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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 2nd 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. Adam Moore, Colorado State Forest Service – Forest Health Report
 - B. Eddie Iremonger – Horses and Roads on Wild Horse Mesa
 - C. Eugene Jacquez and Carlos Atencio – Acequia del Cerro, San Pedro Cemetery and Berm on north side of San Luis
- III. Elected Officials/Department Heads
 - A. Board of Health with Vivian Gallegos, Director Public Health Agency
 1. MOA with Conejos County for Temporary Immunization Nurse
 - B. Gary Vigil, County Coroner
 1. Pay for Deputies

- IV. Board of County Commissioners**
 - A. NRCS EWP ADS-78 Landowner Permission Forms**
 - B. NRCS EWP Quality Assurance Plan**
 - C. Volunteers for Outdoors Colorado - Scope of Service Agreement for Rito Seco Park Trail Project**

- V. Liquor License**

- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
 - A. Legal Advice**
 - 1. 523 Carson Ave., Fort Garland**
 - 2. Non-inventoried roads**
 - 3. Non-profit involvement**

- 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.