AGENDA

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

DECEMBER 11, 2013
REGULAR MEETING

Darlus 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 20, 2013
   - Public Hearing Minutes, Rames & Ratna Chatterjee
   - Public Hearing Minutes, Claudia Robinson
   - Public Hearing Minutes, Adolph Muniz

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**
     - AIA Amendment #2 to the Professional Services Agreement—New County Annex Building
     - Adoption of Resolution 2013 – G – 7 – Appointment of the County Administrator

   - **Alamosa County Sheriff**
     - Victim Assistance and Law Enforcement (VALE) 2014 Contract

   - **Alamosa County Department of Human Services**
     - CDHS Certification of Compliance County Merit System Year 2013

8. **PUBLIC HEARINGS**

9. **APPOINTMENTS**

   - **Alamosa County Clerk and Recorder**
     - Liquor License Renewal—Loaf N Jug #10
     - Melanie Woodward

   - **Lincoln Renewable Energy**
     - Annual Permit Report
     - Patrick Guiness

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

   - **Alamosa County Home Health**
     - Update to County Commissioners
     - Julie Gelser

   **BREAK**

10. **Worksessions**

    - **Valleym Humane League**
    - Diane Hamilton

11. **BOARD/STAFF UPDATES**

12. **ADJOURNMENT**