



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
PO Box 100
San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

December 4th 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
- III. Elected Officials/Department Heads
 - A. Vivian Gallegos, Director Public Health Agency
 1. Conflict Issues with Options for Long Term Care and Personal Care Provider Programs
 - B. Jason Medina, Land Use Administrator
 1. Public Hearing – Special Use Review, Frank Reed – Fort Garland Laundromat
- IV. Board of County Commissioners
 - A. Bid Documents Certification for CR 12 Improvement Project
 - B. Contract Extension for CR 12 Improvement Project

- C. Batenburg Meadows Open Space Purchase Contract**
- D. Batenburg Meadows GOCO Resolution**
- E. Appointment to Lodging Tax Board**
- F. Carpenter Ranch Grazing Lottery**
- G. 2019 Holiday Calendar**

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.