AGENDA

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

August 26, 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
   August 12, 2012 Regular Minutes

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 Treasurer**
   Treasurer’s Report for August
   Tax Sale Internet Auction Services Agreement

   **Alamosa County Clerk and Recorder**
   County Clerk and Recorder’s Report for August

   **Alamosa County Sheriff**
   Victim Assistance and Law Enforcement Grant Application

   **Alamosa County Public Health**
   Nurse Consultant Agreement for HCP for Children with Special Needs—Kelli Robinson Gonzales

   **Alamosa County Administration**
   Bent County Intergovernmental Agreement – Inmate Housing
   Federal Forest Payment & Secure Rural Schools & Community Self Determination Act Election Form

8. PUBLIC HEARINGS

   **Minor Subdivision**
   Request to subdivide 2.00 +/- acres to form two tracts of land: Tract E1 and Tract E2. Tract E1 - 37.416 acres; Tract E2 - 2.00 acres. Property Location: FR W2 Sec 3, Township 36 Range 10 E; Also known as Tract E.

   William McKinley

9. APPOINTMENTS

   **Alamosa School District RE11-J**
   Referendum 3A
   Robert Alejo

   **Local Marketing District**
   2013 Operating Plan
   Jamie Greeman

   **Department of Human Services**
   Update to County Commissioners
   Joe Carrica

   BREAK

   **Alamosa County Road and Bridge**
   Request for Employee Vacancy
   Phil West
WORKSESSION (Land Use)
Gerri Wegryn
Habitat Conservation Plan
Medical Marijuana

10. BOARD/STAFF UPDATES
11. ADJOURNMENT