



# AGENDA

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

MARCH 9, 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  
February 24, 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 Treasurer**  
County Treasurer’s Fund Report

8. PUBLIC HEARING

**Special Use Permit** Mitch Norris  
Applicant is proposing to operate a RV Park and Campground with 140 campsites at maximum at 7001 & 7002 Owens Lane

9. APPOINTMENTS

**Alamosa County Land Use Department** Rachel Baird  
Land Use & Development Code -Fee Change Proposal

**Alamosa County Clerk & Recorder** Melanie Woodward  
Transfer of Ownership –Retail Liquor License for Dune View Spirits  
ES&S Rental Agreement –Election Equipment

**Alamosa County Events & Local Marketing District** Jamie Greeman  
National Park Service Centennial Banners

BREAK

**Alamosa County Public Health** Della Cox-Vieira  
Update to County Commissioners

**Alamosa County Administrator** Gigi Dennis  
Local Marketing District Board Member Appointment  
Selection of Project Manager

**Alamosa County Attorney** Jason T. Kelly  
Records Retention Policy

2:00 PM

10. WORKSESSION

Alamosa County Treasurer  
County Investments

Lois Widhalm

11. BOARD/STAFF UPDATES

12. ADJOURNMENT