



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
PO Box 100
San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

August 1st 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. Cathy Hanson, Sangre de Cristo Ranch Owners Association, County Road Signage – "Zoned and Permits Required"
 - B. Pete Espinoza – Issue with Building Permit for Greenhouse
- III. Elected Officials/Department Heads
 - A. Vivian Gallegos, Director Public Health Department
 1. Child Fatality Review and Prevention Team Intergovernmental Agreement
 2. Single Entry Point Contract with Conejos County for Long Term Care
 - B. Tommy Vigil, Director Department of Social Services
 1. Colorado Works Program Policy

- IV. Board of County Commissioners**
 - A. List of Arbitrators for Board of Equalization Hearings**
 - B. 2017 CDOT Intersection and Corridor Priority Submission Form**
 - C. USF&W Brownie Hill Fence Agreement**
 - D. Carpenter Ranch Grazing Lottery**
 - E. Board and Staff Updates**
 - 1. Representative Tipton Visit**
 - 2. Hemp Zoning Regulations**
 - 3. 1041 Regulations**

- V. Liquor License**

- VI. Executive Session**
 - A. Pending Litigation**
 - B. Compliance Issues with Employee Handbook**

- 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.