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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

August 6th 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. Ramona Archuleta and Janet Lucero, Community Resources and Housing Development
 - B. Richard Kuhn – Request to waive Land Use Fees.
- III. Elected Officials/Department Heads
 - A. Board of Health with Vivian Gallegos, Director Public Health Agency
 1. Contract for Options for Long Term Care, Conejos/Costilla Single Entry Point
 2. Abandoned Building in Chama
 - B. Jason Medina, Land Use Administrator
 1. Public Hearing, Special Use Review, Blanca Networks Fiber Optics
 2. Construction Application Review for Spring Fire Burn Scar

- C. Leroy Medina, Road and Bridge Superintendent**
 - 1. HUTF Preparer**

- IV. Board of County Commissioners**
 - A. Grant Agreement – CPW State Trails Program for Rito Seco Park**
 - B. EWP Group 3 Projects Bid Consideration**

- 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.