



AGENDA

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

SEPTEMBER 14, 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.

1. 8:30 AM PLEDGE OF ALLEGIANCE
2. ADDITIONS/DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF GENERAL BUSINESS
August 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 Administration

Employment Agreement for Computer Services-WSBCS
 2017 Commissioners Meetings & Holidays
 OpenGov Software Agreement
 JVIATION Amendment No 6 –AIP Runway Rehabilitation to include Engineering Services
 Letter of Support for Majestic Valley Farms -USDA Rural Business Development Grant

Alamosa County Clerk & Recorder

County Clerk & Recorder’s Report for July 2016

8. PUBLIC HEARING

Board of Adjustment

Applicants are requesting a Variance to build a hayshed;
 11140 Road 105 S

Mario & Rita Curto

9. APPOINTMENTS

Alamosa County Local Marketing Board

Recognition of Service -David Broyles

Tom Bobicki

Alamosa County Emergency Manager

Alamosa County Emergency Operations Plan
 Ratification of EMPG Special Project #15EM-17-151 Grant

Francis Song

BREAK

Alamosa County Public Health

VaxCare Contract-Immunization Purchase & Billing
 Temple Hoyne Buell Foundation Grant
 Foundation Management Services-OASIS Diagnosis Coding System
 Employment Contract for HCP –Kelli Robinson-Gonzales
 CDPHE Contract Amendment –Emergency Preparedness & Response

Della Cox-Vieira

Alamosa County Attorney

Certificate of Participation –New Judicial Center

Jason T. Kelly

LUNCH

1:30 PM

Executive Session

Legal Advice

10. BOARD/STAFF UPDATES
11. ADJOURNMENT