Minutes of the Board of County Commissioners Meeting, held on June 29, 2011 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair
Georges Wilkinson, Vice-Chair
Mike Yohn, Commissioner
Jason Kelly, County Attorney
Carol Osborn, Administrative Assistant
Belina Ramirez, Administrative Secretary

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

Delete County Clerk Transfer of ownership from Agenda.

M/S Wilkinson/Yohn motion to approve the agenda of June 29, 2011 with deletion. Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-June 15, 2011
Public Hearing –Elizabeth Galles
Public Hearing –David Rittenhouse

Correct Page 17 and Page 18 changing Frank Yohn to Mike Yohn.

M/S Wilkinson/Yohn motion to approve the Minutes of June 15, 2011 with corrections. Motion was passed unanimously.

Approval of Bills/Obligations

M/S Wilkinson/Yohn motion to approve the Bills/Obligations. Motion was passed unanimously.

Public Comment
No Public Comment was made.
Approval of Consent Agenda
Tax Sale Internet Auction Services Agreement
Colorado Department of Public Health Statement of Work
Colorado Department of Public Health Approved Task Order Contract Waiver $154
Public Health Revenue Expenditure Summary
County Clerk and Recorders Report for May

M/S Wilkinson/Yohn motion to approve Consent Agenda
Motion was approved unanimously.

Public Hearings

David Rittenhouse –Minor Subdivision

Commissioner Yohn questioned well of 5 ft easement and 10 ft. It is a 10 ft easement stated Ms. Lucero. Mr. Rittenhouse is retaining well and he is wanting this right of way. Does it supply the water to the east of this asked Commissioner Yohn? Ms. Lucero stated she is not sure of his intention. Commissioner Wilkinson stated the 5 ft is from well to easement and 10 ft is across to home.

He is concerned with the blight as well. Ms. Lucero stated this could be part of their resolution and motion.

List of Exhibits
A. Minor Subdivision Checklist
B. Staff Report
C. Application
D. Receipt of Payment
E. Deed
F. Ownership and Encumbrance Report
G. Certificate of Taxes
H. GPS Aerial View
I. List of Adjacent Landowners within 1500 feet
J. Assessor Data & Pictures
K. East Alamosa Water & Sanitation Letter
L. Site Plan
M. Notice to Adjoining Landowners within 1500 feet
N. Notice of Public Hearing before the Alamosa County Planning Commission
O. Notice of Public Hearing before the Board of Alamosa County Commissioners
P. Notice to Applicant
Q. Pre-Application Conference
R. Plat

M/S Yohn/Wilkinson motion to approve Rittenhouse Minor Subdivision contingent upon Clean up on blight in 90 days –Mylar will not be issued if blight isn’t cleaned up
Motion was approved unanimously.
BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 8

RE: APPLICATION FOR MINOR SUBDIVISION FILED BY DAVID A. RITTENHOUSE COVERING A FRACTION OF NW 1/4 OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 10 EAST N.M.P.M. ALAMOSA, STATE OF COLORADO.

                    Commissioner Yohn moved for the adoption of the following resolution. Commissioner Wilkinson seconded the motion.

                    WHEREAS:

1. David A. Rittenhouse has submitted an application to subdivide the following described property

   A fraction of the NW ¼ of Section 2, Township 37 North, Range 10 East N.M.P.M., Beginning at a point on the east boundary line Hwy 17, 60 feet east and 1128 feet north of the SW corner of the NW 1/4 of Section 2; thence East 535; thence North 134.4 feet; thence West 535; thence East to point of beginning.

2. Said properties being zoned (R) Residential.

3. Said applicants seeks to replat and create three lots:
   a. Lot a = .65 acres
   b. Lot b = .5 acres
   c. Lot c = .5 acres

4. A public hearing was held on the proposed minor subdivision before the Alamosa County Planning Commission on May 11, 2011, with recommendation of approval, and

5. A public hearing was held on the proposed minor subdivision before the Alamosa County Board of County Commissioners on June 15, 2011 and continued to June 29, 2011, with Testimony in favor of the proposed subdivision being received and no adverse testimony was given or received.

6. The Board of County Commissioners has considered the application, and finds the application meets all requirements of the Alamosa County Land Development Code pertaining thereto and that the minor subdivision is appropriate; and
7. The proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code, specifically that:

   a. Consistency with the adopted plans and policies of the county exist;

   b. The plat complies with the standards of Article 5, Subdivision Standards, and any other applicable requirements of this LDC;

   c. If located within or adjacent to the Rural Planning Area, the plat includes a plat note reciting the Right to Farm and Ranch Policy; and

   d. The plat indicates that all subject lots will have frontage on existing approved streets;

   e. New or residual parcels conform to the requirements of this LDC and other applicable regulations;

   f. No new streets are required or are likely to be required for access to interior property;

   g. No drainage or utility easements will be required to serve interior property;

   h. No extension of public sewage or water lines will be required;

   i. The proposed subdivision will not adversely affect permissible development of the remainder of the parcel or of adjoining property; and

   j. No waivers from Article 5, Subdivision Standards, have been requested.

IT IS THEREFORE RESOLVED AND ORDERED that the minor subdivision is hereby GRANTED upon the above-described property pursuant to Alamosa County Land Development Code, Article 7 Section 7.6.6, as adopted on July 15, 2009, subject to the following:

   a. Applicant shall clean up the blight (trash piles and yard area) prior to said resolution being recorded.

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By Darius Allen, Chairman
Watson/Chappell/Rutgers – Replat

Pat Lucero and Jack Watson were present.

Commissioner Allen stated he felt this was just a clarification. Commissioner Wilkinson stated he sees no problems. Commissioner Yohn stated it is all straightforward. Mr. Kelly asked if they had a meeting first. They had a meeting on June 21st.

List of Exhibits
1. Replat Application Checklist
2. Staff Report
3. Application
4. Receipt of Payment
5. Commitment for Title Insurance
6. Deeds
7. Assessor Record
8. Receipt of Taxes Paid
9. Division of Water Resources Well Information
10. Survey
11. GIS Aerial View
12. List of Adjoining Property Owners
13. Letter to Neighbors
14. Public Notice
15. Letter of Authorization
16. Notice to Applicant
17. Pre-Application Conference
18. Email from Water Resources

M/S Wilkinson/Yohn motion to approve replat for Watson, Chappell, Rutgers
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 7

RE: APPLICATION FOR REPLAT FILED BY JACK WATSON, KENNETH CHAPPELL AND JIM RUTGERS COVERING THE SOUTH 1/2, NE 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 10 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.
Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

**WHEREAS:**

1. Jack Watson, Kenneth Chappell, and Jim Rutgers have submitted an application to replat (minor subdivision) the following described properties:

   FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1290’ TH W 410’ TH SWLY 300’ TO POB TH W 960’ TH N 300’ TH W 1320’ TH S 1320’ TH E 1300’ TH N 339.3’ TH W 1011.84’ TO A PT ON W LINE OF HWY 17 R-O-W TH NWLY ALONG SAID R-O-W 690’ TO POB 55.67AC LEGAL FOR ASSESSMENT PURPOSES ONLY ZCD B 348 P 163 5-14-87 and

   TR IN S2NE4 10-38-10 BEG AT NE COR OF SEC 10 TH S 2656.81’ TO POB TH W 1037.93’ TH N 339.30’ TH E 1011.84’ TH S 340’ TO POB 8AC JQCD REC #304399 12-07-01 and

   FR S2NE4 10-38-10 BEG NE COR SEC 10 TH S 1 DEG 30’ 48 W ALONG SEC LIN 1321.68’ TH N 88 DEG 29’ 12W 1020’ TO POB TH S 1 DEG 30’ 48 W 300’ TH S 88 DEG 29’ 12 E 660’ TO PT ON R-O-W HWY 17 TH NWLY ALONG SAID R-O-W 300’ M/L TH N 88 DEG 29’ 12 W 640’ M/L TO POB 4.47AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93 and

   FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1 DEG 30’ 48W 1321.68’ TH N 88 DEG 29’ 12 W 1020’ TO POB TH S 300’ TH W 300’ TH N 300’ 2.06AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93

2. Said properties being zoned Rural (RU).

3. Said applicants seeks to replat the above mentioned lots into the same number of lots.

4. A public hearing was held on the proposed replat on June 21, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:
a. That the requested replat is consistent with the adopted plans and policies of the county; and
b. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
c. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and
d. That the requested re-plat will conform to existing zoning

NOW, THEREFORE, BE IT RESOLVED that the re-plat of the above described property as submitted by Jack Watson, Kenneth Chappell, and Jim Rutgers, be APPROVED:

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By Darius Allen, Chairman

ATTEST: Melanie Woodward, Clerk of the Board

Timothy Gallegos –Replat

Commissioner Yohn questioned Staff Recommendations #5 states all sites, tracts or lots shall have permanently maintained access to a public road which access shall built to Alamosa County Standards.

Pat Lucero stated she believes they are aware as it is listed on plat. She asked if this should be on their deed. Commissioner Allen asked if they could make a stipulation on approval that the buyer is notified of this issue. Mr. Kelly stated you could but that would put them between the buyer and the seller.

Ms. Lucero stated the surveyor is cautious that statement is stated that the road is not a public road.
Commissioner Yohn also asked the current address is Tract 1 is 12501 Hwy 160 is off because he lives there and that is not a good number. Ms. Lucero will look into this.

List of Exhibits
1. Replat Application Checklist
2. Staff Report
3. Application
4. Receipt of Payment
5. Ownership & Encumbrance Report
6. Deeds
7. Assessor Record
8. Receipt of Taxes Paid
9. Division of Water Resources Well Information
10. Survey
11. GIS Aerial View
12. List of Adjoining Property Owners
13. Letter to Neighbors
14. Public Notice
15. Notice to Applicant
16. Pre-Application Conference

M/S Wilkinson/Yohn motion to approve Replat for Timothy Gallegos
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 5

RE: APPLICATION FOR REPLAT FILED BY TIMOTHY GALLEGOS COVERING THE WEST 1/2, SW 1/4 SW 1/4 OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 11 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.

Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS:

1. Timothy Gallegos has submitted an application to replat the following described property

WEST 1/2, SW 1/4 SW 1/4 OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 11 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.
ALSO KNOWN AS: 12501 E. HWY 160, ALAMOSA, CO 81101
2. Said properties being zoned Rural (RU).

3. Said applicants seek to replat Tract 1 and Tract 4 of the above mentioned lots into the same number of lots.

4. A public hearing was held on the proposed replat on June 22, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:

   e. That the requested replat is consistent with the adopted plans and policies of the county; and
   f. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
   
   g. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and
   
   h. That the requested re-plat will conform to existing zoning

    NOW, THEREFORE, BE IT RESOLVED that the re-plat of the above described property as submitted by Timothy Gallegos, be APPROVED.

    Roll call vote resulting in approval: All in Favor.

    DATED: June 29, 2011.

    BOARD OF COUNTY COMMISIONERS OF ALAMOSA COUNTY
Daniel & Janet Husmann—Replat

Commissioner Yohn asked if the building out there belongs to Mr. Maestas. Ms. Lucero stated yes.

List of Exhibits
1. Replat/Plat Vacation Application Checklist
2. Staff Report
3. Application
4. Receipt of Payment
5. Commitment for Title Insurance
6. Deeds
7. EAWS Letter
8. Assessor Record
9. Receipt of Taxes Paid
10. Survey
11. GIS Aerial View
12. List of Adjoining Property Owners
13. Letter to Neighbors
14. Public Notice
15. Notice to Applicant
16. Pre-Application Conference
17.

M/S Wilkinson/Yohn motion to approve Replat for Daniel & Janet Husmann
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY
COLORADO

RESOLUTION NO: 2011 – S – 6

RE: APPLICATION FOR REPLAT FILED BY DANIEL AND JANET HUSMANN
COVERING LOTS 1-7 OF HUSMAN REPLAT OF PORTIONS OF LOTS 6-8 AND
LOTS 9-18, BLOCK 6, GODFREY AND BOYD’S FIRST ADDITION TO THE TOWN
OF ALAMOSA, PLAT FILED MAY 18, 2006, RECEPTION # 326491 ALAMOSA,
STATE OF COLORADO.
Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS:

1. Daniel and Janet Husmann has submitted an application to replat the following described property

LOTS 1-7 OF HUSMAN REPLAT OF PORTIONS OF LOTS 6-8 AND LOTS 9-18, BLOCK 6, GODFREY AND BOYT'S FIRST ADDITION TO THE TOWN OF ALAMOSA, PLAT FILED MAY 18, 2006, RECEIPTION # 326491 ALAMOSA, STATE OF COLORADO.

2. Said properties being zoned Commercial (C) and (R) Residential.

3. Said applicants seeks to replat and consolidate Lots 4 through 10 and the commercial property of Husmann Plumbing; to increase the commercial parking; and to consolidate residential lots creating one parcel.

4. A public hearing was held on the proposed replat on June 21, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:
   i. That the requested replat is consistent with the adopted plans and policies of the county; and
   j. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
   k. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and
I. That the requested re-plat will conform to existing zoning

NOW, THEREFORE, BE IT RESOLVED that the re-plat of the above described property as submitted by Daniel and Janet Husmann, be APPROVED.

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF
ALAMOSA COUNTY

(SEAL)

By: [Signature]
Darius Allen, Chairman

ATTEST: [Signature]
Melanie Woodward, Clerk of the Board

12th Judicial District Attorney
David Mahonee was present. They just finished a couple of fairly large trials in Conchjos County. They applied for a grant and it was approved for $80,000. They were able to hire another attorney and have someone go through old files and scan them. This person was approved for another year. The second year they are responsible for 10% of their salary. The Commissioners support was appreciated in order to get this grant. They are on track with their budget. They have done everything they can to keep down the costs. They have cut their printing costs down by changing to gray scale. Last month they paid on the lease of computers they don’t even have anymore. The first grant they received they were able to purchase desktop computers, laptops for attorneys, scanners, printers, and shredders. He has brought in the best attorneys in the county he believes but keeping them is difficult. Two are the original he hired. They were able to purchase cars from Jeffco Sheriff’s Office and took two and traded them in for a newer vehicle. This saves them money from paying mileage.

Commissioner Allen asked how his feeling is on people be put on ankle bracelets because the cost of housing of inmates. Mr. Mahonee stated he is all in favor of it; he doesn’t have a problem with it. He does have a problem with DUI’s for a second offense he believes they need mandatory jail. Domestic Violence first offense they try to give some compassion unless it is a very violent case. But if there is someone with two or three offenses they have to go to jail. They have talked about building a new facility but more beds then require more staffing which is costly.

Wall Smith Bateman & Associates

Kimberly Temple and Beverly Pena were present.
They presented the 2010 Audit highlighting the following information:

**Page 3 -Statement of Net Assets**
Assets
- Total Assets: 13,503,092
- Total Noncurrent Assets: 16,063,067
- Total Assets: 29,556,159

Liabilities
- Current Liabilities: 247,590
- Total Current Liabilities: 4,805,760
- Total Noncurrent Liabilities: 1,603,734
- Total Liabilities: 6,409,494

Net Assets
- Total Net Assets: 23,146,665

**Page 4 –Statement of Activities**
Total Governmental Activities
- Expenses: 16,505,583
- Charges for Services: 1,533,753
- Operating Grants & Contributions: 8,591,422
- Capital Grants & Contributions: 412,090
- Net (Expenses) Revenues & Changes in Net Assets: (5,968,318)
- Total General Revenues: 6,742,205
- Net Assets Beginning: 22,372,778
- Net Assets Ending: 23,146,665

**Page 5 –Balance Sheet -Governmental Funds**

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Total Assets: 5,821,914</th>
<th>Total Liabilities: 2,972,736</th>
<th>Total Fund Balance: 2,849,178</th>
<th>Total Liabilities: 5,821,914</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road &amp; Bridge</td>
<td>2,150,284</td>
<td>68.871</td>
<td>2,081,413</td>
<td>2,150,284</td>
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<tr>
<td>Social Services Fund</td>
<td>1,855,575</td>
<td>1,248,794</td>
<td>606,781</td>
<td>1,855,575</td>
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<tr>
<td>Public Health Fund</td>
<td>1,674,326</td>
<td>40,131</td>
<td>1,634,195</td>
<td>1,674,326</td>
</tr>
<tr>
<td>Other Governmental Funds</td>
<td>1,645,635</td>
<td>278,936</td>
<td>1,366,699</td>
<td>1,645,635</td>
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<tr>
<td>Total Governmental Funds</td>
<td>13,147,734</td>
<td>4,609,468</td>
<td>8,538,266</td>
<td>13,147,734</td>
</tr>
</tbody>
</table>

**Page 9 –Statement of Net Assets**
- Total Assets: 411,341
- Total Liabilities: 126,087
- Total Net Assets: 285,254

**Page 10 –Statement of Revenues, Expenses, and Changes in Net Assets**
- Total Operating Expenses: 1,197,867
- Total Nonoperating Revenues: 40,353
- Total Transfers: 50,000
- Total Net Assets Beginning: 208,841
- Total Net Assets Ending: 285,254

**Page 22 –Note 7 Capital Assets –Year Ended December 31, 2010**
Governmental Activities
- Balance: 16,305,248
- Additions: (227,741)
- Deletions: 24,440
- Balance: 16,053,067

Schedule of Revenues, Expenditures, and Changes in Fund Balance-Budget and Actual
### Page 32 General Fund

<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th>Variance with Final Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>5,784,201</td>
<td>6,189,893</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>6,465,815</td>
<td>6,832,040</td>
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<tr>
<td>Total Other Financing</td>
<td>40,000</td>
<td>31,000</td>
</tr>
<tr>
<td>Fund Balance at Beg</td>
<td>1,982,277</td>
<td>1,982,277</td>
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<tr>
<td>Fund Balance at End</td>
<td>1,340,663</td>
<td>1,3671,130</td>
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</tbody>
</table>

### Page 33 Road and Bridge Fund

<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th>Variance with Final Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>1,959,166</td>
<td>1,887,413</td>
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<tr>
<td>Total Expenditures</td>
<td>2,066,951</td>
<td>2,115,561</td>
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<tr>
<td>Total Other Financing</td>
<td>(50,000)</td>
<td>(50,000)</td>
</tr>
<tr>
<td>Fund Balance at Beg</td>
<td>1,822,056</td>
<td>1,822,056</td>
</tr>
<tr>
<td>Fund Balance at End</td>
<td>1,561,271</td>
<td>1,547,908</td>
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### Page 34 Social Services

<table>
<thead>
<tr>
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<th>Budgeted Amounts</th>
<th>Variance with Final Budget</th>
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<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
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<tr>
<td>Total Revenues</td>
<td>4,660,133</td>
<td>4,660,133</td>
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<tr>
<td>Total Expenditures</td>
<td>4,666,782</td>
<td>4,666,782</td>
</tr>
<tr>
<td>Fund Balance at Beg</td>
<td>174,939</td>
<td>174,939</td>
</tr>
<tr>
<td>Fund Balance at End</td>
<td>168,290</td>
<td>168,290</td>
</tr>
</tbody>
</table>

### Page 35 Public Health Fund

<table>
<thead>
<tr>
<th></th>
<th>Budgeted Amounts</th>
<th>Variance with Final Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
<td>Final</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>2,812,194</td>
<td>2,812,194</td>
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<tr>
<td>Total Expenditures</td>
<td>2,811,597</td>
<td>2,811,597</td>
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<tr>
<td>Total Other Financing</td>
<td>(40,000)</td>
<td>(40,000)</td>
</tr>
<tr>
<td>Fund Balance at Beg</td>
<td>1,700,392</td>
<td>1,700,392</td>
</tr>
<tr>
<td>Fund Balance at End</td>
<td>1,700,989</td>
<td>1,700,989</td>
</tr>
</tbody>
</table>

### Page 44 Schedule of Expenditures and Transfers Out all Non-Major Governmental Funds and All Proprietary Funds Budget and Actual

<table>
<thead>
<tr>
<th>Governmental Funds</th>
<th>Budgeted Amounts</th>
<th>Expenditures reported on the GAAP Basis</th>
<th>Variance with Final Budget Positive (Negative)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Special Revenue</td>
<td>1,460,838</td>
<td>1,481,925</td>
<td>527,029</td>
</tr>
<tr>
<td>Total Major Non Major</td>
<td>1,581,038</td>
<td>1,611,725</td>
<td>546,634</td>
</tr>
<tr>
<td>Total Proprietary Funds</td>
<td>1,207,900</td>
<td>1,287,900</td>
<td>76,093</td>
</tr>
</tbody>
</table>

### Page 45 Department of Social Services –Schedule of EBT Authorizations, Warrant Expenditures, and Total Expenditures

#### Grand Total
- County EBT Authorizations: 11,178,064
- County Share of Authorizations EBT: 564,369
- Expenditures by County Warrants Issued: 3,441,468
- County EBT Authorizations plus Expenditures by County Warrant: 14,619,532
- Total Expenditures: 4,005,837
Page 46 Schedule of Expenditures of Federal Awards was reviewed.

Alamosa County Public Health

Their decision was not to continue HCP through Rio Grande Counties.

She would like to propose hiring a Public Health Nurse or an Environmental Specialist. The other counties don’t have any assets to pay for this. She thought about hiring one and charge on a case by case basis. The Commissioners gave her approval to hire whatever position she thought was most needed.

There is concern of smoke from the Los Alamos fire. There are no sensors coming into the valley for radiation. The State of New Mexico has issued their emergency teams and air monitoring is done outside the Los Alamos site.

OLTC has to change their methodology.

Ms. Geiser introduced their newest employee James Martinez working with (OLTC) Options for long Term Care.

Alamosa County Home Health

Whitney Shaw had skills fair.

Integrated Health responded to the letter they sent them. They are willing to negotiate now. She would like to raise $160 per visit to offset the cuts they are going to take. Commissioners gave their approval.

Home Health they have 110-120 clients now but they do have more nurses now.

Break

Alamosa County Sheriff

Dave Stong was present.

Fire Ban Proposal

M/S Wilkinson/Yohn motion to approve resolution for Fire Ban Proposal Motion was approved unanimously.

Equitable Sharing Agreement and Certification

M/S Wilkinson/Yohn motion to approve Equitable Sharing Agreement and Certification Motion was approved unanimously.
The courts ordered them to take a juvenile who is charged as an adult. They will provide separate housing and education. Commissioner Wilkinson asked who pays for the education. The School district does stated Sheriff Stong.

They purchased some dogs for Detention Center to control the contraband coming into the facility. Ron Goodman and Deputy Jimenez will be responsible for the dogs. July 21st they will pick them up and stay a week for training. They are using a Grant and the Commissary funds to purchase the dogs.

Commissioner Yohn asked about the security alarm calls. They are working on getting the security alarm companies to be responsible for the calls either a fee for the customer or the companies to be responsible to check for false alarms.

Average Detention Inmate count report was provided which also included number of transports and average mileage. A Victims Advocate report was provided. Also Patrol Activities report was presented along with an Inmate Statistical Report and a Civil Process Report.

**Alamosa County Department of Human Services**

Larry Henderson was present.

He provided a Financial Fact Sheet put together by the state regarding Child Welfare allocations and subsidizes.

Food Stamp issuance report showed Alamosa County issued $478,109 for 1746 households and Statewide issued $61,075,598.52 for 194,928 households.

Ongoing Workload Summary was presented as follows:

- Adult Financial: 327
- Adult Medical: 585
- Colorado Works: 153
- Family Medical: 1058
- Food Stamps: 1775
- Long Term Care: 427
- Medicare Savings Program: 258
- Total: 4583

An Investigation Report, Recovery Collection Comparison Report, and Child Support Collection Comparison Report were provided.

**San Luis Valley Hazmat**

Captain George Dingfelder was present. They only have one active member working which is Pat Sullivan. There were four and now he is the primary one left. They have others interested so they are trying to get them to a training. It is a two week training but this is a volunteer program. They do pay for the training but do not compensate them for the time which makes it difficult for
someone to attend. They had one incident in Rio Grande County where Jones Oil rolled a truck. One meth lab in Conejos County and another truck roll. Mr. Sullivan also takes questions on proper disposal. Right now every time there is a call they send out Colorado State Patrol Hazmat for assistance.

**SLV GIS/GPS/Emergency Management**

*Resolution for FEMA Approved All Hazards Mitigation Plan*

Pete McGee Executive Director for SLV GIS/GPS was present. They are working on redistricting for all SLV counties. His new employee Rachel Doyle is doing good. He has put her on salary in order to put more hours.

The Mitigation Plan has been approved by FEMA and it has to be updated every 5 years. Mr. Kelly asked if there were notices published for the public. Yes stated Mr. McGee. The Commissioners along with Mr. Kelly will review plan and approve at next meeting.

He gave an update on the Los Alamos Fire. He has spoken with Bruce Holloman with CDEM and Brian Woods with Air Quality from New Mexico. They did deploy National Guard to assist. The last fire they had they secured the area around the Los Alamos Lab greatly so chance of catching on fire near there is minimal.

**Lodging Tax/Local Events Marketing Board**

Jamie Greeman and Jeff Woodward were present.

They presented a report of their progress.

**Welcome Center Visitor Count**

<table>
<thead>
<tr>
<th>Year</th>
<th>Visitors</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>8,709</td>
</tr>
<tr>
<td>2010</td>
<td>13,278</td>
</tr>
<tr>
<td>2011</td>
<td>16,101</td>
</tr>
</tbody>
</table>

Their website went through a transformation early this year. They are on both Facebook and Twitter. Their “likes” have doubled since launched website.

Over 40,400 email addresses receive their newsletter each month. Approximately 15,000 brochures are distributed through certified distribution routes. They have a circulation of 1,717,400 through print media which includes the Official State Vacation Guide and the AAA Encompass Magazine.

They support many groups financially such as Colorado State FFA, Colorado Coaches Association All State Games, and the Alamosa PRCA Round-up Rodeo.

Ms. Greeman was appointed to the Tourism Industry Association of Colorado Board.
Commissioner Allen asked if they made the offer to run the Museum and provide volunteers to it. Yes they stated but they were turned down.

Blue Peaks

John Kreiner was present. They have been experiencing cuts in the last three years. They received a 4.5% cut. Their Family support program allows the agency to provide modifications on families’ homes and transportation costs for families to go to doctors was cut 53%. Their State support living was cut 4%. The State Comprehensive Service was cut completely. They have been busy adjusting their programs to accommodate the cuts. They also learned they will not be able to continue their recycling program.

Lunch

SLV Solid Waste Authority Board

Commissioner Allen reported on the SLV Solid Waste Authority Board. They did get a call from the State regarding a complaint of dust from the landfill. It wasn’t the landfill it was from the property next to it but they are working on resolving this.

Board/Staff Updates

Mr. Kelly asked to purchase a Case Managers Software which costs $1500.

The Commissioners gave their approval for the purchase of the software.

Worksession
2010 Census results – County Commissioner Districts

There being no further business, the Regular Meeting of the Board of Alamosa County Commissioners was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary
Carol Osborn, Administrative Assistant

Darius Allen, Chairman
George Wilkinson, Vice-Chair
Mike Yohn, County Commissioner
Minutes of the Public Hearing for Watson, Chappell, Rutgers for Replat was held on June 29, 2011 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair  
George Wilkinson, Vice-Chair  
Mike Yohn, Commissioner  
Jason Kelly, County Attorney  
Carol Osborn, Administrative Assistant  
Belina Ramirez, Administrative Secretary

Pat Lucero, Jack Watson, and Jim Rutgers 1255 S Hwy were present.

Proposal: The applicants propose to survey the South half of the Northeast Quarter of Section 30, T38 North, Range 10 East NMPM, changing the configuration of 4 parcels of land, by changing the existing boundary lines between the Watson, Chappell property, reconfiguring the property lines between the Chappell and Rutgers property and removing parcel lines on the Rutgers property.

Legal Description: FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1290' TH W 410' TH SWLY 300' TO POB TH 960' TH N 300' TH W 1320' TH S 1320' TH E 1300' TH N 339.3' TH W 1011.84 TO A PT ON W LINE OF HWY 17 R-O-W TH NWLY ALONG SAID R-O-W 690' TO POB 55.66AC LEGAL FOR ASSESSMENT PURPOSES ONLY QCD B 348 P 163 S-14-87 AND

TR IN S2NE4 10-38-10 BEG AT NE COR OF SEC 10 TH S 2656.1' TO POB TH W 1037.93; TH N 339.30' TH E 1011.84' TH S 340' TO POB 8AC JQCD REC #304399 12-07-01 AND

FR S2NE4 10-38-10 BEG NE COR SEC 10 TH S 1 DEG 30' 48 W ALONG SEC LIN 1321.68' TH N 88 DEG 29' 12W 1020' TO POB TH S 1 DEG 30' 48 W 300' TH S 88 DEG 29' 12E 660' TO A PT ON R-O-W HWY 17 TH NWLY ALONG SAID R-O-W 300' M/L TH N 88 DEG 29'12 W 640' M/L TO POB 4.47 AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93 AND

FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1 DEG 30' 48W 1321.68' TH N 88 DEG 29'12 W 1020' TO POB TH S 300' TH W 300' TH N 300' TH E 300' 2.06 AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93

Project History and Background: Mr. Jack Watson has purchased approximately 14 acres from adjoining property owner Kenneth R Chappell and is requesting approval to move his property line to include the 14 acres. The proposed replat will increase the Watson property to approximately 22 acres and will decrease the Chappell property from 55 acres to 41 acres more or less. No new tracts will be created. The existing access to the Watson property is from Hwy 17.

The survey for this application is of the entire quarter section which includes the Rutgers property. It shows the Rutgers property line is not the fence line which was accepted as the
property line for years. James Rutgers is proposing to change the boundary lines to the existing fence line. In addition to the boundary line adjustment for the Rutgers property, the line dividing the parcel is to be removed creating a single parcel. The changes will increase the Rutgers property to 7.48 acres.

Referral Agency Comment: Division of Water Resources –Mr. John Skinner verified that adequate water was available for the Watson Property. The well is unregistered and is pre 1972. The email from Mr. Skinner is part of the water documents in this application.

Staff Recommendations: The Land Use Staff has reviewed the proposed application and hereby recommends approval of the replat application based on the information provided by the applicant.

Commissioner Allen asked if anyone is in favor of or opposition to this replat application.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY, COLORADO

RESOLUTION NO: 2011 – S – 7

RE: APPLICATION FOR REPLAT FILED BY JACK WATSON, KENNETH CHAPPELL AND JIM RUTGERS COVERING THE SOUTH 1/2, NE 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 10 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.

Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS:

1. Jack Watson, Kenneth Chappell, and Jim Rutgers have submitted an application to replat (minor subdivision) the following described properties:

FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1290' TH W 410' TH SWLY 300' TO POB TH W 960' TH N 300' TH W 1320' TH S 1320' TH E 1300' TH N 339.3' TH W 1011.84' TO A PT ON W LINE OF HWY 17 R-O-W TH NWLY ALONG SAID R-O-W 690' TO POB 55.67 AC LEGAL FOR ASSESSMENT PURPOSES ONLY ZCD B 348 P 163 5-14-87 and
TR IN S2NE4 10-38-10 BEG AT NE COR OF SEC 10 TH S 2656.81' TO POB TH W 1037.93' TH N 339.30' TH E 1011.84' TH S 340' TO POB 8AC JQCD REC #304399 12-07-01 and
FR S2NE4 10-38-10 BEG NE COR SEC 10 TH S 1 DEG 30' 48 W ALONG SEC LIN 1321.68' TH N 88 DEG 29' 12W 1020' TO POB TH S 1 DEG 30' 48 W 300' TH S 88
DEG 29' 12 E 660' TO PT ON R-O-W HWY 17 TH NWLY ALONG SAID R-O-W 300' M/L TH N 88 DEG 29' 12 W 640' M/L TO POB 4.47AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93 and
FR S2NE4 10-38-10 BEG AT NE COR SEC 10 TH S 1 DEG 30' 48W 1321.68' TH N 88 DEG 29' 12 W 1020' TO POB TH S 300' TH W 300' TH N 300' 2.06AC EXC ½ INT M/RITS JWD B 459 P 328 3-19-93

2. Said properties being zoned Rural (RU).

3. Said applicants seeks to replat the above mentioned lots into the same number of lots.

4. A public hearing was held on the proposed replat on June 21, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:

   a. That the requested replat is consistent with the adopted plans and policies of the county; and
   
   b. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
   
   c. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and
   
   d. That the requested re-plat will conform to existing zoning

**NOW, THEREFORE, BE IT RESOLVED** that the re-plat of the above described property as submitted by Jack Watson, Kenneth Chappell, and Jim Rutgers, be **APPROVED**:

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.
There being no further business, the Public Hearing for Watson, Chappell, Rutgers was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary
Carol Osborn, Administrative Assistant

Darius Allen, Chairman
George Wilkinson, Vice-Chairman
Mike Yohn, County Commissioner
Minutes of the Public Hearing for Minor Subdivision for David Rittenhouse held on June 29, 2011 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair
George Wilkinson, Vice-Chair
Mike Yohn, Commissioner
Jason Kelly, County Attorney
Carol Osborn, Administrative Assistant
Belina Ramirez, Administrative Secretary

Proposal: The applicant is seeking to subdivide a 1.65 acre parcel into three tracts for residential purposes.

Legal Description: Fr NW4 2-37-10 Beginning at a point on the east boundary line Hwy 17 60 feet east and 1128 feet north of the SW corner of the nw4 of sec 2 thence east 535 feet thence north 134.4 feet thence west 535 feet thence east to point of beginning. Aka tract 3.

Project History and Background: The property is approximately 1½ miles north of the City of Alamosa off of Hwy 17 and is in a Residential zoned district. The surrounding properties are primarily residential homes on large lots. The applicant purchased the property in 1981 and presently it includes a small single family residence. An artesian well is located on this property which is not being used at this time. The proposed subdivision would create three lots:

a. .65 acres  b. .5 acres  c. .5 acres
The total lot acreage is 1.65

Access for the proposed lots would be from Northwood Lane and they would be served for sewer and water from East Alamosa Water and Sanitation District.

Staff Recommendations: The owner has met all submittal requirements for a minor subdivision in a rural district with the exception of the final plat which he had committed to having by this hearing date. It is the recommendation of the Land Use Administrator that final approval of minor subdivision be tabled until the applicant has the completed Mylar from his surveyor.

Commissioner Allen asked if anyone is in favor of or opposition to Minor Subdivision for David Rittenhouse.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 8

RE: APPLICATION FOR MINOR SUBDIVISION FILED BY DAVID A. RITTENHOUSE COVERING A FRACTION OF NW 1/4 OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 10 EAST N.M.P.M. ALAMOSA, STATE OF COLORADO.
Commissioner Yohn moved for the adoption of the following resolution. Commissioner Wilkinson seconded the motion.

WHEREAS:

1. David A. Rittenhouse has submitted an application to subdivide the following described property

A fraction of the NW ¼ of Section 2, Township 37 North, Range 10 East N.M.P.M., Beginning at a point on the east boundary line Hwy 17, 60 feet east and 1128 feet north of the SW corner of the NW 1/4 of Section 2; thence East 535; thence North 134.4 feet; thence West 535; thence East to point of beginning.

2. Said properties being zoned (R) Residential.

3. Said applicants seeks to replat and create three lots:
   a. Lot a = .65 acres
   b. Lot b = .5 acres
   c. Lot c = .5 acres

4. A public hearing was held on the proposed minor subdivision before the Alamosa County Planning Commission on May 11, 2011, with recommendation of approval, and

5. A public hearing was held on the proposed minor subdivision before the Alamosa County Board of County Commissioners on June 15, 2011 and continued to June 29, 2011, with Testimony in favor of the proposed subdivision being received and no adverse testimony was given or received.

6. The Board of County Commissioners has considered the application, and finds the application meets all requirements of the Alamosa County Land Development Code pertaining thereto and that the minor subdivision is appropriate; and

7. The proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code, specifically that:

   a. Consistency with the adopted plans and policies of the county exist;

   b. The plat complies with the standards of Article 5, Subdivision Standards, and any other applicable requirements of this LDC;
c. If located within or adjacent to the Rural Planning Area, the plat includes a plat note reciting the Right to Farm and Ranch Policy; and

d. The plat indicates that all subject lots will have frontage on existing approved streets;

e. New or residual parcels conform to the requirements of this LDC and other applicable regulations;

f. No new streets are required or are likely to be required for access to interior property;

g. No drainage or utility easements will be required to serve interior property;

h. No extension of public sewage or water lines will be required;

i. The proposed subdivision will not adversely affect permissible development of the remainder of the parcel or of adjoining property; and

j. No waivers from Article 5, Subdivision Standards, have been requested.

**IT IS THEREFORE RESOLVED AND ORDERED** that the minor subdivision is hereby **GRANTED** upon the above-described property pursuant to Alamosa County Land Development Code, Article 7 Section 7.6.6, as adopted on July 15, 2009, subject to the following:

a. Applicant shall clean up the blight (trash piles and yard area) prior to said resolution being recorded.

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By [Signature]
Darius Allen, Chairman

ATTEST: [Signature]
Melanie Woodward, Clerk of the Board

There being no further business, the Public Hearing for David Rittenhouse was adjourned.
ATTEST:

Belina Ramirez, Administrative Secretary

Carol Osborn, Administrative Assistant

Darius Allen, Chair

George Wilkinson, Vice-Chairman

Mike Yohn, County Commissioner
Minutes of the Public Hearing for Husmann for a replat/plat vacation was held on June 29, 2011 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair
George Wilkinson, Vice-Chair
Mike Yohn, Commissioner
Jason Kelly, County Attorney
Carol Osborn, Administrative Assistant
Belina Ramirez, Administrative Secretary

Proposal: The applicants are seeking approval to replat and consolidate the Husmann Replat of Lots 4 through 10 and the commercial property of Husmann Plumbing which joins the residential lots on the west. They propose to increase the commercial parking for Husmann Plumbing and to consolidate the residential lots creating one parcel which will remain residential. Lot 1 of the Husmann Replat will remain commercial.

Legal Description:

Lots 1,2,3,4,5,6, and 7 Husmann Replat of Portions of Lots 6,7,& 8 and lots 9 through 18, Block 6 Godfrey and Boyd’s first addition to the Town of Alamosa, the plat of which was filed May 18, 2006 under Reception No 326491.

Project History and Background: The property has been owned by the Husmann family since 1986 and Husmann Plumbing operates from this location. The surrounding neighborhood is medium density residential and commercial business. The property was subdivided in 2006 and deeded to family members. The property owners now wish to replat the property and sell their interest. The applicants will sell the residential lots and one commercial lot to their adjoining property owner, Tom Maestas. Mr. Maestas is purchasing the property with intentions to build a storage building on the commercial lot and to acquire the residential property for future investment.

Darla Chappell was present at the Planning Commission Public Hearing but made no comment.

Commissioner Allen is asked if anyone is in favor of or opposition to this replat for Husmann Plumbing.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 6

RE: APPLICATION FOR REPLAT FILED BY DANIEL AND JANET HUSMANN COVERING LOTS 1-7 OF HUSMAN REPLAT OF PORTIONS OF LOTS 6-8 AND LOTS 9-18, BLOCK 6, GODFREY AND BOYD’S FIRST ADDITION TO THE TOWN
Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS:

1. Daniel and Janet Husmann has submitted an application to replat the following described property

LOTS 1-7 OF HUSMAN REPLAT OF PORTIONS OF LOTS 6-8 AND LOTS 9-18, BLOCK 6, GODFREY AND BOYT’S FIRST ADDITION TO THE TOWN OF ALAMOSA, PLAT FILED MAY 18, 2006, RECEIPT # 326491 ALAMOSA, STATE OF COLORADO.

2. Said properties being zoned Commercial (C) and (R) Residential.

3. Said applicants seeks to replat and consolidate Lots 4 through 10 and the commercial property of Husmann Plumbing; to increase the commercial parking; and to consolidate residential lots creating one parcel.

4. A public hearing was held on the proposed replat on June 21, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:
   a. That the requested replat is consistent with the adopted plans and policies of the county; and

   b. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
c. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and

d. That the requested re-plat will conform to existing zoning

NOW, THEREFORE, BE IT RESOLVED that the re-plat of the above described property as submitted by Daniel and Janet Husmann, be APPROVED.

Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By

Darius Allen, Chairman

ATTEST: Melanie Woodward, Clerk of the Board

There being no further business, the Public Hearing for Husmann was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary

Darius Allen, Chair

Carol Osborn, Administrative Assistant

George Wilkinson, Vice-Chairman

Mike Yohn, County Commissioner
Minutes of the Public Hearing for Timothy Gallegos for a replat was held on June 29, 2011 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair  
George Wilkinson, Vice-Chair  
Mike Yohn, Commissioner  
Jason Kelly, County Attorney  
Carol Osborn, Administrative Assistant  
Belina Ramirez, Administrative Secretary

Proposal: The applicant proposes to re-survey Tract 1 and Tract 4 of the Timothy Gallegos and Kyle Gallegos Division of Land reducing Tract 4 to 2.492 acres and increasing Tract 1 to 8.998 acres.

Project History and Background: Tim Gallegos is seeking approval to survey and replat Tract 1 and Tract 4 of the Timothy Gallegos and Kyle Gallegos Division of Land as recorded July 5, 2007, Reception Number 331546. He is requesting approval to decrease the existing Tract 4 from 4.492 acres to 2.492 acres and to increase Tract 1 from 6.998 acres to 8.998 acres. The property will be used for residential purposes.

Mr. Gallegos acquired the property in 2005 and 2007 created the Timothy Gallegos and Kyle Gallegos Division of Land. The minor subdivision created 4 tracts which are shown on exhibit 16. At this time the applicant would like to reduce the size of Tract 4 to meet the requirements of a potential buyer.

The existing access for the property is from Hwy 160 for the proposed Tract 1A and from Road 112 South and Kyle Lane for Tract 4A. Water and sewer are provided by individual sewage disposal systems and private wells.

Commissioner Allen asked if anyone is in favor or opposition to this replat for Timothy Gallegos

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 5

RE: APPLICATION FOR REPLAT FILED BY TIMOTHY GALLEGOS COVERING THE WEST 1/2, SW 1/4 SW 1/4 OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 11 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.

Commissioner Wilkinson moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS:
1. Timothy Gallegos has submitted an application to replat the following described property

WEST 1/2, SW 1/4 SW 1/4 OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 11 EAST OF N.M.P.M.; COUNTY OF ALAMOSA, STATE OF COLORADO.
ALSO KNOWN AS: 12501 E. HWY 160, ALAMOSA, CO 81101

2. Said properties being zoned Rural (RU).

3. Said applicants seek to replat Tract 1 and Tract 4 of the above mentioned lots into the same number of lots.

4. A public hearing was held on the proposed replat on June 22, 2011, before the land use administrator. The applicant and land use staff being present.

5. Testimony in favor of the proposed replat was given or received and no adverse testimony was given or received.

6. The land use administrator determined the application to be in conformance with the requirements of article 7 of the Alamosa Land Use Development code and recommended its approval.

7. Having considered the recommendations of the Land Use Administrator the Board of County Commissioners finds:

   a. That the requested replat is consistent with the adopted plans and policies of the county; and
   b. That the requested replat complies with the standards of Article 7, and other applicable requirements of the Land Use Development Code; and
   c. That the tract shall have a maintained access to a public road which maintained access is built to County standards prior to the recording of the required re-plat; and
   d. That the requested re-plat will conform to existing zoning

NOW, THEREFORE, BE IT RESOLVED that the re-plat of the above described property as submitted by Timothy Gallegos, be APPROVED.
Roll call vote resulting in approval: All in Favor.

DATED: June 29, 2011.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By: Darius Allen, Chairman

ATTEST: Melanie Woodward, Clerk of the Board

There being no further business, the Public Hearing for Timothy Gallegos was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary
Carol Osborn, Administrative Assistant

Darius Allen, Chair
George Wilkinson, Vice-Chairman
Mike Yohn, County Commissioner