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COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

April 16th 2019 10:00AM

Chair: Call Meeting to Order

Pledge of Allegiance

Roll Call

Commissioner Steven Romero, Chair
Commissioner Lawrence Pacheco, Vice-Chair
Commissioner Michael V. Gallegos, Commissioner to Convey
County Attorney Edwin Lobato
Chief Administrative Officer Ben Doon

Approval of the Minutes

Adoption of the Agenda

- I. Public Comment Period (Limited to three minutes)
- II. General Business and Administrative Items
 - A. Ronda Lobato and Earl Valdez, Costilla County Conservancy District - Utility Easement and Montez Ditch Water Rights
- III. Elected Officials/Department Heads
 - A. Tommy Vigil, Director Department of Social Services
 1. Reports, Certifications and Time sheet
 - B. Jason Medina, Land Use Administrator
 1. Special Use Review Application, Rezone, Braydon Wakasuki
 - C. Najondine Placek, Clerk and Recorder
 1. Electronic Recording Technology Board Grant Agreement

- IV. Board of County Commissioners**
 - A. Housing Authority Board Vacancies**
 - B. Sangre de Cristo Greenbelt Conservation Easement**
 - C. 2019 Youth Corps Community Crew Agreement**
 - D. Notice to Proceed CR 12 Road Improvement project**
 - E. Engineering/Construction Management Agreement for CR 12 project**
 - F. NRCS Form ADS-78, Assurances to Real Property for EWP program**

- V. Liquor License**

- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**

- VII. Adjournment**

*This agenda is provided for informational purposes only. Action may be taken on any of all of the items. The agenda items normally are considered in the order they appear; however, the Board of County Commissioners may alter the agenda, take breaks, or continue an agenda topic to a future meeting date.