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**
   November 7, 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 Clerk & Recorder**
   Clerk & Recorder’s Report for Oct 2012

   **Alamosa County Treasurer**
   Treasurer’s Fund Report for October 2012

   **Alamosa County Sheriff**
   Ratify Victim Assistance & Law Enforcement Board -12th Judicial District -2013 Contract

   **Alamosa County Administration**
   Vendor selection for County Vehicle Maintenance
   Ratify Energy & Mineral Impact Assistance Grant Application for SLV Regional Airport
   Ratify Children’s Advocacy Center CDBG Application

8. **PUBLIC HEARINGS**

   **Minor Subdivision**
   Applicant requests to subdivide an approximate 75 acres
to form a Tract 1 and Tract 2. Tract 1 -52.51 acres; Tract 2 -23.05 acres.
N2, SE4, S27, T38N, R10E, NMPM.

   **Amendment to Medical Marijuana Ordinance**
   Ordinance No: 16 -Amended

9. **APPOINTMENTS**

   **Alamosa County Land Use**
   Update to County Commissioners
   Ken Vanlwardeen

   **Alamosa County Clerk & Recorder**
   Loaf and Jug #10 Liquor License Renewal
   Melanie Woodward

   **Alamosa County Department of Human Services**
   Update to County Commissioners
   Merit System CDHS Certification of Compliance

   Joe Carrica
- **Alamosa County Sheriff**
  - Update to County Commissioners
  - Request for Employee Vacancy
  - Equipment Payroll Deduction Purchase Policy
  - David Storg

- **Alamosa County Road & Bridge**
  - Update to County Commissioners
  - Phil West

- **Alamosa County Public Health**
  - Update to County Commissioners
  - Julie Geser

- **Alamosa County Home Health**
  - Update to County Commissioners
  - Julie Geser
  - Employee Vacancy Request
  - Payroll Module Expenditure Request

- **Emergency Management**
  - Emergency Operations Plan
  - David Osborn

- **SLV Regional Airport**
  - Annual Update to County Commissioners
  - Carol Osborn

- **Rio Grande County**
  - Request Contribution for 4H Pavilion at Ski Hi Park
  - Karla Shriver

10. **BOARD/STAFF UPDATES**

1:30 PM

- **Public Hearing**
  - 2013 Budget
  - Brittney DeHerrera

11. **ADJOURNMENT**