Minutes of the Board of County Commissioners Meeting, held on November 7, 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

MOA Medical Care under Public Health

M/S Allen/Yohn motion to approve the agenda of November 7, 2012 with addition.  
Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:  
Regular Minutes-October 24, 2012

M/S Yohn/Allen motion to approve the Minutes of October 24, 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

Approval of Consent Agenda  
Statement of Work Core Services for Immunization  
Chronic Disease Risk Reduction Program Subcontract SOW-Alamosa Public Schools
M/S Allen/Yohn motion to approve Consent Agenda
    Motion was approved unanimously.

Public Hearings

Alamosa County Land Use
Ken VanLwarden and Juan Altamirano were present.

Activities Report for October was presented as followed:

<table>
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<tr>
<th>Building Permits</th>
<th>2012</th>
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<th>ISDS Permits</th>
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<td>YTD</td>
<td>83</td>
<td>105</td>
<td>YTD Fee</td>
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<td>YTD Fee</td>
<td>32,679</td>
<td>62,570</td>
<td>ISDS Permits to State</td>
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<td>YTD Value</td>
<td>3,417,876</td>
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<td>YTD</td>
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Final Implementing Agreement for SLV Regional Habitat Conservation Plan
Sandra Montoya was present. Two Sections changed which delayed this whole process which was Section 7.0 Funding and Section 13.11 Applicable Laws. Mr. Altamirano stated nothing has changed from the original draft other than minor typographical errors. In order for Fish & Wildlife Service to give them a permit on hand they need to do an ordinance or a resolution stating how they are going to handle this HCP plan. Mr. Kelly asked if he has talked to them. Yes stated Mr. Altamirano when they sign they are agreeing to implement but they are looking for more on how they are going to implement. Adopting the Implementing Agreement is the authority they have in order to utilize the HCP. If they want something more Fish & Wildlife Service can draft it and they can review it and make changes if necessary. The resolution states they recognize the Implementing Agreement. Mr. Kelly stated he suggests sending the Fish & Wildlife Service their resolution to see if there needs to be changes.
Commissioner Allen stated he thinks they are adopting this agreement and if the Fish & Wildlife Service doesn’t like it then they could amend the plan. Mr. Kelly stated the issue he has a concern if the board wants to have a part in this then if they come back and say it isn’t enough then you are not included in this. Mr. Altamirano agreed but they have more time but the Fish & Wildlife Service wants to see rules and regulations in the Land Use Code for capacity. Commissioner Yohn asked why is the Fish & Wildlife Service against it. Mr. Altamirano stated they did approve the plan but they want more enforcement from Land Use. Mr. Kelly stated they originally stated they were not the enforcer of this. They agree and are subject to the plan but not the enforcer.

Commissioner Allen asked if all the other entities signed off on this. Yes stated Ms. Montoya. Commissioner Allen asked what the difference of doing a resolution or an ordinance for this. He thought it would be easier because the ordinance takes longer to enforce and go into effect. It makes good to reference this in the Land Use Development Code. It will be similar to the Right to Farm reference stated Mr. Altamirano.

M/S Allen/Yohn motion to approve the Implementing Agreement for SLV HCP  
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2012 – G – 006

RE: RESOLUTION ADOPTING THE IMPLEMENTING AGREEMENT FOR THE SAN  
LUIS VALLEY REGIONAL HABITAT CONSERVATION PLAN

Commissioner Allen moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS, Alamosa County is a political subdivision of the State of Colorado and is authorized pursuant to C.R.S. §29-20-104 to plan for and regulate the use of land, which includes, “protecting lands from activities which would cause immediate or foreseeable material danger to significant wildlife habitat and would endanger a wildlife species”; and

WHEREAS, Alamosa County has been identified and determined to provide, or potentially provide, habitat for the federally endangered southwestern willow flycatcher (Empidonax traillii extimus) and the federal candidate yellow-billed cuckoo (Coccyzus americanus), and;

WHEREAS, the Rio Grande Water Conservation District has developed a series of measures, as described in the San Luis Valley Regional Habitat Conservation Plan ("HCP"), to minimize and mitigate to the maximum extent practicable the effects of the take of flycatchers and cuckoos in the designated areas, and by the covered activities of the HCP; and
WHEREAS, to participate in the HCP, it is necessary that Alamosa County adopt the Implementing Agreement associated with the HCP; and

WHEREAS, Alamosa County finds that it is, at this time, in the County’s best interest to participate in the HCP

NOW, THEREFORE BE IT RESOLVED:

That the Board of Alamosa County Commissioners hereby adopts the HCP and the associated Implementing Agreement for the San Luis Valley Regional Habitat Conservation Plan as attached hereto.

Nothing in this Resolution or the attached implementing agreement shall be construed by any part of the waiver of any right the County may have to withdraw from participation in the San Luis Valley Regional Habitat Conservation Plan.

Roll call vote resulting in approval: Three in favor. None against.

DATED: November 7, 2012

BOARD OF COUNTY COMMISSIONERS
OF ALAMOSA COUNTY

By

George Wilkinson, Chairman

(SEAL)

ATTEST:

Melanie Woodward, Clerk of the Board

Alamosa County Public Health

Julie Geiser was present. The CCBD grant for $213,000 got signed and approved. They have the opportunity to renew for the next two years. $135,350 is going to subcontractors which includes $92476 to the hospital here which will work with ASU and the Recreation Center to work with those who are overweight, obese, high blood pressure or has asthma. It focuses more on increasing activity but some nutrition as well. National Jewish will get $12,174 to help the school nurses learn how to work with the children with asthma. Alamosa Schools will get $14,800 to work with children with asthma. The Rocky Mountain Research Center gets $5,900. The indirect amount we will get is $15,000. Their share turned out to be $31,337. A press release went out yesterday telling them about this grant and letters to the families that meet this criteria were sent out.
They are out of flu vaccine so they will not be getting any more because there are so many other places that they can get it. They are entertaining ideas on how to work around not being able to immunize anybody but uninsured children. They have developed a coalition of the doctors, pharmacists, and people who would be involved with this. She is thinking she can send a couple of nurses to the clinics to assist giving immunizations and the clinics can bill those.

**Alamosa County Home Health**

She still has someone getting overtime for Home Health. They might have to get another person. They will not be accepting referrals for the next two weeks because she doesn’t have enough people to help them. It is better to do this rather than not taking good care of people.

**Alamosa County Sheriff**

They were awarded for three full time officers and the video conferencing equipment. They pay their benefits and the grant picks up the rest of it. The second one is for vests for the new officers in the amount $5250. A normal vest is around $700. They apply for this every year.

The Monthly Detention Report was presented. The average population was 134. The Monthly Food Service Report was presented. It showed the number of meals served was 9907.

Mr. Stong spoke with the Sheriff from Pueblo County. They are not taking technical violations which means they have to be charged before they take them. Our situation is they are being charged.

**Alamosa County Road & Bridge**

He is requesting a couple of positions. He had to put one employee back on FMLA. He would like to hire a part time person for that position until they see if that employee will be return. Another employee went to work for Absmeier for $22 an hour. They pay him $16 an hour so he would like to replace his position.

M/S Yohn/Allen motion to fill the request for a full time employee and a part time employee.

**Motion was approved unanimously.**

Mr. West asked about replacing the radios. Commissioner Yohn is going to propose to E911 Board to help fund this. Mr. West asked if they could reprogram the repeaters.

Letters were sent out to property owners to clean up the alleys. Mr. West thinks unless they write citations for the homeowners in East Alamosa to clean up the alleys it won’t get done.

**Board/Staff Updates**

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

ATTEST:

Belina Ramirez, Administrative Secretary

Carol Osborn, Assistant Administrator

George Wilkinson, Chairman

Mike Yohn, Vice-Chair

Darius Allen, County Commissioner