AGENDA

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

SEPTEMBER 10, 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-August 20, 2014
   Public Hearing Minutes - Gary & Jane Smith
   Public Hearing Minutes - Solar Star Colorado LLC

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**
   - RCTCLEARN.NET-Minnesota State Customized Training Income Contract
   - Temple Hoyne Buell Foundation Grant-Healthy Teen Sexuality
   - Statement of Intent to Establish a Consortium Agreement – Improve Child Health
   - Chronic Disease Risk Reduction Program Subcontract-National Jewish Health-Reduce Youth Obesity
   - Chronic Disease Risk Reduction Program Subcontract-Lutheran Hospital dba SLV Health

   **Alamosa County Administration**
   - Selection of Auditor
   - Submittal of CDBG Division of Housing Grant - Rehabilitation
   - Rielly Johnson Contract Approval – 12th Judicial Task Force

8. PUBLIC HEARINGS

9. APPOINTMENTS

   **San Luis Valley Fair**
   - Appreciation of Sponsorship from 4H Participant
   - Braidynn Leeson

   **San Luis Valley Museum**
   - Update to County Commissioners
   - Dorothy Brandt

   **B.A.C.K. Country Tax**
   - Letter of Support Request
   - Bruce Kuhns

   **Alamosa County Public Health**
   - Update to County Commissioners
   - Della Vieira

   **Alamosa County Home Health**
   - Update to County Commissioners
   - Della Vieira

   **Alamosa County Clerk & Recorder**
   - Employee Vacancy Request
   - Clerk & Recorders Distribution Report for July
   - Special Events Permit-Liquor License for SLV Local Foods Coalition
   - Melanie Woodward
BREAK

Alamosa County Land Use
Address Fee Increase Approval

Jinger Tilden

Alamosa County Department of Human Services
Update to County Commissioners

Catherine Salazar

United States Division of Wildlife
Update on Management Plan

Suzanne Beauchaine

Alamosa County Administrator
County Emergency Manager Replacement

Peter Kampfer

10. WORKSESSION

Alamosa County Sheriff
False Alarm Call Fees
Incident Reporting

Dave Stong

11. BOARD/STAFF UPDATES

12. ADJOURNMENT

1:30 PM

WELCOME RECEPTION
Welcome Reception for:
  Human Services Director, Catherine Salazar
  Public Health Director, Delia Vieira