



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

December 18th 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. Nick Sarmiento, Conejos County Attorney
 1. Options for Long-Term Care / Single Entry Point & Case Management Programs
- III. Elected Officials/Department Heads
 - A. Tommy Vigil, Director Department of Social Services
 1. Reports, Certifications and Timesheet
 2. Merit System Certification
 3. Attorney Contract for Child Welfare
- IV. Board of County Commissioners
 - A. Ambulance Certificate

- B. WSB Contract Renewals**
 - C. Rito Seco Road Project Proposal**
 - D. Bid Opening CR 12 Improvement Project**
 - E. SLV Development Resources Group CDBG Business Loan Fund Application**
 - F. Road and Bridge Proposed Salary Scale**
- V. Liquor License**
- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
- A. Legal Advice – 523 Carson Street, Fort Garland**
- 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.