Minutes of the Board of County Commissioners Meeting, held on July 27, 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

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

M/S Wilkinson/Yohn motion to approve the agenda of July 27, 2011.
Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-July 13, 2011

M/S Wilkinson/Yohn motion to approve the Minutes of July 13, 2011.
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 one was in the audience except Dwight Catalano who is present for a Public Hearing.
Approval of Consent Agenda
Appointment to Rio Grande Basin Roundtable Board – Jim Urlich
Hazard Mitigation Plan Resolution
Colorado Department of Transportation

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

Public Hearings

Paul & Tammy Thompson-Replat

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 Paul & Tammy Thompson
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY
COLORADO

RESOLUTION NO: 2011 – S – 9

RE: APPLICATION FOR REPLAT FILED BY TAMMY AND PAUL THOMPSON,
COVERING TRACT 1 AND TRACT 2 OF THE G&F MARTINEZ DIVISION OF LAND
COUNTY OF ALAMOSA, STATE OF COLORADO.

Commissioner Wilkinson moved for the adoption of the following resolution.
Commissioner Yohn seconded the motion.
WHEREAS:
1. Tammy and Paul Thompson have submitted an application to replat (minor subdivision) the following described properties:

Tract 1 of the G & F Martinez Division of Land the plat of which was filed on September 18, 1986, under reception number #234691 of the Alamosa County, Colorado records, also known as 6191 County Rd. 114 South, Alamosa, CO 81101

2. Said properties being zoned Rural (RU).

3. Said applicant seeks to resurvey two adjoining parcels and change the configuration of both parcels for the purpose of granting 30 feet of property to an adjacent land owner. The new configuration will not create any additional lots or change the use.

4. A public hearing was held on the proposed replat on July 13, 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 5, and other applicable requirements of the Land Use Development Code; and
   c. All sites, tracts or lots 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 Tammy & Paul Thompson, be APPROVED subject to the following conditions:
1. Applicant submit a mylar meeting county specifications and shall include all existing easements, proposed easements, and rights of way including transmission lines, and state and county roads
2. Applicant shall pay $25.00 for ownership mapping and required fees for recording
3. Applicant shall deposit with the County Treasurer an amount equal to the 2010 taxes due in 2011;
4. All tracts shall have permanently maintained access to a public road
5. All uses of property shall comply with Alamosa County Zoning regulations
6. If all requirements above are not met within 12 months, the Board of County Commissioners may summarily revoke this resolution.

Roll call vote resulting in approval: Three in favor. None against.

DATED: July 27, 2011

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

By

[Signature]
Darius Allen, Chairman

(SEAL)

ATTEST:

[Signature]
Melanie Woodward, Clerk of the Board

Jack Rabbit Motocross LLC – Special Use Permit

Pat Lucero and applicant Dwight Catalano were present.

Commissioner Yohn stated the gates were open for local riders to put in extra practice time. Mr. Catalano stated they are still working on a riding schedule for them.

Commissioner Wilkinson asked if he had contacted the Marketing District. Mr. Catalano stated yes he was told to contact them immediately after this meeting.

M/S Wilkinson/Yohn motion to approve Special Use Permit for Jack Rabbit Motocross LLC with

Motion was approved unanimously.
BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2011 – Z - 3

RE: APPLICATION OF DWIGHT CATALANO AND SETH SUTAK FOR A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF THE SRAC/AMA COLORADO STATE CHAMPIONSHIP MOTOCROSS TO BE HELD SEPTEMBER 17TH AND 18TH, 2011, IN ALAMOSA COUNTY, COLORADO.

Commissioner Wilkinson moved for the adoption of the following Resolution. Commissioner Allen seconded the motion.

WHEREAS, Dwight Catalano and Seth Sutak have submitted an application for a special use permit to allow the operation of the SRAC/AMA Colorado State Championship Motocross to be held in Alamosa County on September 17th and 18th, 2011 on the following property:

8483 Road 11 South, Alamosa, Colorado.

said property being zoned Rural (RU) District; and

WHEREAS, a public hearing was held before the Board of County Commissioners on July 27, 2011, to consider said application;

WHEREAS, proper notice was provided as required by law; and

WHEREAS, there was no individual which expressed support for said application other than applicant and no individual who expressed opposition to the application; and

WHEREAS, 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

WHEREAS, the proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code.

IT IS THEREFORE RESOLVED AND ORDERED that the special use permit to allow the operation the above mentioned event upon the above-described property is hereby granted as a special use pursuant to the Alamosa County Land Development Code under Article 7, Section 7.9 subject to the following conditions:

1. No lighting or electrical service shall be provided without an electrical permit, and no temporary use structure shall be erected without a building permit;
2. No temporary use structure shall block fire lanes or pedestrian or vehicular access;

3. The site of the temporary use shall be cleared of all debris at the end of the temporary use. All temporary structures shall be cleared from the site within 5 days after the use is terminated;

4. Written permission of the property owner for the temporary use shall be provided;

5. Adequate parking and traffic control measures shall be provided; and required parking for other uses shall remain available;

6. Adequate provisions for trash disposal and sanitary facilities shall be provided;

7. Adequate provisions for crowd control shall be provided

Passed by roll call vote: Allen, Wilkinson and Yohn all in favor.

DATED this 27th day of July, 2011

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(S E A L)

By:

Darius Allen, Chairman

ATTEST:

Melanie Woodward, Clerk of the Board

Alamosa County Treasurer
Semi-Annual Report
June Monthly Report

Lois Widhalm was present.

M/S Wilkinson/Yohn motion to accept Semi-Annual Report and the June Monthly Report. Motion was approved unanimously.

Approximately 2900 delinquent personal tax notices were sent out.
Masters Touch Contract will be presented for approval at the next meeting. They do the printing and mailing. They save $1700 by using this service for postage and that doesn’t even count the printing costs.

Public Trustee Quarterly Report

April –June 2011

<table>
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<td>Foreclosure Processing</td>
<td>21,089.43</td>
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<td>And Misc Fees Collected</td>
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<td>PT Fees –Foreclosures/Releases</td>
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<td>Actual PT Fund Balance</td>
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<tr>
<td><strong>Fund Balance as of 6/30/11</strong></td>
<td><strong>24,087.10</strong></td>
</tr>
<tr>
<td><strong>Total Encumbrances</strong></td>
<td><strong>22,940.00</strong></td>
</tr>
<tr>
<td><strong>Actual Balance as of 6/30/11</strong></td>
<td><strong>2,597.00</strong></td>
</tr>
</tbody>
</table>

25 Correct Active Foreclosures +3 Bankruptcies
10 New Foreclosures (April 2, May 3, June 5)
13 Completed Foreclosure (April –June 2011)
    7 Conf Deeds; 6 Withdrawal; 0 Redemption/Lienor; 0 Redemption/Owner
125 Releases (April – June, 2011)

M/S Wilkinson/Yohn motion to accept the Public Trustee Quarterly Report
Motion was approved unanimously.

CTSI
Loss Analysis Report for CAPP and CWCP

George Tinker was present.

On the Cap side of the Loss Rate Alamosa County is 0.31 which places us 7 out of 82 counties. Our Pool Exposure is 1.5 percent and our percent of loss is only .5%. At their winter conference every year they review the contribution amounts where Alamosa’s was at $180,000 and our distribution at $69,000 making the final contribution $112,000. This is a 38% reduction in costs. Everything that we will be looking at is for a five year window from 2006 to 2010. To determine our contribution they looked at the last three years of contribution.

The Loss Analysis by County Division was presented showing the top five in Frequency being Law Enforcement with 25 claims. Out of $162,690 dollars of claims the Law Enforcement had $81,179 of that. Road & Bridge with 10 claims, Health Department with 7, Administration with 4, Social Services with 3, and others with 3. In the Top Five of Severity Law Enforcement was
at $81,179, Administration at $49,455, Road & Bridge with $7,647, District Attorneys at $7500, Health Department with $7,142, and others with $9,767.

The Loss Analysis by County Accident was presented showing the Top Five in Frequency showed 6 in Vehicle Backing, 6 in Vehicle Rear End Accidents, 5 in Criminal Activity, 5 in Vehicle Fail to allow clearance, 4 in Vehicle struck vehicle, Pedestrian, object, or Animal, and 26 in other accidents. The Top Five in Severity showed $45000 in Employee Termination, $28,234 in Arrest Related, $15,536, $11,919 in Vehicle Fail to allow clearance, $11,629 in Inmate related, and $50,371 in others. If you add all those up vehicle accidents are the most percentage. He would recommend that the County Policy’s are in place. Need to do Motor Vehicle Record Checks and training both routine and remedial. Pulling the records is to assess if the person should continue driving for the County. Commissioner Allen asked if those recommendations could be sent in writing. He also asked if Law Enforcement is a trend being on the top five statewide. Law Enforcement, Road & Bridge, and Administrative are usually in the top five.

Our Workers Comp Loss rate is 0.78. This comes from our Pool Exposure being 1.72 but our losses are only 1.3. This is a very good rate. The Loss Analysis by County Division showing the Top Five in Frequency showed 38 in Law Enforcement, 34 in Social Services, 32 in Road & Bridge, 22 in the Health Department, 12 in Administration, and 4 in other. The Top Five in Severity showed $146,142 for Law Enforcement, $145,446 for the Health Department, $127,469 for Social Services, $87,025 for Administration, $40,191 for Library, and $16,561 for other. Commissioner Allen asked about Library being we don’t have one but maybe it could be the Clerks Records. Mr. Tinker stated he would have to look into that. The Loss Analysis by County Accident showed the Top Five in Frequency showing 54 in slip, trip, or fall, 11 in Cumulative Trauma, 9 in lifting, 6 in falling or thrown object, 6 in push or pull, and 56 in other. The Top Five in Severity showed $148,299 for slip, trip, or fall, $104,903 in vehicle front end collision, $75,430 in strain, $74,187 in bodily motion, $72,740 in Cumulative Trauma, and $87,276 in other. There are no training claims in Law Enforcement but across the state that is up lately. He tried to pull some trends. Body mechanics are the same type of injuries such as a lifting, pulling, slip, trip, fall, or strain. If add those all up there are 27 of 142 claims which makes it 20% being those types of cases and 31 % being the severity. They do offer training classes for slip, trip and falls. For Cumulative Trauma they could give training for supervisors the basics in ergonomics. This teaches what they could look for in ergonomics. Would this reduce the exposure in a workers comp potential loss if it doesn’t change? It does not reduce the loss.

Commissioner Allen thought it would be a good idea to get training for the Department Heads. He also asked if they offer training classes to private entities. They do not stated Mr. Tinker they primarily deal with government entities and they do have some school entities.

Commissioner Yohn asked if they do the reviewing the motor vehicle reports. CTSI does not provide the screening service. It needs to be incorporated into a policy across the county not just for one department. They can help develop a policy to give guidelines on how to screen.
Commissioner Wilkinson stated they did this at the state department and they just assigned one person to review these. They did this once a year if they drove a company vehicle.

**Alamosa County Clerk & Recorder**

*County Clerk and Recorder’s Report for June*

Melanie Woodward was present.

It is pretty much the same as last year there was about a $10,000 difference in the SOT.

M/S Wilkinson/Yohn motion to approve County Clerk and Recorder’s Report for June

Motion was approved unanimously.

**Break**

**Alamosa County Sheriff**

*Monthly Update to County Commissioners*

*Employee Vacancy Request*

Josh Ocana resigned and another failed minimum standards so they let him go. He is requesting to fill those two positions.

M/S Yohn/Wilkinson motion to approve the Employee Vacancy Request for two positions.

Motion was approved unanimously.

Inmate population average is 117. They had 31 housed outside the facility and today it is up to 41. They are housing them in Bent, Conejos, and Chaffee County. A committee established by Judge Keinhold is working on trying to establish a protocol for a pre-trial release program. They are sending out RFP’s for someone to be in charge of this program. Mr. Kelly asked if all the counties charge the same or is Chaffee County cheaper. All the counties charge $40 a day just for housing. Only Bent County comes to get them and take them back. Those sentenced to DOC Chaffee County takes and charges DOC. Commissioner Yohn asked if all those going to Chaffee are sentenced to DOC. No stated Mr. Stong they are all County Inmates. There was discussion regarding the pre-trial release program. Commissioner Wilkinson thought the screener through the Probation Office would screen the inmate and then the company would take care of them. Mr. Stong believes the Sheriff’s Office should do the screening. This still needs to be addressed with the committee stated Commissioner Wilkinson. Commissioner Allen asked if the company would be liable for the inmates or if the county was liable. Mr. Kelly thought it would be the company that would be liable. The bottom line it is beneficial for the inmate to be released to work and provide for their families rather than being put in jail and the family having to apply for assistance.

The Patrol Statistics Report and Civil Process Statistics Report were presented.
Alamosa County Department of Human Services
Monthly Update to County Commissioners

Larry Henderson was present. There is Federal money available to Colorado to hire temps or full time positions because they are under performance in handling Food Stamp cases and recerts. The amount is $66,499. This is for one year. They were able to get a lot of things done with the overtime. Commissioner Allen asked if this requires a match. Yes it does 20% stated Mr. Henderson. Where would this come out of asked Commissioner Allen? For this year it would be out of the fund balance. Next year they could budget for this. They have some problems they have to sort out such as space where they put the person. They do have full-time temps that are non benefited for that year stated Ms. Ricci. Mr. Henderson stated he has not yet decided whether he wants to proceed with this.

Ongoing Program Summary was presented as follows:
Adult Financial 357
Adult Medical 592
Colorado Works 151
Family Medical 1077
Food Stamps 1873
Long Term Care 453
Medicare Savings Program 269
Total 4772

Alamosa County has issued a total of $478,109 with 1742 cases and Statewide has issued $60,873,610.72 with 195,502 cases.

The Investigation Report, Recovery Collection Comparison Report, and the Child Support Collection Comparison Report were presented.

The Statement of Expenditures and the Statement of Revenues were also presented.

Employee Vacancy Request

They had a resignation in Child Support for a Caseworker. Mr. Kelly asked why we are involved in attending court when both parties have legal representation. Mr. Henderson stated they are required by state regulations.

M/S Wilkinson/Yohn motion to approve the Employee Vacancy Request for Child Support Motion was approved unanimously.

Board/Staff Updates

Adjourn

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

Belina Ramírez, Administrative Secretary
Carol Osborn, Administrative Assistant

Darius Allen, Chairman
George Wilkinson, Vice-Chair
Mike Yohn, County Commissioner
Minutes of the Public Hearing for Paul & Tammy Thompson for a Replat was held on July 27, 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 propose to re-survey two adjoining properties and change the configuration of both parcels, for the purpose of granting 30 feet of property to James Trujillo, an adjoining property owner. The new configuration will not create additional lots, nor will it change the use of the land.

Project History and Background: Paul and Tammy Thompson purchased Tract 1 of the G&F Martinez Division of land in 1998 and have lived on the property since that time. The property consists of two single family dwellings on the east end of the property with the remainder as pasture ground. Mr. James Trujillo is the neighbor on the north, being the owner of Tract 2 of the G&F Martinez Division of Land. Mr. Trujillo has made improvements to his property which includes a brick wall fence that is on the Thompson property line. Maintaining the fence has required that Mr. Trujillo use the Thompson property as an easement for access to the fence and he stores equipment on the property as well. The Thompsons are seeking to sell their property and feel that it will facilitate the sale to eliminate any easement questions; therefore, they are seeking approval to replat the two tracts and transfer 30 feet of property to Mr. Trujillo.

Findings: The owner has met all submittal requirements for a replat in a rural district and there is no foreseen major impact to the land. Access to the property remains the same as well as the water supply for both parcels. 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.

Staff Recommendations:

1. This approval is contingent upon the submission of a Mylar, meeting County specification including lot size and road frontage.
2. All existing easements and proposed easements and rights of way, including electric transmission lines, state and county roads and public service easements shall be reflected on said Mylar.
3. The applicant shall pay $25 per lot for ownership mapping and the required fees for recording.
4. The applicant shall deposit with the Alamosa County Treasurer an amount equal to 2010 taxes due in 2011.
5. All sites, tracts or lots shall have permanently maintained access to a public road which access shall be built to Alamosa County Standards. In addition, no building permits shall be issued until such access shall have been constructed to Alamosa County Standards.
6. No parcel shall be left without access to a legally dedicated public road or highway.
7. All uses of the property shall comply with the Alamosa County Zoning Regulations, as amended.
8. Further division of the property described in this resolution must be in compliance with the regular subdivision regulations of Alamosa County Land Development Code and the C.R.S. Section 30-28-101 at seq., as amended.
9. This approval is contingent upon prompt compliance with the above. If all requirements are not met within 12 months, the Board of County Commissioners reserves the right to summarily revoke the contingent approval of this replat.

Commissioner Allen asked if anyone is in favor of or opposition to Paul & Tammy Thompson Replat application.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 9

RE: APPLICATION FOR REPLAT FILED BY TAMMY AND PAUL THOMPSON, COVERING TRACT 1 AND TRACT 2 OF THE G&F MARTINEZ DIVISION OF LAND COUNTY OF ALAMOSA, STATE OF COLORADO.

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

WHEREAS:
1. Tammy and Paul Thompson have submitted an application to replat (minor subdivision) the following described properties:

Tract 1 of the G & F Martinez Division of Land the plat of which was filed on September 18, 1986, under reception number #234691 of the Alamosa County, Colorado records, also known as 6191 County Rd. 114 South, Alamosa, CO 81101

2. Said properties being zoned Rural (RU).

3. Said applicant seeks to resurvey two adjoining parcels and change the configuration of both parcels for the purpose of granting 30 feet of property to an adjacent land owner. The new configuration will not create any additional lots or change the use.

4. A public hearing was held on the proposed replat on July 13, 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 5, and other applicable requirements of the Land Use Development Code; and
   c. All sites, tracts or lots 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 Tammy & Paul Thompson, be **APPROVED** subject to the following conditions:

1. Applicant submit a mylar meeting county specifications and shall include all existing easements, proposed easements, and rights of way including transmission lines, and state and county roads
2. Applicant shall pay $25.00 for ownership mapping and required fees for recording
3. Applicant shall deposit with the County Treasurer an amount equal to the 2010 taxes due in 2011;
4. All tracts shall have permanently maintained access to a public road
5. All uses of property shall comply with Alamosa County Zoning regulations
6. If all requirements above are not met within 12 months, the Board of County Commissioners may summarily revoke this resolution.

Roll call vote resulting in approval: Three in favor. None against.

DATED: July 27, 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 Paul & Tammy Thompson 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 Jack Rabbit Motocross LLC was held on July 27, 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 and applicant Dwight Catalano were present.

Mr. Catalano went to a board meeting in Denver Friday night where they were bidding against Grand Junction for the event. The vote came out overwhelming to have in Alamosa. All the factories are paying the contingencies such as Honda, Kawasaki, and Yamaha. It is a big event they estimate anywhere from 400-700 competitors.

Request: Requesting approval for a Temporary Use Permit for the SRAC/AMA Colorado State Championship Moto-X to be held September 17th and 18th, 2011.

Review Criteria:
Pursuant to Section 7.9 -General Requirements

Certain uses are temporary in character. They vary in type and degree, as well as length of time involved. Such uses may have little impact on surrounding and nearby properties or they may present questions involving potential incompatibility of the temporary use with existing uses. In approving a temporary use permit, the decision making body shall approve the issuance of a temporary use permit subject to the following:

Staff Recommendations:
1. No lighting or electrical service shall be provided without an electrical permit, and no temporary use structure shall be erected without a building permit;
2. No temporary use structure shall be block fire lanes or pedestrian or vehicular access;
3. The site of the temporary use shall be cleared of all debris at the end of the temporary use. All temporary structures shall be cleared from the site within five days after the use is terminated;
4. Written permission of the property owner for the temporary use shall be provided;
5. Adequate parking and traffic control measures shall be provided; and required parking for other uses shall remain available;
6. Adequate provisions for trash disposal and sanitary facilities shall be provided; and
7. When appropriate, adequate provisions for crowd control shall be provided.

Commissioner Allen asked if anyone is in favor of or opposition to Jack Rabbit Motocross LLC Special Use Permit.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY
RESOLUTION NO: 2011 – Z - 3

RE: APPLICATION OF DWIGHT CATALANO AND SETH SUTAK FOR A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF THE SRAC/AMA COLORADO STATE CHAMPIONSHIP MOTOCROSS TO BE HELD SEPTEMBER 17TH AND 18TH, 2011, IN ALAMOSA COUNTY, COLORADO.

Commissioner Wilkinson moved for the adoption of the following Resolution. Commissioner Allen seconded the motion.

WHEREAS, Dwight Catalano and Seth Sutak have submitted an application for a special use permit to allow the operation of the SRAC/AMA Colorado State Championship Motocross to be held in Alamosa County on September 17th and 18th, 2011 on the following property:

3483 Road 11 South, Alamosa, Colorado.

said property being zoned Rural (RU) District; and

WHEREAS, a public hearing was held before the Board of County Commissioners on July 27, 2011, to consider said application;

WHEREAS, proper notice was provided as required by law; and

WHEREAS, there was no individual which expressed support for said application other than applicant and no individual who expressed opposition to the application; and

WHEREAS, 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

WHEREAS, the proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code.

IT IS THEREFORE RESOLVED AND ORDERED that the special use permit to allow the operation the above mentioned event upon the above-described property is hereby granted as a special use pursuant to the Alamosa County Land Development Code under Article 7, Section 7.9 subject to the following conditions:

1. No lighting or electrical service shall be provided without an electrical permit, and no temporary use structure shall be erected without a building permit;

2. No temporary use structure shall block fire lanes or pedestrian or vehicular
access;

3. The site of the temporary use shall be cleared of all debris at the end of the temporary use. All temporary structures shall be cleared from the site within 5 days after the use is terminated;

4. Written permission of the property owner for the temporary use shall be provided;

5. Adequate parking and traffic control measures shall be provided; and required parking for other uses shall remain available;

6. Adequate provisions for trash disposal and sanitary facilities shall be provided;

7. Adequate provisions for crowd control shall be provided

Passed by roll call vote: Allen, Wilkinson and Yohn all in favor.

DATED this 27th day of July, 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 Jack Rabbit Motocross LLC was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary

Carol Osborn, Administrative Assistant

Darius Allen, Chair

George Wilkinson, Vice-Chairman

Mike Yohn, County Commissioner