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, April 23, 2014
   - Public Hearing Minutes-Land Use Development Text Amendments
   - Public Hearing Minutes-Special Events Permit-Jack Rabbit Motocross
   - Public Hearing Minutes-Liquor License Ownership Transfer-Inn of the Rio Grande

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 Public Health**
     - Otero Jr College Agreement –TB Testing

8. **PUBLIC HEARINGS**

9. **APPOINTMENTS**

   - **Wall Smith Bateman and Associates**
     - 2014 Audit
     - Karla Willenschau

   - **Alamosa County Land Use**
     - 1st Reading Amendment to Ordinance #16 regarding Medical Marijuana
     - Rachel Doyle

   - **SLV Mental Health Center**
     - Mental Health Month Proclamation-May 2014
     - Clarissa Woodworth

   - **Alamosa County Public Health**
     - Update to County Commissioners
     - Julie Geiser

   - **Alamosa County Home Health**
     - Update to County Commissioners
     - Julie Geiser

   - **BREAK**

   - **Alamosa County Department of Human Services**
     - Update to County Commissioners
     - Joe Carrica

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

   - **Alamosa County Road & Bridge Department**
     - Update to County Commissioners
     - Phil West
Alamosa County Administrator
USDA Water Grant Approval—Mosca General Improvement District

Peter Kampfer

1:30PM

WORKSESSION
Ordinance 16 regarding Medical Marijuana

Rachel Doyle

11. BOARD/STAFF UPDATES
12. ADJOURNMENT