AGENDA

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

June 13, 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
   Regular Meeting-May 23, 2012
   Public Hearing-SLV Solar Farm LLC
   Public Hearing-Erwin Young

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**
   Admission of list of Exhibits for Application AZ012-001 (Erwin Young) to be included into the record from May 23, 2012.

   **Alamosa County Public Health**
   Ratify Home Care Renewal License Application
   Ratify CDPHE Office of Planning & Partnerships Contract – Support for Public Health Services
   CDPHE Office of Emergency Preparedness & Response Contract

8. PUBLIC HEARINGS

   **Minor Subdivision**
   Tract 1, Replat G & F Martinez Division of Land Tract 1 FR N2 NE4 5-37-11
   Applicants are seeking approval to create 2 tracts of land for residential purposes. The proposed subdivision will create Tract 1A with 56.077 acres and Tract 1B with 1.236 acres.

   **Minor Subdivision**
   NE ¼ of the SE 1/4 of the SW ¼ of Section 6, Township 37 North, Range 10 East,
   Applicant is seeking approval to survey an existing parcel and create 2 tracts of land for residential purposes. Tract A with 4.754 acres and Tract B with 4.754 acres.

   **Minor Subdivision**
   1/2 NW ¼ of Section 12, Township 37 North, Range 10 East of the N.M.P.M.
   Applicant is seeking approval to create 2 tracts of land for residential purposes. The proposed subdivision will create Tract 1 as 1 acre and Tract 2 with 1 acre.

   **Medical Marijuana Ordinance**
   First Reading

9. APPOINTMENTS

   **Colorado County Officials & Employees Retirement Association**
   Update to County Commissioners

   **Paul & Tammy Thompson**

   **Brandon Lucero**

   **Robert Hamilton**

   **Juan Altamirano**

   **Jacob Kuiper**
Alamosa County Land Use
Update to County Commissioners
Ken Vanlwarden
Juan Altamirano

Wall Smith Bateman
Alamosa County 2011 Audit
Kim Temple

Alamosa County Road & Bridge
Update to County Commissioners
Phil West

BREAK

Alamosa County Sheriff
Update to County Commissioners
Dave Stong

Alamosa County Public Health
Contracting Employee Position Request for HCP
Update to County Commissioners
Julie Geiser

Alamosa County Home Health
Employee Vacancy Request (2)
Update to County Commissioners
Julie Geiser

Veteran's Affairs
Update to County Commissioners
Frank Muni:

CSU Extension
Update to County Commissioners
Robert Davidson

10. BOARD/STAFF UPDATES
11. ADJOURNMENT