



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
PO Box 100
San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

March 21st 2017 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. Adam Moore, Colorado State Forest Service
 1. Forest Health report
 - B. Irwin Young, Natural Gas Line Feasibility Study
 - C. Max Rivera, Woodworking Shop New Location Next to San Luis Shop
 - D. Junita Martinez, Marijuana Cultivation
 - E. Dave Pacheco, Issue with Roads
 - F. Richie Jones and Tommy Vigil, Race Track Projects
- III. Elected Officials/Department Heads
 - A. Rick Rodriguez, Undersheriff
 1. IGA to provide law enforcement services for the Town of San Luis
 - B. Tommy Vigil, Director Department of Social Services

- 1. Reports and Certifications**
- 2. Employee Policies**

- IV. Board of County Commissioners**
 - A. Comp Time Extension Approval for Road and Bridge Overtime**
 - B. Library Board Appointments**
 - C. Flood Plain Ordinance First Reading**
 - D. Canola Contracts for Biodiesel**
 - E. Board and Staff Updates**

- V. Liquor License**

- VI. Executive Session**

- 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.