Minutes of the Board of County Commissioners Meeting, held on October 10, 2012 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present:
George Wilkinson, Chair
Mike Yohn, Vice-Chair
Darius Allen, Commissioner
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Carol Osborn, Assistant Administrator
Belina Ramirez, Administrative Secretary

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda


M/S Allen/Yohn motion to approve the agenda of October 10, 2012.
Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-September 26, 2012
Public Hearing –William McKinley

M/S Yohn/Allen motion to approve the Minutes of September 26, 2012.
Motion was passed unanimously.

Approval of Bills/Obligations

M/S Allen/Yohn motion to approve the Bills/Obligations
Motion was passed unanimously.
Public Comment

Dorothy VanTreese with Alamosa Senior Center was present. She is requesting money. The Senior Center needs it and they are very important to the seniors. They have seniors that need a place to go and things to do. Last year they gave $11,000 which included the additional amount given to make up for the rent of the kitchen. She has earmarked this for insurance which is over that amount. She would ask for $15000 this year.

Approval of Consent Agenda

Security of Personal Health Information
MOU SLV Mental Health-HCP
Colorado Department of Public Health-Task Order Contract
Ratification of CDPHE Colorado Immunization Program Statement of Work
Ratification of Xerox New Vision Software Agreement-Time Clocks
WSB Computing Services-IT Contract
Nurse Consultant for Competency Assurance-Sandy Dutton

M/S Allen/Yohn motion to approve Consent Agenda
Motion was approved unanimously.

T & T Electronics

Theldon Smith and Phil West were present. The narrow banding is supposed to be done by 2013. The repeater the Road & Bridge is using on Zapata site he spoke to Motorola and they stated the 1225 could be narrow banded but later found out it was also a GR400 which changed things not being narrow bandable so they would have to replace it. He presented a list of radios. The ones highlighted are the ones they need to be replaced and the rest can be upgraded. By January they are supposed to go to the narrow banding. He would like to at least see them moving to that direction. For example he could say they are going to purchase 5 a month until they replace all the radios. He has been taking care of the radios for a few years so when there was a problem it was cheaper to fix it but he knew this change was coming so they would replace it. This is why 50% only need to be replaced. When he is installing the radios he checks the cable and antennae so this doesn’t include in the bid if there is a bad cable or antennae replacement. When they upgrade Zapata it will have the capability to make the repeater 120 watts.

Commissioner Allen asked how many hand held radios do they have. They have two and hardly use them stated Mr. West. Do they need one in every truck? They might be able to cut out a few but basically they do use them all stated Mr. West. When they replace trucks they can reuse the radio. Mr. West did present another bid which is just for the repeater.

Alamosa County Finance

2013 Preliminary Budget

Ms. DeHerrera presented the 2013 Preliminary Budget. The budget is just a planning tool it is not set in stone. This is a starting point. Public Comments written or oral will be entertained at
the November 19th meeting. The final budget needs to be adopted by December. They did see an increase in assessed valuation about 2.9 million which amounts in $74000 increased property tax revenue for them. County wide our property tax revenues are 3.8 million. They did debruce in 1997 so their 5.5% property tax limitation waived. This budget has the 25.38 mill levy maintained. TAB 3 shows the summary for property tax and mill levies. They have a 9% increase in Health Insurance. She didn’t include any vehicles or equipment requested in this budget. The out housing in the Sheriffs budget is still an issue. Tab 4 shows summary of General Fund Revenues and Expenditures. It is a conservative budget.

Alamosa County Land Use
Waiver of Building Permit Fees
Medical Marijuana Applications

Activities Report was presented as followed.

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Commissioner Allen asked what the demolition permit is for. It notifies the state so if there is asbestos it makes sure it has been removed. It was for the taking down of Polston Schools. The fee was only $25. It is primarily for record.

Code Enforcement –Conoco Phillips property known as Devil’s Playground. It is located on Industrial district and according to the Ordinance 7 this shall apply to and be in force in all incorporated portions except Industrial zoned tracts of 10 or more acres. There are two tracts of
land there one is 6 acres and one is 10 acres or more. The 6 acres is compliant but the other has blight issues. They did sent a courtesy letter because of the complaints but because it is zoned Industrial they really can’t really do anything. They have discussed asking them to put up a fence because people trespass that cause blight issues and problems with the police.

Mr. Kelly stated they cannot use Ordinance 7. An active Industrial site is one where there is Industrial activity. It is not active. It makes it tougher for them to enforce anything.

Commissioner Yohn asked they have no contact information. Just an address stated Mr. Vanlwarden where they sent the Courtesy letter. Mr. Kelly stated they could put them on notice that it is an attracted nuisance that it could be a liability for them if someone gets injured. Commissioner Yohn stated Phillips Conoco probably doesn’t even know they own property here.

They have 133 total blight cases requiring some action. Some are going to be resolved and some closed. They discussed some of the cases.

**Waiver of Building Fees**

Del Monte Gun Club wants to add an addition and Alamosa County owns that property so they are requesting a waiver of the Building Fees.

**M/S Allen/Yohn motion to approve waiver of Building Fees for Del Monte Gun Club**

Motion was approved unanimously.

Medical Marijuana Applications they have two coming before the board. They are also working on amending the Medical Marijuana Ordinance.

HCP final signature for the Commissioners will be presented at the next board meeting.

**Alamosa County Clerk & Recorder**

**Liquor License Renewal-Inn of Rio Grande**

Melanie Woodward was present. They did a background check and there are no violations.

**M/S Yohn/Allen motion to approve the Liquor License Renewal for the Ramada/Inn of the Rio Grande**

Motion was approved unanimously.

**BREAK**

**Alamosa County Public Health**

She hears rumors of time clocks so she is going to need help with shared time with some of her employees. She wants to know if there is way they could do that break into different departments.
They started an Immunization Coalition to see what they need to do to help the children get immunized. They are proactive with the clinics and the doctor’s office. She might have the Public Health nurses go to their office and do clinics and the clinics will bill and collect the money. They are thinking of doing uninsured and they will just take their word for it if they say they are uninsured.

They have flu clinics. The 14th and 15th they will offer flu shots for County, City, and Blue Peaks employees. The 24th they are going to CDOT to offer them flu shots. They are doing a flu clinic at the Migrant Headstart which is a first for them. There is an epidemic of Whooping Cough. From 2007 to 2011 they averaged 190 cases for Whooping Cough. They are trying to get families with babies get immunized. They are having a clinic tonight from 4-6:30 pm for Child Care providers to get Tdap. They did get a Tdap grant.

Alamosa County Home Health

They got all the CCORIO policies done. This is the electronic sharing of records with the hospitals and doctors’ offices. CCORIO got a grant and they will pay them to help.

There is a new proposed rule for Home Health if they have a survey they can do a monetary penalty if there are any inproficiencies.

They had a nurse want to file a worker’s comp claim because she got sick from a flu shot. It was mandatory to have a flu shot or wear face mask and gloves. She has no insurance. She talked to Connie Ricci who called the ROMP clinic but the doctor refused to see her because he didn’t believe that was a worker’s comp case.

Alamosa County Sheriff

The inmate population showed the daily average population at 115. Most are housed in Chaffee. The Monthly Food Service Report showed 9225 meals served at a total of $6884.51 which breaks down to 75 cents a meal.

They need to replace Jamie Coulson who is going to the City Police. He will need to replace his position.

M/S Allen/Yohn motion to approve to fill vacancy position. Motion was approved unanimously.

Alamosa County Road & Bridge

They got all the asphalt wound up. They are waiting for the operators to get back from working in Creede. They did some restriping because they had some paint left. They will have to do some hand patching when they get back. They are winding down on potatoes so they will send the water trucks to where they are blading. Monday hopefully they will shoulder roads on Sand Dunes. They hauled some for the Gun Club for their building. As soon as the state starts their project in Estrella they want them to haul some class six for them.
He had a lady complain about trees in the alley so he wanted to know if they sent out a letter for the residents to remove debris/trash from the alley. They need to be accessible for emergency vehicles. They will send out a letter. Once they start hauling up north they will do 2 miles on the 112 to the 111.

**Board/Staff Updates**

**Adjourn**

There being no further business, the Regular Meeting of the Board of Alamosa County Commissioners was adjourned.

**ATTEST:**

Belfna Ramirez, Administrative Secretary

Carol Osborn, Assistant Administrator

George Wilkinson, Chairman

Mike Yohn, Vice-Chair

Darius Allen, County Commissioner