AGENDA

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

JANUARY 25, 2017
REGULAR MEETING
8:30 AM

Darius Allen, Chair
County Commissioner, District 1

Michael Yohn
Vice Chair, County Commissioner
District 2

Helen Sigmond
County Commissioner
District 3

Jason T. Kelly
County Attorney

Gigi Dennis
County Administrator

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
   January 10, 2017 –Regular Minutes
   Supplemental Budget 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 Clerk & Recorder**
   Clerk & Recorder’s Report for December

   **Alamosa County Administration**
   CHP Designation of Representative
   SLV Antique Tractor Land Contract
   SLV Builders Contract
   SLV Fair Board Member Appointment –Jason Tillman
   Blue Peaks Board Member Appointment –Brad Wilcox

   **Alamosa County Public Health**
   CDPHE Task Order Amendment #4 –Immunization Core Contract

   **Alamosa County Department of Human Services**
   Work Number Agreement –Verify Employment & Income Information

8. PUBLIC HEARING

   **SLV Regional Airport**
   Part 139 Certificate
   Dustin Allinger

   **Amendment to Zoning**
   Applicant is proposing to rezone lots 7-13 Block 7
   McKinney Addition from Commercial to Residential Medium
   Samuel Aragon
9. APPOINTMENTS

**Recycling Task Force**
Board Member Appointment Request

**Alamosa County Treasurer**
County Treasurer’s Fund Report through December
Semi-Annual Fund Report July-December
2016 Tax Warrant Modification Report
Resolution 2017-F-2 – Canceling Uncollectible Home Taxes
Year End Investments Update

**Alamosa County Land Use**
Top of the World Baseball Park Update
East Alamosa Weight Restrictions
FLAP Grant
Mosca General Improvement District Update

**BREAK**

**Alamosa County Department of Human Services**
Update to County Commissioners

**Alamosa County Administrator**
Reorganization of SLV Regional Airport Board

**SLV Museum**
Update to County Commissioners

LUNCH

1:30PM

10. WORKSESSION

**Alamosa County Human Resources**
Alamosa County Personnel Handbook

11. BOARD/STAFF UPDATES
12. ADJOURNMENT