AGENDA

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

NOVEMBER 19, 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
   November 5, 2014 – Regular Meeting
   Public Hearing Minutes-Amendment to Ordinance #13
   Public Hearing Minutes-2015 Budget Final Hearing

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**
   Purchase Order Statement of Work for Services
   - Comprehensive Plan for Environmental Health Services

   **Alamosa County Sheriff**
   State of Colorado Division of Criminal Justice Grant Agreement -SLV Victim Response Unit

   **Alamosa County Administration**
   Authorization Letter to Alamosa State Bank for a County Credit Card for Administration
   Western Technologies Inc.-Contract for Professional Services

8. PUBLIC HEARINGS

9. APPOINTMENTS

   **Alamosa County Treasurer**
   - Lois Widhalm
   Fund Report for October
   Update on 2014 Tax Lien Sale
   Redemption Report for a Treasurer’s Deed

   **Great Sand Dunes National Park & Preserve**
   - Katherine Faz
   Entrance Fee Changes

   **Alamosa County Land Use**
   - Ken Vanlwarden
   Update to County Commissioners

   **Department of Human Services**
   - Catherine Salazar
   Update to County Commissioners
   County Incentive Contract-Medicaid Incentive Program
   National Adoption Day Proclamation
Department of Public Health
Update to County Commissioners
Amendment 01 to Professional Consulting Services Agreement-Maximus Consulting Services
CDPHE Immunization Core Services Agreement
SLV Public Health Partnership Plan for an Environmental Health Program

Department of Home Health
Update to County Commissioners

False Alarm Ordinance #18
Introduction & 1st Reading of Ordinance #18 Alamosa County False Alarm Code

Alamosa County Board of Health
Resolution for Administrator of Personal Care Provider Program

11. BOARD/STAFF UPDATES
12. ADJOURNMENT