



# COSTILLA COUNTY BOARD OF COMMISSIONERS

*"Where Colorado Began"*

352 Main Street  
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## AGENDA\*

### Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

April 3<sup>rd</sup> 2018 10:00AM

Chair: Call Meeting to Order

Pledge of Allegiance

Roll Call

Commissioner Dolores Burns  
Commissioner Lawrence Pacheco  
Commissioner Roy Esquibel  
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. Rich Garcia, Vega Board
- III. Elected Officials/Department Heads
  - A. Lucas Casias
    1. Montez Ditch Representation
- IV. Board of County Commissioners
  - A. Colorado Opportunity Scholarship Initiative – Adams State and Trinidad State, County Grant Match Consideration
  - B. Pre-trial Services Agreement with Rocky Mountain Offender Management Systems (RMOMS)
  - C. GOCO Grant Agreement for Batenburg Open Space

- D. Batenburg Meadows Open Space MOU with Colorado Open Lands**
- E. San Luis Gold Mine Permit Property Boundary Adjustment Update**
- F. JBC Agricultural Management Bankruptcy Update**
- G. Youth Corps Community Crew 2018 Agreement**

**V. Liquor License**

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

- A. Executive Session – Legal Advice - Policy**

**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.