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

August 24, 2016
REGULAR MEETING
8:30 AM

Darius Allen, Chair
County Commissioner, District 1

Michael Yohn **Vice-Chair** **District 2**	**Helen Sigmond** **County Commissioner** **District 3**	**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.

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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
August 10, 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
Application Hosting & Technology Support Services –ACS Enterprises Solutions
OpenGov Software Agreement
AIP Project No. 3-19-002-020 –SLV Regional Airport Contract Agreement-Install Taxi Guidance Signs
AIP Project No.3-08-002-021-2016 –Rehabilitate Runway 2/20

Alamosa County Department of Human Services
Core Services Program –2016-2017
Contract for Services –Center for Restorative Program

8. APPOINTMENTS

Alamosa County Employee Recognition
Employee Recognition of Service to Alamosa County for 20 Years or more

Alamosa County Clerk & Recorder — Melanie Woodward
Special Events Permit Liquor License–SLV Local Foods Coalition

Rio Grande Watershed Emergency Action Coordination (RWEACT) — Zeke Ward
Request for Board Representative

BREAK

SLV Homeland Security — Jean Borrego
Update to County Commissioners

Alamosa County Department of Human Services — Catherine Salazar
Update to County Commissioners

9. BOARD/STAFF UPDATES
10. ADJOURNMENT