AGENDA

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

March 12, 2014
REGULAR MEETING

Michael Yohn, Chair,
County Commissioner, District 2

Marianne 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, February 26, 2014
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**
   Community Development Act Grant (CDBG) Contract for SLV Housing Coalition for Down Payment Assistance
   Intergovernmental Agreement between Alamosa County Road & Bridge Department & SLV Regional Airport

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

8. PUBLIC HEARINGS
9. APPOINTMENTS

   **Alamosa County Clerk & Recorder**
   Melanie Woodward
   Liquor License Renewal – Dune View Spirits
   Liquor License Renewal – Sally Corp dba Great Sand Dunes Oasis

   **Colorado State University Extension Office**
   Extension’s Budget Update
   Marvin Reynolds

   **Alamosa County Land Use**
   Land Use Development Code Text Amendments
   Ken Vanlwarden

   **Rio Grande Watershed Conservation and Education Initiative**
   Judy Lopez
   Rio Grande Basin Water Plan

   **Alamosa County Public Health**
   Julie Geiser
   Employee Vacancy Request
   Environmental Specialist Fees Approval-Resolution 2014-G-2

   **BREAK**

   **Alamosa County Department of Human Services**
   Joe Carrica
   Employee Vacancy Request

   **Alamosa County Sheriff**
   Dave Stong
   Update to County Commissioners

   **Alamosa County Road & Bridge**
   Phil West
   Update to County Commissioners
Alamosa County Administrator
Update to County Commissioners

10. BOARD/STAFF UPDATES
11. ADJOURNMENT