



# 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

August 21<sup>st</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. Bill and Sandra Wages and Bill Meredith
    1. (Tentative – Waiting on topic confirmation)
  - B. Jason Medina, San Luis Water and Sanitation District
    1. Liners at the San Pablo Wastewater Lagoons
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    1. Reports and Certifications
  - B. Jason Medina, Land Use Administrator
    1. Minor Development Permit Consideration in the Spring Fire Area
    2. Cattle in Rio Grande Ranches Subdivision
  - C. Leroy Medina, Road and Bridge Superintendent
    1. Trinchera Creek Bridge Bid Opening

- D. Ben Doon, Administrator and Chris Rodriguez, Emergency Manager**
  - 1. Disaster Recovery Plan**
  - 2. Emergency Management Performance Grant**
- E. Vivian Gallegos, Director Public Health Agency**
  - 1. Conflict Free Case Management**
  - 2. Transport of CSFP food**
  
- IV. Board of County Commissioners**
  - A. Organizational Chart**
  - B. Vista Buds, LLC License Issues**
  - C. James Berrien Property Issue**
  
- 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.