AGENDA

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

MAY 21, 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
   May 7, 2014 – Regular Meeting

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**
   DOLA Grant –Alamosa County Justice Center Master Plan
   CO Division of Housing -Contract Amendment
   —Single Family Owner Occupied Rehabilitation Program

   **Alamosa County Public Health**
   CDPHE Amendment for Task Orders #2 –Planning and Partnerships
   CDPHE Amendment for Task Orders #2 –Emergency Preparedness & Response

8. PUBLIC HEARINGS

   **Ordinance No. 16**
   1st Reading of Amendments regarding Medical Marijuana
   
   **Minor Subdivision**
   Legal Description: S ¾ of Section 11, Township 39 N, Range 10 E of the NMPM
   
   **Minor Subdivision**
   Legal Description: SE ¾ of Section 8, Township 37 N, Range 11 E of the NMPM

9. APPOINTMENTS

   **Alamosa County Board of Health**
   Adoption of Onsite Wastewater Treatment Systems
   
   **Alamosa County Land Use**
   Amend the Land Use Development Code
   
   **Alamosa County Land Use**
   Update to County Commissioners

   BREAK

   **County Clerk & Recorder**
   Clerk and Recorders Report for April
   Liquor License Renewal –Discount Liquor

   **Trinidad State Junior College**
   Loss of funding for GED Program

   Ken Vaniwarden

   Ken Vaniwarden

   Ken Vaniwarden

   Melanie Woodward

   Anna Mae Rael Lindsay

   Ann Stanford
12th Judicial District Court
Discussion of Air Conditioning
Christina Gallegos
Bill Gurule

Alamosa County Treasurer:
Employee Vacancy Request
County Treasurer Furd Report for April
Lois Widhalm

Alamosa County Department of Human Services
Employee Vacancy Request
Laurie Rivera

11. BOARD/STAFF UPDATES
12. ADJOURNMENT