



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
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San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

July 17th 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. Della Prince, Water and Sewer hook-up in Chama issue with public easement**
 - B. Mary Ellen Flemming, CSU Extension**
 - 1. Extension Activities Update**
- III. Elected Officials/Department Heads**
 - A. Ronda Lobato, County Assessor**
 - 1. Valuation Report to Board of County Commissioners**
 - B. Vivian Gallegos, Director Public Health Agency**
 - 1. Colorado Heart Healthy Solutions Subcontract**
 - 2. Commodity Supplemental Food Program (CSFP) contract**

- C. **Chris Rodriguez, Land Use Administrator & Jason Medina, Deputy Land Use Administrator**
 - 1. **Public Hearings**
 - a. **Minor Subdivision – Justin Grimwood**
 - b. **Special Use Review – Blanca Peak Solar Project**
 - 2. **Permit Denial Appeal for Mobile Home on Property from Marlin Rodriguez**
 - D. **Tommy Vigil, Director Department of Social Services**
 - 1. **Reports and Certifications**
- IV. Board of County Commissioners**
- A. **Ratification of Emergency Agreements issued during Spring Fire response**
 - 1. **Emergency Purchasing Policy**
 - 2. **Access Agreement with Forbes Park Landowners Association**
 - 3. **Access Agreement with Forbes Wagon Creek Ranch Owners Association**
 - B. **MOU with Forbes Park Landowners Owners Association for NRCS Emergency Watershed Protection program**
 - C. **Item to county from Team Rubicon**
 - D. **CDOT Annual Meeting**
 - E. **Agreement with contractor for Community Kitchen project**
 - F. **Staff time for fire disaster response**
- V. Liquor License**
- A. **Renewal for Pester Marketing dba Alta Convenience, Fort Garland, CO**
- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
- A. **Legal Advice on Workers' Compensation**
- 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.