



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
PO Box 100
San Luis, CO 81152

(719) 672-3372
(719) 672-3962 fax

www.costillacounty-co.gov

AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

February 5th 2019 10:00AM

Chair: Call Meeting to Order

Pledge of Allegiance

Roll Call

Commissioner Steven Romero, Chair
Commissioner Lawrence Pacheco, Vice-Chair
Commissioner Michael V. Gallegos, Commissioner to Convey
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. Monty Smith, Trespass Cattle near Smith Reservoir
 - B. Lori Laske, Adams State Alumni Director – Scholarship Program
 - C. Dave Marquez and Jenny Stricker, NRCS – Ditch and Culvert Project
- III. Elected Officials/Department Heads
 - A. Gary Vigil, County Coroner
 1. Introduction
 - B. Chris Rodriguez, Emergency Management Coordinator
 1. MOU for SLV Counties Mutual Aid
 2. Annual Operating Plan for cooperative wildfire protection
 - C. Vivian Gallegos, Director Public Health Agency
 1. Subcontractor for Community Readiness Assessment Work

- D. Jason Medina, Land Use Administrator**
 - 1. Public Hearings:**
 - a. Number of Planning Commission Members**
 - b. Special Use Review – Jonathan Musser, subdivision**
 - c. Road Vacate in Mesita**
 - 2. Road Cuts for Utilities**

- IV. Board of County Commissioners**
 - A. T-33A Shooting Star Loan Agreement with National Museum of the U.S. Airforce**
 - B. Rio Grande Watershed Emergency Action Coordination Team Board Member Appointment**
 - C. HB 18-1311: Safeguarding Water Quality During Hardrock Mining Reclamation**
 - D. Old Spanish National Historic Trail signage**
 - E. Wall, Smith and Bateman 2018 Audit Agreement**
 - F. Resolution Requiring the Submittal of a Certificate of Property Taxes Due for Liquor License Application and Renewal**

- 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.