AGENDA

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

September 11, 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
   August 28, 2013 – Verizon Wireless Special Use Permit
   August 28, 2013 – 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 Administration
   Alamosa County Citizen Review Panel Bylaws and Grievance Procedures
   Ratification of Resolution for Signatory Authority for SLV Housing Coalition
   Resolution for Excessive Force
   Signatory Authority and Delegation of Signatory Authority
   United States Department of Transportation – SLV Regional Airport – Terminal
   United States Department of Transportation – SLV Regional Airport – Fire Truck
   Announcement to Open Search for County Administrator

Alamosa County Public Health
   Amendment No #1 to Participant Agreement
   Ratification of State of Minnesota, Customized Training Income Contract

8. PUBLIC HEARINGS

   Minor Subdivision
   12155 County Road 109 South

   Mureen Goodrich

9. APPOINTMENTS

   Retail Marijuana Ordinance
   First Reading
   Jason Kelly

   Chamber of Commerce
   Update to County Commissioners
   Randy Wright

   CSU Extension
   Introduction of 4H Agent, Amy Hensch
   Marvin Reynolds

   Sangre de Cristo National Heritage Area
   Update to County Commissioners
   Christina Gallegos

   Alamosa County Land Use
   Update to County Commissioners
   Ken Vanlwarden
   Juan Altamirano
10. BOARD/STAFF UPDATES
11. ADJOURNMENT