AGENDA

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

February 6, 2013
REGULAR MEETING

Darius Allen, Chair,
County Commissioner, District 1

Michael Yohn
Vice Chair, County Commissioner
District 2

Marianne Dunne
County Commissioner
District 3

Jason T. Kelly
County Attorney

Brittney DeHerrera
Chief Financial Officer

Belina Ramirez
Office Manager

Carol Osborn
Assistant County Administrator

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
   January 23, 2013 Regular Meeting
   January 23, 2013 Public Hearing – Archuleta Minor Subdivision
   January 23, 2013 Public Hearing – Amendment to Land Use Code

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
   Department of Health Care Policy & Financing Contract Amendment No. 04
   SLV Shared Learning Community Partner Agency Subcontract – Saguache County
   Public Health

   Alamosa County Administration
   San Juan Building Management Lease Agreement-State Probation Office

8. PUBLIC HEARINGS

9. APPOINTMENTS

   Alamosa County Treasurer
   Request for Approval of Agreement with Auto Agent
   Lois Widhalm

   Department of Human Services
   Update to County Commissioners
   Joe Carrica

   BREAK

   Alamosa County Public Health
   Update to County Commissioners
   Julie Geiser

   Alamosa County Home Health
   Update to County Commissioners
   Julie Geiser

   Alamosa County Detention Center
   Jail Inspection
   David Stong

10. BOARD/STAFF UPDATES
11. ADJOURNMENT