AGENDA

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

FEBRUARY 22, 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
   February 8, 2017 –Regular Meeting
   2017F3 Resolution Public Hearing Minutes
   La Casa Cannibas II 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 Clerk & Recorder
   Clerk & Recorder’s Report for January 2017
   Dominion Voting-Colorado Voting System Proposal

   Alamosa County Treasurer
   Treasurer Fund Report for January 2017

   Alamosa County Administration
   Audit Engagement Letter –Wall, Smith, Bateman –SLV Regional Airport
   MOA Emergency Management –SLV BOCC
   Fee for Service Agreement –Steve Copley
   FAA AIP ALS-022 Grant Application –SLV Regional Airport
   YouthTrack Lease Resolution 2017G3

8. PUBLIC HEARING

   Special Use Permit
   Applicants are proposing a Special Use Permit to facilitate the construction and operation of a new 140 foot monopole wireless communications site with appurtenant facilities. Location: 20257 East US Highway 160

   Special Use Permit
   Ratification of Special Use Permit
9. **APPOINTMENTS**

**SLV Museum**
Update to County Commissioners

**SLV Branding Initiative**
Update to County Commissioners

**Community Corrections**
Update to County Commissioners

**BREAK**

**Board of Health**
Update to County Commissioners
Resolution 2017 - Syringe Exchange Services

**SLV Regional Emergency Preparedness & Response/Alamosa County EM**
Update on Assistance to Costilla County

**Alamosa County Administrator**
Recognition of Alamosa County Road & Bridge for assistance to Costilla County

Dorothy Brandt
Eric Grossman
Pat Stanford
Della Cox-Vieira
Frances Song
Linda Smith
Gigi Dennis

11. **BOARD/STAFF UPDATES**

12. **ADJOURNMENT**