



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

June 19th 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. Juan Trujillo, Property Issue
 - B. Dave Pacheco, Issue with Vehicle being on County Roads
- III. Elected Officials/Department Heads
 - A. Jason Medina, Deputy LUA/EMC
 1. Public Hearing for Onsite Wastewater Treatment System Revision
 2. Land Use Permit Denial Appeal for Secondary Structure
 - B. Leroy Medina & Jason Medina, Road and Bridge and Planning and Zoning
 1. Road Cut Permit for Santiago Sandoval
 - C. Tommy Vigil, Director Department of Social Services
 1. Contract with Red Willow for Medical Transport Provider Agreement
 2. Colorado Works / Colorado Child Care Assistance Program MOU

- D. **Vivian Gallegos, Director Public Health Agency**
 - 1. **Communities that Care Grant Agreement with CDPHE**
 - 2. **Memorandum of Agreement – Subcontract for Prevention Work with Alamosa County, Conejos County and Saguache County**
- E. **Lucas Casias, Noxious Weed Coordinator**
 - 1. **Agreement with CDOT for Continuing Weed Control on State Highways**

- IV. **Board of County Commissioners**
 - A. **Acumen Environmental Services proposal for Asbestos Abatement at Sangre de Cristo Heritage Center**
 - B. **Library Board Appointment**
 - C. **Request to Exchange Lot**
 - D. **CDPHE Subrecipient Requirements – Procurement Procedures and Conflict of Interest Code of Conduct**
 - E. **Update on Trespass Livestock**

- V. **Liquor License**
 - A. **Old West Café – Fort Garland**

- 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.