



AGENDA

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

August 10, 2016
 REGULAR MEETING
 8:30 AM

Darius Allen, Chair
 County Commissioner, District 1

Helen Sigmond
 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
July 27, 2016 -Regular Meeting
BOE Hearing -Timothy D Johnson
BOE Hearing –Safeway #1681
BOE Minutes-July 27, 2016
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

AIP-020 project -taxiway signage correction
 Resolution 2016G7 –Regarding the Reorganization of the Board of County Commissioners

Alamosa County Treasurer

County Treasurer’s Fund Report for July 2016

Alamosa County Clerk & Recorder

County Clerk & Recorder’s Report for June 2016

Alamosa County Department of Human Services

SLV Title IV-E Waiver Demonstration Project Contract
 After-Hours Information Gathering Services –State of Colorado DHS
 MOU Prowers County-Hotline County Connection Center

8. APPOINTMENTS

Alamosa County Senior Citizens

Update to County Commissioners

Lynette Cotton

Alamosa County Blight Officer

SLV Ecosystem Council request for Clean-Up Day

Jinger Tilden

Alamosa County Land Use

Waiver Request for Ownership & Encumbrance Report –Jack & Stacie Wrobel
 Federal Lands Access Program Grant –Lane 6 North

Rachel Baird

BREAK

Alamosa County Public Health

Update to County Commissioners
CDPHE Approved Task Order Contract –HCP

Della Cox-Vieira

Alamosa County Sheriff

Issues with County Jail

Robert Jackson

LUNCH

1:30 PM

9. WORKSESSION

Alamosa County Department Heads

Meet & Greet & Overview for New County Commissioner Helen Sigmond

10. BOARD/STAFF UPDATES

11. ADJOURNMENT

3:30 PM

USDA Formal Presentation of Funds for Mosca Wastewater Improvement Project