ALAMOSA COUNTY

AGENDA

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

JUNE 11, 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, May 21, 2014
   Public Hearing Minutes-Ordinance #16 Amendments
   Public Hearing Minutes-Minor Subdivision-Harvey & Sandra Smalley
   Public Hearing Minutes-Minor Subdivision-Gus Lopez
   Public Hearing Minutes-Discount Liquor Transfer of Ownership Liquor License
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
   Ratification of CDPHE Amendment for Task Orders #1 DtaP and Child Care Inspections
   Class A Renewal License Application
   Alamosa County Administration
   Ratification of CDBG Grant Amendment-Children’s Advocacy Center
   Ratification of Notice of Award – San Luis Valley Regional Airport Terminal Construction
8. PUBLIC HEARINGS
9. APPOINTMENTS
   Alamosa County Public Health
   Update to County Commissioners
   Julie Geiser
   Della Vieira
   Alamosa County Home Health
   Update to County Commissioners
   Julie Geiser
   Della Vieira
   Alamosa County Department of Human Services
   Update to County Commissioners
   CHSDA Maximus Policy
   Temporary Assistance for Needy Families (TANF) Program
   Joe Carrica
   Southwest Conservation Corps
   Update to County Commissioners
   Jody Karr-Silaski
   BREAK
   Alamosa County Road & Bridge Department
   Update to County Commissioners
   Employee Vacancy Request
   Phil West
UAS Colorado
Support for Certificate of Authorization

Alamosa County Administrator
Update to County Commissioners

11. BOARD/STAFF UPDATES
12. ADJOURNMENT