AGENDA

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

APRIL 12, 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

Glile 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
   March 22, 2017 –Regular Meeting
   April 6, 2017 –Special 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 Treasurer
   Treasurer Fund Report for March 2017

   Alamosa County Clerk & Recorder
   Dune View Spirits Liquor License Renewal

   Alamosa County Administration
   Maximus Consulting Services Agreement

8. PUBLIC HEARING

   Special Use Permit
   Applicant is proposing a farm brewery and agritourism operation to include farm tours and a vineyard-style tasting room

9. APPOINTMENTS

   Alamosa County Land Use
   East Alamosa Weight Limit Restrictions-Exhibit A
   Co-op Landfill Grading Plan/Engineer Update
   Ordinance 7 -1st Reading
   Demolition Permit Waiver
   Jail Expansion Permit Waiver

   Alamosa County Public Health
   Update to County Commissioners
eSolutions Services Agreement

   Colorado Malting Co

   Rachel Baird
   Jinger Tilden

   Della Cox-Vieira
Alamosa County Attorney  
Jason T Kelly  
Pre-Trial RFP  
Code of Ethics Agreement  
Construction Materials Testing Proposal –Mountain Engineering & Testing (MET)

Alamosa County Veterans Service  
Frank Muniz  
Update to County Commissioners

San Luis Valley Tourism Association  
Jay Young  
Update to County Commissioners -“Keep it Cool” Campaign

LUNCH

1:30 PM

10. EXECUTIVE SESSION  
Pursuant to CRS 24-6-402(4)(b) - Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

11. BOARD/STAFF UPDATES

12. ADJOURNMENT