



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

January 16th 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. Jerry Gallegos, Director Housing Authority, Vivian Gallegos, Public Health Director and Lisa Casias Prevention Partners Director
 1. New Federal Mandate - All Public Housing Non-Smoking
- III. Elected Officials/Department Heads
 - A. Chris Rodriguez, Land Use Administrator
 1. 2017 Report on Permits and Revenues
 - B. Tommy Vigil, Director Department of Social Services
 1. Reports and Certifications
 2. Attorney Contract Extensions

- IV. Board of County Commissioners**
 - A. 2018 Board Appointments**
 - B. Ambulance 2018 License**
 - C. 2017 HUTF Report**
 - D. 2018 Pinnacol Workers' Comp Renewal**
 - E. Ratify CDBG Community Kitchen Contract Amendment**
 - F. Community Kitchen Bid Documents Certification**
 - G. Mesita Property and Survey**
 - H. Telecommunication Special District Proposal from Mark Carmel**
 - I. Certification of Levies and Revenues Revision**

- V. Liquor License**
 - A. Trinchera H&R Liquor Renewal**

- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
 - A. Legal Advice on 1041 maps, regulations and advisory committee**

- 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.