Minutes of the Board of County Commissioners Meeting, held on August 10, 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 2011.
  Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
- Regular Minutes- July 27, 2011
- Public Hearing –Jack Rabbit Motocross LLC
- Public Hearing –Paul & Tammy Thompson

Correct Resolution on Paul & Tammy Thompson to reflect Commissioner Yohn approving instead of abstaining.

M/S Wilkinson/Yohn motion to approve the Minutes of July 27, 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
Adult Protective Services Interagency Agreement
Revenue Expenditure Summary for May, June
Masters Touch LLC Agreement

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

Public Hearings
Replat-Brian & Alicia Cook d/b/a High Altitude Investments Inc

Ken Vanlwarden and Applicant Brian Cook were present.

Commissioner Allen asked if water & sewer must be approved but the letter from East Alamosa Water & Sanitation never says water is available. Mr. Kelly stated if they could get specific confirmation stating that there is water available.

List of Exhibits
1. Replat Application Check List
2. Staff Report
3. Application
4. Receipt of Payment
5. Ownership & Encumbrance Report
6. Deeds
7. Assessor Record
8. Receipt of Taxes Paid
9. Water 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 approval with East Alamosa Water & Sanitation approving water
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 10
RE: APPLICATION FOR REPLAT FILED BY BRIAN AND ALICIA COOK d/b/a HIGH ALTITUDE INVESTMENTS INC., COVERING LOTS 6 AND 7, BLOCK 5 OF MCKINNEY ADDITION COUNTY OF ALAMOSA, STATE OF COLORADO.

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

WHEREAS:

1. Brian and Alicia Cook d/b/a High Altitude Investments, Inc., have submitted an application to replat (minor subdivision) the following described properties:

Lots 6 and 7, Block 5, McKinney Addition, filed under reception number #324421 of the Alamosa County, Colorado records, also known as 405 Haniver, Alamosa, CO 81101

2. Said properties being zoned Residential (R); and

3. Said applicant seeks to reconfigure lots lines from an East/West direction to a North/South direction. The new configuration will not create any additional lots or change the use; and

4. A public hearing was held on the proposed replat on July 27, 2011, before the land use administrator. The applicant and land use staff being present; and

5. A public hearing was held on the proposed replat on August 10, 2011, before the Alamosa County Board of County Commissioners; and

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

7. 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; and

8. 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 Brian and Alicia Cook d/b/a High Altitude Investments, Inc., be **APPROVED** subject to applicant obtaining clarification of the letter received from East Side Water and Sanitation District.

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

DATED:  August 10, 2011
BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By  [Signature]
Darius Allen, Chairman

**ATTEST:**

[Signature]
Melanie Woodward, Clerk of the Board

_I Minors Subdivision – Gallegos Construction Inc – Timothy Gallegos_

Ken VanIwarden and Timothy Gallegos were present.

Mr. VanIwarden added there were 5 letters that were undeliverable—Randy B and Ramona Dutton, Eagle Acres Children’s Trust, Brush Acres Trust, Maple Acres Trust, Paine Charles T & Ruth S ½ interest in Eagles Acres Children’s Trust. Those were from Flower Man Texas and Alamosa.

**List of Exhibits**

1. Minor Subdivision 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. East Alamosa Water & Sanitation District Letter
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. Plat Map

M/S Wilkinson/Yohn motion to approve Minor Subdivision for Gallegos Construction
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY
COLORADO

RESOLUTION NO: 2011 – S – 11

RE: APPLICATION FOR REPLAT FILED BY GALLEGOS CONSTRUCTION, INC.,
COVERING THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 37 NORTH, RANGE
10 EAST, N.M.P.M., AND A FRACTION OF LOT 25, FIRST RE-SUBDIVISION OF
CALBREATHS BLANCA GARDENS SUBDIVISION COUNTY OF ALAMOSA, STATE
OF COLORADO.

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

WHEREAS:
1. Gallegos Construction, Inc., has submitted an application to replat (minor
subdivision) the following described properties:

Northeast ¼ of Section 11, Township 37 North, Range 10 East, N.M.P.M., and a
Fraction of Lot 25 of the First Re-Subdivision of Calbreaths Blanca Gardens Subdivision
located in the Northeast ¼ of Section 11, Township 37 North, Range 10 East, N.M.P.M.,
Alamosa County, Colorado, also known as 07217 Brush Lane, Alamosa, CO 81101

2. Said properties being zoned Mobil Home (MH); and

3. Said applicant seeks to change the configuration of the two parcels by adding the
non-exclusive private access and utility easement of parcel 2 to parcel 3, thereby
creating a larger parcel 3, which could then be divided into two buildable lots of at
least 1 acre; and

4. A public hearing was held on the proposed replat on July 27, 2011, before the
land use administrator. The applicant and land use staff being present; and
5. A public hearing was held on the proposed replat on August 10, 2011, before the Alamosa County Board of County Commissioners; and

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

7. 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; and

8. 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 Gallegos Construction, Inc., be **APPROVED**.

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

DATED: August 10, 2011
BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By Darius Allen, Chairman

ATTEST:
Melanie Woodward, Clerk of the Board
Alamosa County Land Use

The City of Alamosa is going to be issuing a petition for Annexation for the Weiscamp Property that is located next to the Old Road & Bridge Shop. They are setting a Public Hearing for this for September 14, 2011. Alamosa County has an asset in the road so we are proposing to dedicate/give that road to the City. They are going to deed that property over to the City of Alamosa for the National Guard Armory stated Mr. Kelly. They need to hold a public hearing for any comments regarding this transfer of property.

They are having a difficult time of collecting incidental fees. They collect the application fees but the difficulty is it is taking too long to collect the additional fees. He is suggesting increasing the application fees by $50. Commissioner Wilkinson suggested they estimate an amount they think it would be and they can refund them any money that isn’t spent. Mr. Vanlwarden stated this is an option. Commissioner Wilkinson stated they could give a 90 day period. You have to file the plat before you actually sell the property. Commissioner Yohn stated if you have the application fee up front it would make things much easier. Commissioner Allen asked what the application fee is right now. Mr. Vanlwarden stated anywhere from $300 to $600. During the pre conference they notify the applicant there can be other fees. Notification in a high residential district the costs will be higher because they are required to send to neighbors 1500 feet. The Planning Commission is considering lowering the notification area. Mr. Altamirano stated they could stipulate you have to pay before the BOC hearing or you won’t go through the board. Commissioner Allen stated they just need a disclaimer that says this is an estimate. The Commissioners agreed that they could estimate for the different areas high density, medium density, or rural and they could refund anything left over.

They are considering updated their Building Code to 2009. On their last Building Permit Evaluation Process they were reduced a lot of points with the ISO (Insurance Services Organization) because they hadn’t adopted the most recent code within the five years. This is one of the requirements. It has been 2006 since they have adopted one. The down side is the supplemental they have to insert and up size is there is no longer any CEU’s or workshops based on the 2003 or 2006.

They are still trying to close up the septic dump. It was recommended by Mr. Kelly that they publish a 30 day notice of closure. One deficiency was they had no pad locks on wells and another where people are entering not through the gate but through the bar pit in the corner. They would have to have Road & Bridge pile up dirt there so they can’t get in. He would request permission to purchase pad locks and contact Road & Bridge. The Commissioners agreed.

Blight they are still entering the data in the data base. They have some that have been taking care of, some that are active, and one that they are filing paperwork with the courts. This is very time consuming. They have to take the complaints, visit the site, acting on them, and revisiting them. Mr. Kelly stated it might be beneficial to the board if he reported how many out of those notices they sent out that paid their fine and cleaned up the property. This way they can see if it is being effective or not.
Alamosa County Public Health

Ms. Geiser stated in regards to the Blight issue she did send a letter to the property owner and to the resident that if it was not cleaned up in ten days it would be turned over to the County Attorney and Land Use.

All of their Public Health staff is out at the school registrations all this week for school immunizations. Lori Ann Snow is organizing the whole thing this year. She has had some help from Jose Orozco who is an AmeriCorps volunteer. He has recruited a lot of people from the college and the high school. They are doing all the schools from the county and this year they are including Sangre De Cristo.

They do not have a TB contract this year.

Dr Brinton has resigned. They will miss him a lot.

PCP’s as of June are in the red of $45000. One of the things besides mileage is before they were licensed through the state and now they have to bring them in for continuing education. She has talked about changing the full time employees to temporary. They were going to check with Mountain States. All the PCP’s are classified as temporary even though some of them have been with them for fifteen years.

They were able to close June so now they will be working on next year’s budget. This is the first time they do have less cash with the Treasurer. They are still showing a profit.

Alamosa County Home Health

Home Health Census is 114 with 7 people pending. They did get a referral out of the hospital from Colorado Springs a week after the man had been discharged. The man was from Platoro so they denied him. He was not home bound and he wanted to charge Medicaid.

She had been invited to be on the State Advisory Committee for the Health Care Policy & Finance Division. They have Skilled Home Health, HCBS, and Single Entry Point under them. This means a lot of trips to Denver with no reimbursement. She believes it would be beneficial in making them aware of what is going on over here.

County Road & Bridge Report

Phil West was present. Today they are doing hand patching in East Alamosa again. They finished up the Coop road they put millings from the station to the old cemetery. They worked up on the 8 and 9 mile. They put surfacing on the 101 to the 106. They bladed from the 102 to the 105 and put surfacing on the 11 mile from the 106 to the 117. This will hold those roads for awhile. Commissioner Allen asked if they got moisture anywhere. They compiled the moisture from January until mid-August and they couldn’t get an inch. In July they got 18 hundreds and in August so far they got 31 hundredths which were their big rain seasons. Tim DeHerrera is about through spraying weeds he is working on the Sand Dunes Road now. Commissioner
Wilkinson asked if they got any mowing done. They haven’t got any mowing done they will just do in spots. When the City took over the North River Road did we do anything with the bridge or do we have to notify anyone. The bridge inspectors were told to give to the city but he doesn’t know about CDOT. Commissioner Allen asked about West of Adams Lane someone dropped off around 5 sofas if he could load them and take them to landfill. If we don’t people will continue dumping there. Commissioner Wilkinson asked if the state is having another auction. Mr. West stated he would like to go and pick up some tandems.

**Break**

**South Central Colorado Seniors**

Frances Valdez was present. A report was presented showing Congregate and Home Delivered Meals served by Meal Site was a total of 77,418 meals with 714 clients served. For Alamosa they served 20,595 meals with 167 clients.

Their funds have been cut they are looking at an additional $42,000 reduction between federal and state funding. They are looking at pay reductions. Their Nutrition Program will be reduced to four days a week for four months. Under the ARRA (American Recovery Reinvestment Act) dollars they developed the ARCH (Adult Resources for Care & Help) program. They have provided help to 293 consumers. They decided to take on the local lead in terms of the Senior Health Insurance Program for Medicare Part D. Another program they have is Chronic Disease Self Management Program. This program teaches the skills needed in the day-to-day management of chronic conditions in order to maintain and/or increase life’s activities. Another area they are getting into is A Matter of Balance. This is for seniors to remain active to reduce falls and the fear of falls. She also invited the Commissioners to join the Active Senior Celebration this Friday. Commissioner Wilkinson asked if they charge for Meals for Wheels. They are restricted by the Administration of Aging to charge for meals for those 60 years and older. They can ask for donations.

**SLV TV**

Jim Horton was present. He thanked the Commissioners for their support. When they went to digital they thought they could take the transistor machines from the mountain and forget about them. This isn’t true because each has a transmitter, a receiver, and a power supply to keep cool. The heat is their biggest enemy. They have two fans in the building and no heat. They run continually to keep cool. They require cleaning and maintenance. They have put the old translators on racks in boxes they make. If they bought these boxes they would cost $1200 a piece. He provided a list of all the channels they have right now. They have all the channels changed now except 57 and 59. They have no cooperation from Channel 59 whatsoever. CBS they are in the process right now and they may have them changed before snowfall. Each one station has subchannels and in the future they will add up to six more channels per parent station. This means in the next 2-3 years they could have up to 48 channels. They would like to get a new pickup. The one they use now is a 1971 GMC. Most of the time they use their own vehicles and SLV TV picks up the mileage. They have trouble pulling the snowcat they have trouble with his pick up.
SLV Development Resource Group

Mike and Roni Wisdom were present. They presented a report. Currently DRG is the Financial Agent for all the COG programs. They are trying to transition to COG being its own agency. Year to Date Total Capital Investment shows $7,474,000 this year already. They have issued $4,890,000 in credits. Total less the amount of dollars that qualify for credits they have issued $279,646.20 in credits. The average per certificate is $3500 per business for these credits. Total amount of number of credits offered are similar to last year which is $17 million in improvements and issued $65 million in applications for the valley. There was 45 million that qualified so $ 1.36 million back to the valley where $343,000 came directly back to businesses in Alamosa County. The Contribution Credits show Year to date the Top three receivers as Creede Repertory Theatre, LaPuente, and the Rio Grande Hospital. In 2010 La Puente first and Adams State College second. Revolving Loan Fund they have $3.6 million in portfolio now with 54 loans.

They do not have any Community Development Block Grant money at this time. They are applying for $750,000. They should get 16% for administration. They do have to match this 1 for 1. For Non-Fed Funding they have about $550,000 in the bank that they could use for loans. For the EDA (Economic Development Administration) they have $85,000 that they could use for loans.

They have been asked by the SBA to look into their micro lending program to give them an additional pool of funds to lend from. For 2011 they have made about $390,000 in loans, leveraging about $656,000, and creating 13 jobs. Some are new businesses and some are workout situations to keep their businesses going. Altogether since 1984 the Revolving Loan Fund has lent out 11 million dollars and leveraged 37 million dollars creating about 821 jobs. Year to date all the loans made in the San Luis Valley for Alamosa County 4 million dollars were made in loans, leveraged 17 million dollars, and created 387 jobs. When they give microenterprise project loan which is a small business with low to moderate income they don’t count those jobs. Most of those businesses would create 1.5 to 2 jobs so if they went back and court those they would have more jobs to it. In Alamosa County low to moderate income for a family of four is $44,000. It is not unusually to fit most people into this category.

The Economic Development Administration this is where they get their Planning Grant from. Last year they got $62,000 and it will be the same for this year. They have to match this about 15.5. They use this program to do their Comprehensive Economic Development Strategies. Because they had the 2010 census done in 2011 and 2012 they will have to start updating that. They started working on this. They are doing this on a quarterly basis.

Last year with those that joined COG they had $89,561 come in dues. They had $61,237 came from counties and $28,332 from 8 communities. The Communities that did not participate this year were Hooper, Manassa, Romeo, Sanford, South Fork, Saguache, and Antonito. Antonito said they were going to but they haven’t received their dues. SLV Cog now owns 49% of joint ownership with the depot. To receive monies from DOLA for the elevator they had to do this.
Draft COG dues for 2012 with the 2010 assessed evaluations in the SLV we had an increase 4.49% but Alamosa seen a decrease in 1.3 million. The estimated population for Alamosa County has population 15,445 which is a loss of 4058 people. These dues have not been approved by the board yet.

SLV CAA meeting the discretionary funds is on the chopping block but for 2012 they will have the same amount. Under the Office of the Internal General the SLV CAA is not considered a viable organization. It doesn’t have enough money to have a director or do anything with. The board could run under another non-profit agency or go back to the county. They have 26 sub grantees and the amount of paperwork for that is incredible. They are looking at a RFP process or have the sub grantees work together. They need to make sure they take care of those needs that they have such as emergency services, seniors and nutrition, Tu Casa the only domestic violence center, and agencies that help people move out of poverty with education and training. Rural Philanthropy Days is on track for this year. They are trying to pursue the issue of redevelopment of Sixth Street. The Food Bank has done an excellent job on their renovation on their facility.

They approached State Brownfield Organization to do a three tier project. They are trying to determine the most significant properties that appropriate for redevelopment. They have set up a fund through them for businesses to lend some assistance for them or their tenants. They have made a proposal for citizens to have a fundraiser for a sound system installation for Cole Park. This is not any organizations can use this without having to bring in their own making it more efficient.

They are doing a Tiger Grant for the San Luis Valley and Rio Grande Railroad again.

Food Bank of the San Luis Valley

Mel (Mary Ellen) Huss and Georgia Parham were present. They have 13 satellite food banks throughout the San Luis Valley. They try to provide the community with the healthiest food staples such as rice, beans, bread, dairy, potatoes, and vegetables. They rely on supplement the funds they get from grants through partnerships with local congregations, and community organizations such as Kiwanis, Rotary, Boys & Girls Scouting Troops, and businesses such as WSB, Curves, and Adams State College. They have 20 volunteers, 6 full-time AmeriCorps volunteers, donated buildings and locations, and one paid staff person. They still receive distribution of perishable food from Wal-Mart, City Market, and Safeway at no cost.

Some stats were provided showing for Alamosa Food Bank they served 18,034 in 2010 and project 20,173 for 2011. The entire Food Bank Network served 34,037 for 2010 and project 34,481 for 2011. They had to cut back on services they provided due to the numbers increasing. They had allowed households to receive their services once a month and they have cut back to six times a year.

They started their building renovation in 2010 where Energy Outreach Colorado provided them with over $60,000 worth of energy efficient improvements to the interior. Then they did a cosmetic overhaul of the interior. Adelante became their neighbor and they were able to use a
USDA Capital Grant to work on the exterior. They are mirroring the exteriors of several downtown buildings. They will also have some beautiful signage so everyone will know where they are located. They are also opening the free clothing resource in the backside of the building. They run the commodities and they also do the Thanksgiving outreach. Commissioner Allen asked if they keep track of where the people come from. They do keep track through their intake form in regards to the nonperishable items. The perishable items they just use a name basis to avoid the same person coming back. Commissioner Yohn asked if there was a way to give commodities in their facility for those who do not have transportation to the other building. They do bring back the commodities that are left to their facility and they can give them there. Commissioner Yohn asked if they could handle doing the commodities through their facility. They probably could stated Ms. Huss but the 17th Street Warehouse is set up so perfectly to go in one door to pick the commodities up and then out another door.

**Board/Staff Updates**

**Adjourn**

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 Gallegos Construction was held on August 10, 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

Ken Vanlwarden and Applicant Timothy Gallegos were present.

Proposal: The applicant proposes to survey two parcels of land located in the Paine-Trower Fence line and Boundary Survey, changing the configuration of both parcels by adding the non exclusive private access and utility easement of Parcel 2 to parcel 3 thereby creating a large parcel 3 which could then be divided into two lots of at least one acre each.

Legal Description: Located in the Northeast Quarter (NE1/4) of Section 11, Township 37 North, Range 10 East, NMPM, Alamosa County, Colorado and a fraction of Lot 25, First Re-sub Division of Calbreath’s Blanca Gardens Sub-Division, located in the Northeast Quarter (NE1/4) of Section 11, Township 37 North, Range 10 East, NMPM

Project History and Background: Mr. Time Gallegos has purchased the easement property of the Parcel 2 of the Paine—Trower Fence Line and Boundary Survey and is requesting approval to add this portion of land to the existing Parcel 3 which he owns. The proposed re-plat will decrease Parcel 2 of the Paine-Trower Fence Line and Boundary Survey by .32 of an acre and will increase Parcel 3 of the Paine-Trower Fence Line and Boundary Survey tp approximately 2.21 acres. The applicant then proposes to divide Parcel 3 into two tracts. The proposed subdivision will create Parcel 3A at approximately 1.01 acres and Parcel 3B at 1.19 acres. The property will be used for residential purposes. East Alamosa Water and Sanitation District has verified that water is available to the parcels. Sewer service will be provided by private sewage disposal systems. Access to the property is from Hwy 160 and Brush Lane.

The only reason he subdivided was because he needed atleast an acre for the septic stated Mr. Gallegos.

Commissioner Allen asked if anyone is in favor of or opposition to the Gallegos Construction Application.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 11
RE: APPLICATION FOR REPLAT FILED BY GALLEGOS CONSTRUCTION, INC., COVERING THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 10 EAST, N.M.P.M., AND A FRACTION OF LOT 25, FIRST RE-SUBDIVISION OF CALBREATHS BLANCA GARDENS SUBDIVISION COUNTY OF ALAMOSA, STATE OF COLORADO.

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

WHEREAS:

1. Gallegos Construction, Inc., has submitted an application to replat (minor subdivision) the following described properties:

Northeast ¼ of Section 11, Township 37 North, Range 10 East, N.M.P.M., and a Fraction of Lot 25 of the First Re-Subdivision of Calbreaths Blanca Gardens Subdivision located in the Northeast ¼ of Section 11, Township 37 North, Range 10 East, N.M.P.M., Alamosa County, Colorado, also known as 07217 Brush Lane, Alamosa, CO 81101

2. Said properties being zoned Mobil Home (MH); and

3. Said applicant seeks to change the configuration of the two parcels by adding the non-exclusive private access and utility easement of parcel 2 to parcel 3, thereby creating a larger parcel 3, which could then be divided into two buildable lots of at least 1 acre; and

4. A public hearing was held on the proposed replat on July 27, 2011, before the land use administrator. The applicant and land use staff being present; and

5. A public hearing was held on the proposed replat on August 10, 2011, before the Alamosa County Board of County Commissioners; and

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

7. 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; and

8. 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 Gallegos Construction, Inc., be APPROVED.

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

DATED: August 10, 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 Gallegos Construction 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 Brian & Alicia Cook was held on August 10, 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

Ken Vanlwarden and Applicant Brian Cook were present.

Proposal: The applicants are seeking approval to replat Lots 6 & 7, Block 5 of the McKinney Addition, County of Alamosa, State of Colorado. The proposed change would reconfigure the lot lines from east/west to a north/south alignment. No new lots will be created.

Legal Description: Lots 6 & 7, Block 5 McKinney Addition, County of Alamosa, State of Colorado JWD Rec #324421 11-30-05

Project History and Background: The property was purchased by High Altitude Investments Inc as of June 21, 2011. The applicant is seeking approval to change the direction of the lot lines from the east/west direction to north/south. Presently the property includes a single family residence which is built over the existing lot lines. If approved the lot lines would not interfere with the placement of the existing home and the new alignment would allow for an additional single family dwelling. Both proposed lots would be approximately 0.485 acres. Water and sewer are provided by East Alamosa Water and Sanitation District. Access for one lot is from McKinney Ave and the access for the second lot is from Haniver St.

Compatibility: The proposed replat is consistent with the regulations and the Master Plan of the County. Adjacent land owners within 1500 feet of the subject property have been notified by mail and notice was published in the Valley Courier. To date no comments have been received from either adjacent land owners or other concerned parties via email, letters, telephone or other methods.

Staff Recommendations: The Land Use has reviewed the proposed application and hereby recommends approval of the application for a Re-plat by Brian and Alicia Cook dba High Altitude Investments, Inc. based on the information provided by the applicant.

We are asking for confirmation of Land Use Administrators decision to Approve this replat.

Commissioner Allen asked if anyone is in favor of or opposition to this application for Brian & Alicia Cook.
BEFORE THE BOARD OF COUNTY COMMISSIONERS, ALAMOSA COUNTY COLORADO

RESOLUTION NO: 2011 – S – 10

RE: APPLICATION FOR REPLAT FILED BY BRIAN AND ALICIA COOK d/b/a HIGH ALTITUDE INVESTMENTS INC., COVERING LOTS 6 AND 7, BLOCK 5 OF MCKINNEY ADDITION COUNTY OF ALAMOSA, STATE OF COLORADO.

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

WHEREAS:
1. Brian and Alicia cook d/b/a High Altitude Investments, Inc., have submitted an application to replat (minor subdivision) the following described properties:

Lots 6 and 7, Block 5, McKinney Addition, filed under reception number #324421 of the Alamosa County, Colorado records, also known as 405 Haniver, Alamosa, CO 81101

2. Said properties being zoned Residential (R); and

3. Said applicant seeks to reconfigure lots lines from an East/West direction to a North/South direction. The new configuration will not create any additional lots or change the use; and

4. A public hearing was held on the proposed replat on July 27, 2011, before the land use administrator. The applicant and land use staff being present; and

5. A public hearing was held on the proposed replat on August 10, 2011, before the Alamosa County Board of County Commissioners; and

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

7. 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; and

8. 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 Brian and Alicia Cook d/b/a High Altitude Investments, Inc., be APPROVED subject to applicant obtaining clarification of the letter received from East Side Water and Sanitation District.

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

DATED: August 10, 2011
BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY
By
Darius Allen, Chairman

(SEAL)

ATTEST:

Melanie Woodward, Clerk of the Board

There being no further business, the Public Hearing for Brian & Alicia Cook was adjourned.

ATTEST:

Belinda Ramirez, Administrative Secretary

Carol Osborn, Administrative Assistant

Darius Allen, Chair

George Wilkinson, Vice-Chairman

Mike Yohn, County Commissioner