ORDINANCE 2  In commissioner's minutes

Commissioner Kelly then recommended to send Mr. Horn from the Colorado Department of Health so they will be aware of what the County is doing.

This ended the Board of Health Meeting and continued with the Regular Meeting of December 14, 1988.

Mr. Bryan Brownell was present to formally present the Weed Control position. Mr. Trujillo stated that the petition looks good. Once the petition is formally filed, the Assessor will certify the boundaries and the residents in the district. Then a ballot will be sent to the certified people in the district. Enforcement is done by the County and will be taxed accordingly.

M/S Kelly/Gomez to accept the petition and have the residents certified in the District. Unanimous roll call vote.

This ended Mr. Brownell's discussion.

Mr. Malloy began his Administrator's report with regard to the longevity pins. The Commissioners looked at the pins and will wear them out at the County Christmas party.

Mr. Malloy stated that the employees have discussed closing the offices one-half day before Christmas.

M/S Gomez/Kelly to close one-half day on December 23, 1988. Unanimous roll call vote.

Mr. Malloy stated that John Villyard gave him a list of items that have to be done for year end in closing the books. Mr. Villyard also gave Mr. Malloy a list of items that the accountant will have to complete before the audit. Commissioner Gomez asked how that Department is going. Mr. Malloy stated that Catherine is have some problems in balancing the books. Mr. Villyard stated that Catherine is still requesting help. Mr. Malloy has been lenient because it is a big chore.

The Budget and Personnel Policy is complete. Mr. Malloy stated there are limited numbers of the budget.

Mr. Malloy will be talking with Mike Hackett regarding the Landfill. Mr. Malloy stated that the exact way is to discuss the matter first then discuss the matter with the Commissioners. Mr. Trujillo recommended any agreement that is not resolved at the next meeting, a resolution should be drawn, stating that the contracts will automatically be renewed.

M/S Gomez/Kelly to accept Ordinance #2 regarding an Ordinance of Alamosa granting a franchise to TCI Cablevision of Colorado, Inc., for the Construction and Operation of a Cable System. Unanimous roll call vote.

M/S Gomez/Kelly to adopt the Medicare Memo of Understanding. Unanimous roll call vote.

As there was no further business, the meeting was adjourned.

Robert Zimmermann, Chairman

Al Kelly, Vice-Chairman