AGENDA

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

August 20, 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
   August 6, 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 Public Health**
   Memoranandum of Agreement – KEPRO – Quality Improvement for Medicare Program
   Memorandum of Understanding – SLV Health – Tobacco Program
   CDPHE – Amendment Task Order #2 – DTAP and Child Care Inspections
   Regents of University of Colorado – Chronic Disease, Obesity
   Physical Therapy Agreement – Nana Scott
   Physical Therapy Agreement – Eileen Kroschel
   Physical Therapy Agreement – John Cryer

   **Alamosa County Treasurer**
   July Fund Report
   SRI Agreement – Tax Lien Sale

   **Alamosa County Administration**
   Certification of Local Government Approval – La Puente

8. PUBLIC HEARINGS

   **Special Use Permit**
   Applicants are proposing to install a single-wide manufactured home
   Legal Description: East ½ of the Northeast ½ in Section 1, Township 37 N,
   Range 11 East, N.M.P.M., County of Alamosa

   **1041 Permit**
   Transfer and Amendment of a HB 1041 Permit

   Solar Star Colorado III, LLC

9. APPOINTMENTS

   **Alamosa County Land Use**
   Update to County Commissioners
   Special Events Permit – Rio Grande Headwaters
   Approval for Address Fee Increase

   Ken Vanlwarden
   Rachel Doyle
   Jinger Tilden

   **Alamosa County Clerk and Recorder**
   Special Events Permit – Rio Grande Headwaters

   Melanie Woodward
BREAK

**Department of Human Services**
- Approval of CORE Services Plan
- Monthly Investigation and Child Support Reports
- Employee Vacancy Request
- MOU State of Colorado DHS
- Contract Amendment – La Gente

**Alamosa County Finance**
- Recommendation for Architect/12th Judicial Task Force
- WSB Computer Services Agreement

James Martinez  
Jeff Bonadies  
Brittney DeHerrera

11. BOARD/STAFF UPDATES
12. ADJOURNMENT