AGENDA

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

DECEMBER 14, 2016
REGULAR MEETING
8:30 AM

Darius Allen, Chair
County Commissioner, District 1

Michael Yohn
Vice-Chair
District 2

Helen Sigmund
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
   November 16, 2016-Regular Meeting
   San Luis Valley LLC-Public Hearing

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**
   CDOT Division of Aeronautics Grant Agreement-SLV Regional Airport
   2016-G-8 Resolution Designating Certain County Roads as a Section of a Pioneer Trail
   2017 Emergency Management Performance Grant Application

   **Alamosa County Clerk & Recorder**
   County Clerk's Report for October
   Loaf N Jug #10 Liquor License Renewal

   **Alamosa County Treasurer**
   Treasurer's Fund Report for November

   **Alamosa County Department of Human Services**
   CDHS Certification of Compliance-Year 2017 County Personnel & Merit System

8. PUBLIC HEARING

   **Alamosa County Chief Finance Officer**
   Brittney DeHerrera
   Adoption of 2017 County Budget
   2016-F-3 Resolution Summarizing Expenditures & Revenues
   2016-F-4 Resolution Appropriating Sums of Money
   2016-F-5 Resolution Levying General Property Taxes
   2016-F-6 Resolution Levying General Property Taxes-Alamosa Weed & Pest Control

   **Special Use Permit**
   Arnold & Marguerite Salazar
   Applicants are proposing to use newly constructed barn as an Event Center that may be rented for special events & professional workshops; Location: 6491 S Hwy 17

9. APPOINTMENTS

   **Alamosa County Treasurer**
   Lois Widhalm
   2016 Tax Lien Sale
Clean Energy Collective
Update to County Commissioners

Break

Alamosa County Public Health
Update to County Commissioners
Healthscope Benefits Agreement-Home Health Billing

Alamosa County Administrator
Selection of Bid for sale of County Property: 1320 17th St

Gigi Dennis

Lunch

1:30pm

10. WORKSESSION

Alamosa County Land Use
Mosca General Improvement District Update

Rachel Baird
Martin Reynolds

Alamosa County Human Resources
Personnel Handbook

Wilma Paddock

SLV Regional Airport Manager
SLV Regional Airport Board

Dustin Allinger

10. BOARD/STAFF UPDATES

11. ADJOURNMENT