AGENDA

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

APRIL 25, 2012
REGULAR MEETING

George Wilkinson, Chair,
County Commissioner, District 3

Michael Yohn
Vice Chair, County Commissioner
District 2

Darius Allen
County Commissioner
District 1

Jason T. Kelly
County Attorney

Mark Garcia
Interim County Administrator

Belina Ramirez
Administrative Secretary

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
   April 11, 2012 Commissioners Meeting
   Public Hearing—Ivan & Verma Hof
   Public Hearing—Leroy Polkowske
   Public Hearing—Sangre De Cristo School
   Public Hearing—Waiver Request for SLV Solar Farm LLC

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 Clerk and Recorder**
   March County Clerk and Recorder’s Report

   **Alamosa County Public Health**
   Ratification of Medicare Enrollment Application
   Ratification of CDPHE OEPR Public Health Equipment Upgrade and SNS Training
   Otero Jr College Agreement—Provide Immunization Services enrolled in Seasonal Head Start Program
   Department of Health Care Policy & Financing Contract Amendment No 3
   Nurse Consultant for Competency Assurance Agreement –Lavern El-Mourad

8. APPOINTMENTS

   **Alamosa County Treasurer**
   Treasurer Monthly Fund Report
   Public Trustee Quarterly Report

   **Alamosa County Land Use**
   Brief overview of San Luis Valley Habitat Conservation Plan

   **Alamosa County Department of Human Services**
   Update to County Commissioners

   **Alamosa County Sheriff**
   Update to County Commissioners
   Employee Vacancy Request

   **BREAK**

   **National Day of Prayer - May 3, 2012**
   Request for Use of Building

   Lois Widhalm

   Juan Altamirano

   Joe Carrica

   Dave Stong

   Judy Allen
9. **WORKSESSION**
   Alamosa County Land Use Office and Alamosa County Public Health

10. BOARD/STAFF UPDATES
11. ADJOURNMENT

Mark Garcia
Ken Vanlwarden
Julie Geiser