



# COSTILLA COUNTY BOARD OF COMMISSIONERS

*"Where Colorado Began"*

352 Main Street  
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San Luis, CO 81152

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[www.costillacounty-co.gov](http://www.costillacounty-co.gov)

## AGENDA\*

### Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

January 15<sup>th</sup> 2019 10:00AM

Chair: Call Meeting to Order

Pledge of Allegiance

Roll Call

Commissioner Lawrence Pacheco  
Commissioner Michael V. Gallegos  
Commissioner Steven Romero  
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. 2019 Annual Appointments
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    1. Child Welfare Attorney Contract for Conflict Cases
  - B. Vivian Gallegos, Director Public Health Department
    1. Immunization Core Services Contract
  - C. Danny Sanchez, Sheriff
    1. Leaks and ventilation in jail
    2. Vehicles for Department

- IV. Board of County Commissioners**
  - A. Agreement with ACI for CR 12 Improvement Project**
  - B. 2019 Bids for Fuel, Propane and Trash Service**
  - C. HB 18-1301: Safeguarding Water Quality During Hardrock Mining Reclamation**
  - D. Options for Long-term Care Work Session with Conejos County**
  - E. Policy for Minutes**
  - F. Office Credit Card**
  
- V. Liquor License**
  - A. Trinchera H&R Liquor License Renewal, Fort Garland**
  - B. El Dorado Liquor License Renewal, Fort Garland**
  
- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
  - A. Legal Advice**
  
- 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.