



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

August 7th 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. Darren Edgar, Superintendent Sierra Grande School
 1. IGA with Sierra Grande School District
 2. Sierra Grande Ballot Question
 - B. Tom Monaco, Director – SLV Small Business Development Center
 1. Introduction
- III. Elected Officials/Department Heads
 - A. Vivian Gallegos, Director Public Health Agency (Ben Doon will present)
 1. Memorandums of Understanding / Contracts for:
 - a. Tobacco Prevention
 - b. Rio Grande Public Health Agency (fiscal agent for STEPP, State Tobacco Education, Prevention and Cessation Program)

- c. Centennial School District Contract
 - d. Regional Prevention Coordinator
 - e. Healthy Communities Program Subcontract for Case Management Services
 - f. Prevention Services MOA with Rio Grande County
 - B. Chris Rodriguez, Emergency Manager
 - 1. Assumption of Fire Control Duty – Spring Fire
 - C. Jason Medina, Land Use Administrator
 - 1. Considerations for People with Structures Destroyed by the Spring Fire
 - a. Amendments and/or Fee Waivers for Construction, Long-Term Camping and OWTS
 - b. Temporary RV Site at Forbes Park Community Center
- IV. Board of County Commissioners
 - A. CDOT Annual Meeting Review
 - B. Colorado Historic Preservation Review Board Meeting for Nomination of the Chama SPMDTU Lodge Hall, September 21, 2018
 - C. Resolution for Backflow Prevention and Cross Connection Control Program for Garcia Domestic Water
 - D. Resolution from SLV County Commissioners’ Association on Wolves
 - E. Former Moe’s Place Liquor License Hearing Date September 10th
- 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.