



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
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San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

April 4th 2017 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. Judy Barnes, Spirit of the Wild Horse**
 - 1. Use of county land for river restoration project**
- III. Elected Officials/Department Heads**
 - A. Vivian Gallegos, Director Public Health Agency**
 - 1. Public Health Exercise June 2nd**
 - 2. July Board of Health Meeting Set-up**
 - B. Trinidad Martinez, Land Use Administrator**
 - 1. Amendment to Section 1.40 (F)(2)(d) of Land Use Code**
 - 2. Amendment to Section 4.1 of Land Use Code**
 - 3. Planning Commission Appointment Rick Binger**

- IV. Board of County Commissioners**
 - A. Proclamation – Recognition Day for National Service, AmeriCorps**
 - B. Memorandum of Agreement with Colorado Open Lands for Batenburg Meadows Greenbelt Project**
 - C. Paleocultural Research Group archeological work request**
 - D. Floodplain Ordinance edits and schedule**
 - E. Horse Race Track follow-up**
 - F. Marijuana Cultivation Moratorium follow-up**
 - G. Bed bug issue follow-up**
 - H. Board and Staff updates**

- V. Liquor License**

- VI. Executive Session**

- 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.