AGENDA

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

FEBRUARY 8, 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 25, 2017 – Regular Meeting
   SLV Regional Airport Public Hearing Minutes

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 Land Use**
   2015 Highway User Tax Fund (HUTF) Report

   **Alamosa County Treasurer**
   Public Trustee Quarterly Report for Oct-Dec 2016

   **Alamosa County Administration**
   Audit Engagement Letter - Wall, Smith, Bateman
   Sierra Detention Systems Scope of Work – Alamosa County Jail
   Rio Grande Cutthroat Trout Support of Amicus Brief
   Youthtrack Property Lease – Resolution 2017-G-3
   Approval of Alamosa County Personnel Handbook

8. Presentation from Colorado Attorney General - Cynthia H Coffman

9. PUBLIC HEARING

   **Alamosa County Administrator**
   2017-F-3 Resolution Appropriating additional sums of money to defray expenses in excess of amounts budgeted for the County of Alamosa - to include the SLV Regional Airport Fund with the Alamosa County Financial Statements and Budget

   **Alamosa County Land Use**
   La Casa Cannibas II – Legal Holiday Violation

10. APPOINTMENTS
12th Judicial District Attorney
Update to County Commissioners

Alamosa County Clerk & Recorder
Special Events Permit Liquor License—SLV Trout Unlimited

Alamosa County Land Use
Selection of Engineering Firm for Mosca Wastewater Sequencing Batch Reactor Subcontract

BREAK

Sage Constructors
Judicial Center/Detention Facility Project Update

Alamosa County Administrator
Recognition of SLV Regional Airport Board Members Charlie Griego & Linn Elfrink

11. BOARD/STAFF UPDATES
12. ADJOURNMENT

4:00 PM Tour of the new SLV Federal Bank Building (Old County Annex Building)