Kelly
County Attorney

Peter Kampfer
County Administrator

Brittney DeHerrera
Chief Financial Officer

Carol Osborn
Asst. County Administrator

Belina Ramirez
Office Manager

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
   Regular Minutes, January 22, 2014
   Public Hearing Minutes – Resolution 2014-F-1

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**
   Appointment of Public Information Officer to Linda Smith
   Appointment to Courtroom Security Advisory Board to Marianne Dunne
   Wall, Smith, Bateman Engagement Letter to provide audit services
   Airport Wildlife Consultants, LLC – Wildlife Hazard Assessment and Plan for SLV Regional Airport
   Proclamation for Children and Youth Leadership Commission Human Trafficking
   Colorado Department of Transportation Division of Aeronautics Grant Agreement
   - ILS Maintenance/Terminal Building Phase II

   **Alamosa County Treasurer**
   County Treasurer’s Report for January

   **Alamosa County Assessor**
   Value West Contract for Appraisal Services

   **Alamosa County Sheriff**
   MOU Victims Advocate for Mineral County, Saguache County, & Conejos County

   **Alamosa County Public Health**
   Colorado Department Public Health Environment Master Contract Amendment #1

8. PUBLIC HEARINGS

9. APPOINTMENTS

   **Blight Show Cause Hearing**
   9482 Rd 104 S
   Lloyd Gomez
   Jennifer Ruybal

   **District Attorney - 12th Judicial District**
   Request for Support Letter
   David Mahonee

   **Alamosa County Public Health**
   Request to fill employee vacancies
   Julie Geiser
Alamosa County Emergency Management
Disaster Declaration Template
Alamosa County Emergency Regulations Resolution

David R. Osborn

San Luis Valley Museum
Annual Update to County Commissioners

Dorothy Brandt

Women Veteran’s Group
Update to County Commissioners

Dorothy Brandt

BREAK

Alamosa County Administrator
Update to County Commissioners

Peter Kampfer

Alamosa County Road & Bridge
Update to County Commissioners

Phil West

Alamosa County Sheriff
Update to County Commissioners

Dave Stong

WORKSESSION/Alamosa County Public Health

Julie Geiser

LUNCH

1:30 PM

Alamosa County Jail Inspection

Dave Stong

10. BOARD/STAFF UPDATES
11. ADJOURNMENT