AGENDA

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

June 26, 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
   June 12, 2013 Regular Minutes

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 Administration**
   - Aviation – SLV Regional Airport – Amendment #2 – Construction of Terminal Building
   - Aviation – SLV Regional Airport – Amendment #3 – Rehab/construct parking lot
   - Goulder Associates Change Order #1
   - Colorado Department of Local Affairs – SFOO Rehab Program for SLV Housing Coalition

   **Alamosa County Public Health**
   - Physical Therapy Agreement – Daniel Malouf
   - Physical Therapy Agreement – Eileen Kroschel
   - Physical Therapy Agreement – Nancy Wilkie
   - Physical Therapy Agreement – Nancy Scott
   - Occupational Therapy Agreement – Patricia Barnes

   **Alamosa County Treasurer**
   - County Treasurer’s Report – May

   **Alamosa County Clerk and Recorder**
   - May County Clerk and Recorders Report

8. PUBLIC HEARINGS

9. APPOINTMENTS

   **Alamosa County Emergency Management**
   - West Fork Fire Complex and SLV Regional EOC operations
   - David R. Osborn

   **Wall Smith Bateman and Associates**
   - 2013 Audit
   - Karla Willschau

   **Alamosa County Public Health**
   - Update to County Commissioners
   - Julie Geiser

   **Alamosa County Home Health**
   - Update to County Commissioners
   - Julie Geiser
Alamosa County Department of Human Services  
Update to County Commissioners  

Joe Carrica

BREAK

Alamosa County Sheriff  
Update to County Commissioners  
Resolution 2013 – G - Alamosa County Fire Restriction  

Dave Stong

SLV-DRG  
Update to County Commissioners  

Michael Wisdom

12th Judicial Community Corrections Board  
Update to County Commissioners  

Pat Stanford

SLV Hazmat  
Update to County Commissioners  

Captain Lawrence Martin

1:00 PM  Recognition of Alamosa County Citizen on her 104th Birthday at Evergreen Nursing Home

2:30 PM  Open House – Alamosa County Annex  

Brittney DeHerrera

10. BOARD/STAFF UPDATES

11. ADJOURNMENT