AGENDA

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

OCTOBER 9, 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**
   - Bid Opening Minutes, September 24, 2013
   - Regular Minutes, September 25, 2013
   - September 25, 2013 Public Hearing – Sean Studer
   - Special Meeting – September 30, 2013
   - September 30, 2013 Public Meeting – Ordinance No 17

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 Treasurer**
     - GovTech Services
     - September Financial Report

   - **Alamosa County Sheriff**
     - Statement of Grant Award (SOGA) – Victims Advocate

   - **Alamosa County Administration**
     - DOLA Grant Contract - Alamosa County New Annex Facility
     - Ratification of Xcel Energy Request for new gas and electric distribution
     - Notice of Bid Award – Vanwarden Builders for Alamosa County New Annex Building
     - Letter of Intent to Vanwarden Builders for Alamosa County Annex construction

8. **PUBLIC HEARINGS**

9. **APPOINTMENTS**
   - **VFV Flag Presentation**
   - **2014 Preliminary Budget**
   - **Alamosa County Emergency Management**
     - Update to County Commissioners
   - **Alamosa County Clerk & Recorder**
     - Liquor License Renewal – Inn of the Rio Grande

   **BREAK**

   - **SLV Housing Coalition**
     - Down Payment Assistance Grant
   - **Alamosa County Road and Bridge**
     - Update to County Commissioners

   **Chuck Cooper**
   **Brittney DeHerrera**
   **David Osborn**
   **Melanie Woodward**
   **Brian Garrison**
   **Phil West**
10. BOARD/STAFF UPDATES
11. ADJOURNMENT