Minutes of the Board of County Commissioners Meeting, held on December 21, 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  
Mark Garcia, Interim Administrator  
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

The addition of the CDPHE General Immunization Core Services Contract and the Value West Contract to the Consent Agenda

M/S Wilkinson/Yohn motion to approve the agenda of December 21, 2011 with addition. Motion was passed unanimously.

Consent agenda Items:

Consent Agenda

CDPHE General Immunization Core Services Contract  
Value West Contract

m/s Wilkinson/Yohn motion to approve Consent Agenda  
Motion was approved unanimously.

Public Comment

Certification of Mill Levies

The assessed valuation for Alamosa County for the upcoming budget year is $147,703,135 which is an increase last year from $142,955,492. This is a difference of $44,746,643. The total mill levy for all entities is now $1,001,996,726. The total revenue for all funds for all funds which includes School Districts, County, Cities and Towns, Local Improvement District and all other Districts is $14,535,548. This amount has increased from last year approximately
$1,912,043. The majority of this amount is from the Rio Grande Water Conservation Sub
District 1 which increased $1,742,085. This increase is an internal adjustment with Rio Grande
Water Conservation District. The increase can be variable and range from $45 an acre to $75 an
acre.

Resolution 2011-F-4

M/S Wilkinson/Yohn motion to approve Mill Levies for Budget Year 2012
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2011 - F - 4

RE:  A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR
2011, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE
COUNTY OF ALAMOSA, COLORADO, FOR THE FY2012 BUDGET YEAR,
AND FOR THE MILL LEVY ON EACH DOLLAR'S WORTH OF PROPERTY
AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE
ASSESSOR OF ALAMOSA COUNTY FOR THE YEAR 2011, AS FIXED BY
THE ALAMOSA COUNTY BOARD OF EQUALIZATION.

WHEREAS, the Board of Commissioners of the County of Alamosa, has adopted the
annual budget in accordance with the local government budget law on December 14,
2011; and

WHEREAS, the amount of money necessary to balance the budget for General Fund
operating expenses is $6,951,863; Road & Bridge expenses is $2,604,077; Social
Services expenses is $15,854,570; Contingent operating expenses is $149,585;
Retirement expenses is $143,000; Solid Waste Management expenses is $15,300;
Capital expenses is $272,905; Facilities Expansion expenses is $83,242; Health
Insurance expenses is $1,405,473; and,

WHEREAS, the 2011 valuation for assessment for the County of Alamosa as certified
by the County Assessor is $147,703,135; and

WHEREAS, after reviewing the requirements for anticipated expenditures and revenues
from all the sources for FY2011, the Board of County Commissioners of Alamosa
County has determined that for the year 2011 the proper mill levy, which shall be
collected in the year 2012 upon each dollar of the assessed valuation of all taxable
property in the County shall be 25.238 mills.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALAMOSA, COLORADO, as follows:
Section 1. There is hereby levied upon each dollar's worth of property within the county limits of the County of Alamosa for the purpose of defraying the necessary expenses and paying all legal obligations of said County for the calendar year beginning January 1, 2012, a tax of **25.238 mills** on each dollars' worth of property as per the assessed value thereon as show by the valuation for assessment, as certified by the Alamosa County Assessor for the year 2011, as fixed by the Alamosa County Board of Equalization.

<table>
<thead>
<tr>
<th>Total Authorized Levy</th>
<th>25.238 Mills</th>
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<tbody>
<tr>
<td>General Fund #100</td>
<td>17.138 Mills</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>0.180 Mills</td>
</tr>
<tr>
<td>Social Services Fund #121</td>
<td>4.550 Mills</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>0.200 Mills</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>0.800 Mills</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>0.020 Mills</td>
</tr>
<tr>
<td>Capital Expenditures Fund #130</td>
<td>0.700 Mills</td>
</tr>
<tr>
<td>Facilities Expansion Fund #131</td>
<td>0.500 Mills</td>
</tr>
<tr>
<td>Health Insurance Fund #220</td>
<td>1.150 Mills</td>
</tr>
</tbody>
</table>

Total 25.238 Mills

ADOPTEO THIS 21st DAY OF DECEMBER, A.D. 2011.

The roll having been called, the vote was as follows:

<table>
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<tr>
<th>Commissioner Allen</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Wilkinson</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Commissioner Yohn</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>
The foregoing resolution passed by roll call vote resulting in a 3-0 vote.

ATTEST:

Melanie Woodward, Clerk of the Board

(SEAL)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ALAMOSA, STATE OF COLORADO

Darius Allen, Chairman

George Wilkinson, Chairman Pro-Tem

Michael Yohn, County Commissioner

Resolution 2011-Z-5

This was tabled at the last meeting due to the absence of one of the County Commissioners. There are some corrections to the Resolution on Second Page Section b. should read “That Unit III, Block 1, Lots 9-13 and Unit III, Block 3, Lots 8, 9, 10; and Block 4, Lots 4 & 5” to include all those lots and on Page 1 Section 5 take out the word “use” it should only be Land Development Code and take out the word “in” in Section 4 because this is a duplicate. They are going to do a Mylar and they will attach a copy of the Resolution to the Mylar to file.

M/S Wilkinson/Yohn motion to approve Resolution 2011-Z-5

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2011 – Z – 5

RE: APPLICATION FOR ZONING MAP AMENDMENT FILED BY ZAPATA HOME OWNERS ASSOCIATION, COVERING ZAPATA UNIT 3 LOCATED IN THE EAST ½ OF SECTION 31, TOWNSHIP 27, RANGE 73 WEST OF THE SIXTH PRINCIPLE MERIDIAN, COUNTY OF ALAMOSA, STATE OF COLORADO.

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

1. Zapata Home Owners Association has submitted an application for an amendment to the Alamosa County Zoning map covering the following described property:

   Unit III block 1, Lots 1-8; 14-25; Block 2, Lots 1-4; block 3, Lots 1-7; block 4, Lots 1-3; block 5, Lot 1; and Unit III the Eastern 3.85 acres of Tract B AND Unit III Block 1; Lots 9-13; Block 3, Lots 4,5,8,9,10; excluding Tracks H,J,K,L,M.

said property being zoned Commercial (C).

2. Said applicant originally brought this request before the Alamosa County Planning commission on August 12, 2009 for consideration and the recommendation of the Planning Commission was to deny said Application;

3. The Board of County Commissioners heard the application request on September 9, 2009, and tabled the request requesting further clarification of the notice to Zapata Home Owners Association members and concerns regarding water resources;

4. A public hearing was held on the proposed amendment to rezone on August 24, 2011, before the Board of County Commissioners of Alamosa County, following proper notice to the public, applicants and other members of the Zapata Home Owners Association spoke in favor of rezoning and several members of the Zapata Home Owners Association spoke in opposition.

5. The Board of County Commissioners has determined that this application is pursuant to Article 7, Section 7.4 of the Alamosa County Land Development Code.

NOW, THEREFORE, BE IT RESOLVED that the zoning map of Alamosa County, 1975, as amended, is AMENDED as follows:

a. That Unit III, Tracts,H,J,K,L,M shall remain as part of the Green Belt;

b. That Unit III, Block 1; Lots 9-13 AND Unit III, Block 3, Lots 8,9,10; AND Block 4, Lots 4 & 5 shall be zoned Commercial Business (CB).

c. That Unit III, Block 1 Lots 1-8; 14-25; AND Unit III, Block 2, Lots 1-4; AND Unit III, Block 3, Lots 1-7; AND Unit III, Block 4, Lots 1-3 shall be zoned Residential Low. (RL)

d. That Unit III, Block 5, Lot 1, the Eastern 3.85 acres of Tract B, shall be zoned Commercial Business (CB) for mixed use.

e. That the above mentioned Amendments are set forth on Exhibit "A" which is attached hereto.
f. The Board of County Commissioners makes no representations or assurances as to the availability of commercial and/or residential water for any parcel of land.

The above resolution was passed by roll call vote on August 24, 2011. Commissioner Wilkinson and Commissioner Yohn in favor; Commissioner Allen absent

DATED: August 24, 2011

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(SEAL)

By

George Wilkinson, Vice-Chair

ATTEST:

Melanie Woodward, Clerk of the Board

Public Hearings

Supplementals

We do supplementals to be within state statutes and not exceed our budget. They are increasing the General Fund from the original budget of $5,703,504 to $7,222,429. This is an increase of $518,925 of that $157,000 is going to be out of reserves the rest is from some more sales tax come in than they anticipated, some building permits, cost allocations, and some reimbursements. The biggest one was from the Sheriff's Office being a net of $524,500 adjustment. They adjusted the attorney’s budget just for the change of relationship with him that happened during the year. The others were small such as health insurance and the Clerks’ Office with a grant for the voter accessibility they received. Mr. Garcia stated a statement from the Sheriff was presented addressing the overages. The General Fund is being increased from $153,000 and about 1/3 is coming from fund balance due to additional road projects they did and fuel and the agreement they did with the solar farms on the roads but these were shown reimbursed. The last comes from the Local Marketing District which has to do with additional pay down of principals on their mortgage that they decided to do. Commissioner Allen asked about the sales tax report for November/December. Ms. Deherrera stated they will get that in February; they are two months out.

M/S Wilkinson/Yohn motion to approve Resolution 2011-F-6

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

RESOLUTION NO: 2011 - F - 6

RE: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF ALAMOSA, COLORADO.

WHEREAS, on the 15th day of December, 2010 the Board of County Commissioners adopted its 2011 calendar year budget; and

WHEREAS, Alamosa County has: a) incurred some additional travel expenses due to involvement in professional organizations such as CCI, NACO, etc.; b) additional expenses for health insurance in certain departments because of changes in personnel, etc.; c) incurred additional expense in the Clerk’s Office due to the award of a HAVA grant related to the remodeling of the office for voter accessibility; d) increased costs in the Sheriff’s Department due to repairs to vehicles, external inmate housing, training costs, building maintenance, jail supplies, fuel purchases and food services; e) increased costs due to the restructuring of the County Attorney and employee with the County; f) incurred additional expense in the Assessor’s office related to a change in computer software providers for the office; g) authorized additional expenditures for road oil, other road materials, and other Road & Bridge appropriate expenses; and h) increased expense in the Local Marketing District (component unit of government) due to an increase of pay down on debt.

WHEREAS, Alamosa County has received unanticipated revenue or revenues not assured at the time of adoption of the budget, or will utilize available undesignated fund balances as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Alamosa County, Colorado as follows:

Section 1.

That the FY2011 appropriation for the a) General Fund is hereby increased from $6,703,504 to $7,222,429; b) Road & Bridge Fund is hereby increased from $2,211,384 to $2,364,884; c) Local Marketing District Fund is hereby increased from $339,445 to $379,445.
BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Division of Local Government and the Department of Local Affairs by the Clerk of the Board.

ADOPTED this 21st day of December, 2011.

The roll having been called, the vote was as follows:

- Commissioner Allen: ☑ Yes ☐ No
- Commissioner Wilkinson: ☑ Yes ☐ No
- Commissioner Yohn: ☑ Yes ☐ No

The foregoing resolution passed by a roll call vote resulting in a 3-0 vote.

BOARD OF COUNTY COMMISSIONERS:
ALAMOSA COUNTY, COLORADO

[Signature]
Darius Allen, Chairman

(SEAL)

ATTEST:

Melanie Woodward, Clerk of the Board

Larry Crowder spoke regarding the increase in travel expense. He questioned the accountability. The Commissioners account for each other. All bills/obligations are reviewed by each Commissioner. This increase was because of the appointments made into these organizations that they were not expecting. Most organizations reimburse their fees except mileage and meals.

Adjourn

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

ATTEST:

Belina Ramirez, Administrative Secretary  Darius Allen, Chairman
Carol Osborn, Administrative Assistant

Absent
George Wilkinson, Vice-Chair

Mike Yohn, County Commissioner