AGENDA

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

JULY 26, 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/MINUTES
   July 12, 2017 –Regular Meeting
   July 20, 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**
   County Treasurer’s Report for June
   Public Trustee Quarterly Report for April-June, 2017
   Semi-Annual Report

   **Alamosa County Public Health**
   MOA Rio Grande County –STEPP Tobacco Subcontract

   **Alamosa County Administration**
   DOLA Grant Application –Alamosa County Detention Center Remodel

8. PUBLIC HEARING

   **Minor Subdivision**
   Applicants proposing to replat Tract 2 of the
   J&D Woodman Division of Land to increase acreage
   from 1.765 to 10.428 acres and divide Tract 1 to create two lots,
   Tract 1R- 123.925 & Tract 3- 10.570 acres
   Stanley Douglas
   Cecil Annabelle Woodman

   **Replat & Minor Subdivision**
   Applicants proposing to replat lots 1, 4, and Cook Street
   Of the Cook Subdivision Exemption & subdivide Lots 1 & 2
   Of the Kirkegaard Subdivision Exemption
   Allan & Ellen Cook
   David & Georgia Cook
   Alcon Construction Inc

   **Minor Subdivision**
   Applicants are proposing to divide a 7.387 acre tract
   To create two lots. Tract 1 is 2.345 acres & Tract 2
   Is 4.563 acres. The remaining .479 acres goes toward County Rd 12 S
   David & Darlene McCarroll

   **Alamosa County Land Use**
   Text Amendment HB 1041 Guidelines and Regulations
   Rachel Baird
9. APPOINTMENTS

**Alamosa County Clerk & Recorder**
Special Events Permit – SLV Local Foods Coalition
Liquor License Renewal – Nagra LLC dba Discount Liquor
Melanie Woodward

**Community Corrections**
Update to County Commissioners
Doug Carrington

**Colorado Technical Services Inc**
Loss Prevention Report
Marilyn Wagner

**Colorado Counties Officials & Employees Retirement Association**
Update to County Commissioners
Jake Kuiper

BRAK

**SLV Regional Airport**
FAA Grant Agreement
Notice of Award Runway Rehabilitation Project – SLV Regional Airport
Valley Auto Cleaning Lease
Dustin Allinger

**Alamosa County Land Use**
Mosca Infrastructure Improvement Project Update
Rachel Baird

**Alamosa County Building Inspector**
Fee Waiver Request for Alamosa County Judicial Center
Fee for Service Agreement – Steve Copley
Jinger Tilden

10. BOARD/STAFF UPDATES
11. ADJOURNMENT