AGENDA

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

May 23, 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
   May 9, 2012 Commissioners Meeting
   Public Hearing—Land Development Code Text Amendments

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**
   Resolution 2012 – G – 4—Protect the current Lottery Distribution Formula
   Maximus Agreement to provide Professional Consulting Services
   Attachment K – Signatory Authority and Delegation of Signatory Authority

   **County Clerk and Recorder**
   April, 2012 Monthly Report

   **Alamosa County Treasurer**
   April, 2012 Monthly Report

8. PUBLIC HEARINGS

   **Amendment to Zoning**
   N2 NE4 14-37-11, 40 Acres; N2 NE4 14-37-11 40.37 AC
   Erwin Young

   **1041 Permit (Final Hearing)**
   Sections 21 and 22, T40N and R9E, NMPM. The 946 acres is bounded by County Road 104 North to the east, County Lane 8 North to the South, private lands to the West and County Lane 9 North to the North.
   SLV Solar Farm, LLC

9. APPOINTMENTS

   **Colorado State Patrol**
   Update on E911 Equipment Project
   Pam Stewart

   **SLV Water Conservancy District**
   Update to County Commissioners
   Mike Gibson

   **SLV Tourism Association**
   Letter of Support Request
   Lynne Young

   **BREAK**

   **Alamosa County Treasurer**
   Employee Vacancy Request
   Lois Widhalm
Alamosa Seniors Center
Update to County Commissioners

Alamosa County Fire Protection District
Update to County Commissioners

Alamosa School District
Update to County Commissioners

WORKSESSION
Medical Marijuana

10. BOARD/STAFF UPDATES
11. ADJOURNMENT