AGENDA

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

NOVEMBER 20, 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
   Regular Minutes, November 6, 2013
   Public Hearing Minutes, 2014 Public Trustee Budget Final Hearing
   Public Hearing Minutes, 2014 County 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**
   Immunization Core Services Scope of Work Modification
   317 Policy Transition Contract for Ann-Marie Peterson RN

   **Alamosa County Administration**
   County Clerk & Recorder’s Report for October
   County Treasurer Fund Report for October
   Department of Local Affairs Grant for the San Luis Valley Regional Airport Terminal Building
   Ratify Xcel Energy Request for new Gas & Electric Distribution at 8999 Independence Way
   Approval/Selection of County Administrator

8. PUBLIC HEARINGS

   **Amendment to Zoning**
   Rames & Ratna Chattergee
   FR N2 21-27-73 TR 2 LA Font Division of Land; 7900 Hwy 150

   **Minor Subdivision**
   Claudia Robinson
   NW 1/4 Section 8, Township 40 North, Range 10 East; 7010 Ln 11 N

   **Minor Subdivision**
   Adolph Muniz
   NW 1/4, SW 1/4, Section 7, Township 37 North, Range 10 East; 7726 Rd 106 S

9. APPOINTMENTS

   **Blight Enforcement**
   Jinger Tilden
   Recognition of Case Completed for Kelly & Arturo Garcia

   **Southwest Conservation Corp**
   Gregg Baxter
   Update to County Commissioners

   **CSU Extension**
   Marvin Reynolds
   Update to County Commissioners

BREAK
Community Partnerships  
Smart Growth Application - Technical Assistance Funding Opportunity  
Mary Hoffman

Alamosa County Assessor  
Request for Employee Vacancy  
Sandra Hostetter

LUNCH - TJSC Donors and Scholars

1:30 PM

Alamosa County Department of Human Services  
Update to County Commissioners  
Joe Carrica

Alamosa County Sheriff  
Update to County Commissioners  
Dave Stong

Alamosa County Road & Bridge  
Update to County Commissioners  
Phil West

10.  BOARD/STAFF UPDATES
11.  ADJOURNMENT