



# 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](http://www.costillacounty-co.gov)

## **AGENDA\***

### **Regular Board of County Commissioners Meeting**

**352 Main Street**

**San Luis, CO**

**March 20<sup>th</sup> 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. Eugene Jacquez, Rio Grande Interbasin Roundtable Update**
  - B. Lori Laske, Adams State Alumni Association**
    - 1. Colorado Opportunities Scholarship Initiative**
  - C. Rio de la Vista, Salazar Rio Grande del Norte Center at Adams State**
    - 1. Introduction and Project Ideas**
  - D. Victoria Martinez, Executive Director Sangre de Cristo Heritage Area**
    - 1. Update and Annual Report**
- III. Elected Officials/Department Heads**
  - A. Vivian Gallegos, Public Health Director**
    - 1. Electronic Marquee**

- IV. Board of County Commissioners**
  - A. Wall, Smith and Bateman 2017 Audit Agreement**
  - B. Pre-trial Services Agreement with Rocky Mountain Offender Management Systems (RMOMS)**
  - C. Brownie Hills Closing Documents**
  - D. Batenburg Meadows Open Space Acquisition Phase II Appraisal Agreement**
  - E. Carpenter Ranch Maintenance Work**
  - F. Economic Development Council Marketing Strategies**
  
- 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.