AGENDA

ALAMOSA COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD OF COUNTY COMMISSIONERS CHAMBERS
ALAMOSA COUNTY SERVICE CENTER
8900 INDEPENDENCE WAY
ALAMOSA CO 81101

OCTOBER 26, 2016
REGULAR MEETING
8:30 AM

Darius Allen, Chair
County Commissioner, District 1

Michael Yohn
Vice-Chair
District 2

Helen Sigmond
County Commissioner
District 3

Jason T. Kelly
County Attorney

Gigi Dennis
County Administrator

Brittney DeHerrera
Chief Financial Officer

Belina Ramirez
Deputy Clerk

The Board of Alamosa County Commissioners welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 8900 Independence Way at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the County Commissioners located at 8900 Independence Way, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Commissioner’s Office 48 hours prior to the meeting at 719-589-4848.
1. 8:30 AM PLEDGE OF ALLEGIANCE

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF GENERAL BUSINESS
   October 12, 2016-Regular Meeting

5. APPROVAL OF BILLS/OBLIGATIONS

6. PRESENTATION FROM THE PUBLIC

   PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to Clerk of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

7. CONSENT AGENDA – The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration.

   Alamosa County Administration
   Ratify Airport Lease Agreement-Boutique Air
   YTIME Now LLC Time & Labor Management Proposal —DHS & Sheriff’s Dept.

   Alamosa County Clerk & Recorder
   County Clerk’s Report for September 2016

   Alamosa County Treasurer
   Public Trustee Quarterly Report for July-September 2016
   ColoradoGov Payport Agreement

   Alamosa County Department of Human Services
   2017 Chaffee Foster Care Independence Program Annual Plan

   Alamosa County Sheriff
   2017/2018 Victims of Crime Act Grant-SLV Victim Response Unit

8. PUBLIC HEARING

   Chief Finance Officer
   Final Hearing -2017 County Budget
   Final Hearing -2017 Public Trustee Budget

   Minor Subdivision
   Applicants are proposing to divide a single 39.58 acre tract into two parcels. Tract 1- 13.34 acres; Tract 2- 25.15 acres
   7767 County Rd 11 S

   Brittney DeHerrera
   Mark Cheslock
   Lou Ann Cheslock-Skinner
   Lance Cheslock

9. APPOINTMENTS

   Alamosa County Land Use
   Mosca General Improvement District (Signatory Authority)
   Valley Humane League Building Update

   Rachel Baird
   Jinger Tilden
Alamosa County Department of Human Services  
Update to County Commissioners  
Catherine Salazar

BREAK

Alamosa County Public Health Department  
Update to County Commissioners  
Contract Renewal—Kimberly Bryant  
Della-Cox-Vieira

Alamosa County Administrator  
Home Health Nurse Proposal  
Gigi Dennis

Sage Constructors  
Awarding of Commissioning Agent RFQ  
Larry Schreiner

LUNCH

1:30PM

10. WORKSESSION

Alamosa County Administrator  
Old County Shop Building

11. BOARD/STAFF UPDATES

12. ADJOURNMENT