



# 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

December 19<sup>th</sup> 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. Dale Quintana, Elevated Concepts
    1. Survey for Marijuana Cultivation Expansion
  - B. Ronda Lobato, Costilla County Conservancy District
    1. Watershed Planning
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    1. Reports and Certifications
  - B. Board of Health with Vivian Gallegos Public Health Director
    1. San Luis Valley Public Health Partnership IGA

- IV. Board of County Commissioners**
  - A. Chain of Command Chart**
  - B. CTSI Most Improved Award, Loss Experience, Casualty and Property Pool (CAPP)**
  - C. Carpenter Ranch Grazing Lease**
  - D. Garcia Drinking Water Improvement Project Final Report**
  - E. Appointment to SLV Fair Board**
  - F. 2018 Bids for Fuel, Propane and Trash Service**
  - G. Date of Next Board Meeting**
  - H. Finalize 2018 Budget**
  
- 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.