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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 2nd 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
- III. Elected Officials/Department Heads
 - A. Jason Medina, Land Use Administrator
 1. Mid-Year Permitting Summary
 - B. Board of Health with Vivian Gallegos Director Public Health Agency
 1. FY 2020 Colorado Heart Healthy Solutions subcontract agreement
 2. Substance Abuse Prevention Programs subcontracts
 3. Community Readiness Assessment grant agreement
 4. Options for Long-Term Care Mtg July 15th, Alamosa
- IV. Board of County Commissioners
 - A. Red Willow Transportation Contract

- B. Sales Tax Resolution for Detention Facility Funds**
- C. 12:00 p.m. – Public Hearing, Xcel Energy/PSCo Special Use Review Application**

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.