



AGENDA

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

**FEBRUARY 10, 2016
REGULAR MEETING
8:30 AM**

**Darius Allen, Chair
County Commissioner, District 1**

**Marianne Dunne
Vice Chair, County Commissioner
District 3**

**Michael Yohn
County Commissioner
District 2**

**Jason T. Kelly
County Attorney**

**Gigi Dennis
County Administrator**

**Brittney DeHerrera
Chief Financial Officer**

**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 27, 2016–Regular 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 Administration
Underfunded Courthouse Grant Award

Alamosa County Clerk & Recorder
Clerk & Recorder’s Report for December

Alamosa County Treasurer
Treasurer’s Fund Report for January

7. PUBLIC HEARING

Minor Subdivision James B Quirico
Applicant is proposing to survey two tracts into six smaller parcels.
Tract 1 36.37 acres to be divided into three parcels of 17.18 acres,
8.02 acres, and 7.72 acres. Tract 2 36.37 acres to be divided into three
Parcels of 14.42 acres, 9.68 acres, and 9.63 acres. Legal Description:
8452 Rd 9 S & 8646 Rd 9.5 S

8. APPOINTMENTS

Rio Grande/Del Norte National Monument Lewis Entz
Update on proposed Monument expansion into Colorado

Alamosa County Public Health Department Della Cox-Vieira
Update to County Commissioners
Amendment No 3 to Participant Agreement-

Alamosa County Land Use Ken VanIwarden
Update to County Commissioners

BREAK

Alamosa County Airport Manager/Emergency Manager

Francis Song

Approval of two additional UAV's –Falcon UAV & Swift Engineering X-Blade
2016 Alamosa County Fire Operating Plan
Independent Contractor Agreement Translating Services-Francisco Lucas

County Technical Services Inc. (CTSI)

John Wagner

Insurance Pool & Loss Analysis Report

9. BOARD/STAFF UPDATES
10. ADJOURNMENT