A L A M O S A C O U N T Y

AGENDA

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

APRIL 13, 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.

Office of County Commissioners
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Phone: 719-589-4848
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1. 8:30 AM PLEDGE OF ALLEGIANCE

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF GENERAL BUSINESS
March 23, 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
Business Lease-SB94 Probation Office
Letter of Engagement-Kutak Rock LLC
Alamosa County Investment Policy
Agreement to Provide Professional Consulting Services -Maximus Consulting Services

Alamosa County Clerk & Recorder
Clerk & Recorder Report for February

Alamosa County Sheriff
DHS Contract –Therapeutic Interventions to treat addictions in County Jails

8. PUBLIC HEARING

Alamosa County Land Use — Rachel Baird
Land Use & Development Code Fee Change

9. APPOINTMENTS

Adams State University — Beverlee McClure
Update to County Commissioners

Alamosa County Land Use — Rachel Baird
Invenergy HB 1041 Permit Clarification
USFS Forestry Plan MOU
Danforth Zoning

Alamosa County Public Health — Della Cox-Vieira
Update to County Commissioners
Interagency Oversight Group MOU
CDPHE Statement of Work/Budget –Regional Waste Tire Grant

BREAK

Colorado Technical Services Inc John Wagner
Annual Loss Analysis Update

Alamosa County Administrator Gigi Dennis
Rio Grande Water Conservation District Board Member Appointment

11. BOARD/STAFF UPDATES
12. ADJOURNMENT