AGENDA

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

August 15, 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

Brittney DeHerrera
Chief Financial Officer

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
   Amendment to Zoning
   July 27, 2012 Public Hearing – Amendment to Medical Marijuana Ordinance
   July 27, 2012 Regular Meeting
   July 27, 2012 BOE – Leon Moyer
   July 27, 2012 BOE – Ron and Marilyn Loser
   July 27, 2012 BOE – Gary and Barbara Grigio Jones

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**
   Ratification of Colorado Division of Emergency Management
   Emergency Manager Program Funding Application
   Colorado Division of Housing – CDBG Project Completion Report
   RFP – Sale of Annex Building, 402 Edison Avenue, Alamosa, CO 81101

   **Alamosa County Public Health Department**
   May and June Revenue Expenditure Summary

8. PUBLIC HEARINGS

   **Continuation of Hamilton Minor Subdivision**
   E1/2 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.

9. APPOINTMENTS

   **Alamosa County Land Use**
   Update to County Commissioners
   Ken Vanlorden
   Juan Altamirano

   **Alamosa County Assessor**
   Petition for Abatement for Standard Sales Company
   Sandra Hostetler

   **Alamosa County Clerk and Recorder**
   County Clerk and Recorder’s Report for July
   Approval of Equipment and Sales of Services Agreement for Election Services
   Melanie Woodward

   **Alamosa County Road & Bridge**
   Update to County Commissioners
   Phil West
Alamosa County Department of Human Services  Joe Carrica
Contract for services for 2012 –Administrative Assistant for Adult Protection and Paralegal Services for Child Welfare with Administrative and Farm Services
Core Purchase of Service Contract –Lori Kochevar MS LPC to provide Neurofeedback Therapy Contract for HB 1451 Administrative Services –SLV Mental Health Center MOU Pursuant to House Bill 04-1451, Collaborative Services

BREAK

Alamosa County Sheriff  Dave Stong
Update to County Commissioners

Alamosa County Public Health  Julie Geiser
Update to County Commissioners

Alamosa County Home Health  Julie Geiser
Update to County Commissioners

19th Judicial Community Corrections Board  Pat Stanford
Annual Update to County Commissioners

South Central Colorado Seniors  Frances Valdez
Annual Update to County Commissioners

Town of Hoope  Debbie Canada
Annual Update to County Commissioners

1:30 PM

Senator Udall’s Regional Director  Erin Minks
National Historic Park Legislation

10. BOARD/STAFF UPDATES
11. ADJOURNMENT