



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

February 20th 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. Eugene Jacquez, Rio Grande Basin Roundtable Report**
- III. Elected Officials/Department Heads**
 - A. Tommy Vigil, Director Department of Social Services**
 - 1. Reports and Certifications**
 - B. Chris Rodriguez, Land Use Administrator**
 - 1. Land Use Monthly Report**
 - 2. Annual Operating Plan – Wildfire Mutual Assistance**
- IV. Board of County Commissioners**
 - A. Loan Renewal Package Air Force Jet at Veterans Park**

- B. Office of Economic Development & International Trade (OEDIT),
Community Development Block Grant (CDBG) Contract Extension for
County Road 12 Improvements**
 - C. Brownie Hills Purchase and Sale Agreement and Title Commitment and
Authorization to Move Forward**
 - D. Proposal for Adams State Intern for Land Sale / Land Conservation Project**
 - E. Consent Agreement for Solar Program**
 - F. Resolution Honoring 102nd Birthday – Eufelia Espinoza**
- 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.