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COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

July 16th 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. Wall, Smith and Bateman 2018 Audit Report**
 - B. Ezekiel Solis, R&A Water Distributing**
 - C. Karen Smith with Ute RV Park, Noise Issues in Fort Garland**
- III. Elected Officials/Department Heads**
 - A. Tommy Vigil, Director Department of Social Services**
 - 1. Harassment Policy**
 - 2. Reports, Certifications and Timesheet**
 - B. Danny Sanchez, Sheriff**
 - 1. Noise complaint and road closure permit in Fort Garland**
 - C. Ronda Lobato, Assessor's Office**
 - 1. July Report**

- D. Board of Health with Vivian Gallegos, Public Health Director**
 - 1. Tobacco Use Prevention Subrecipient Agreement**
 - 2. Child Fatality Review and Prevention MOU**
 - E. Bob Schultz, Division of Water Resources with Jason Medina, Land Use Administrator.**
 - 1. Greenhouse permits and water sources in subdivisions**
- IV. Board of County Commissioners**
- A. MOU for Control of Confidential Data with Department of Revenue**
 - B. Acceptance of 672 and 772 John Deere Road Graders**
 - C. Fort Garland Visitors Center Remediation**
 - D. Sales Tax Resolution for Detention Facility**
- 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.