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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

March 5th 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
 - A. Emery Quintana, Viejo San Acacio Community Building
 - B. Christine Stanley, CTSI 5-year Loss Analysis
 - C. Greg Konopka, Road Issue
- III. Elected Officials/Department Heads
 - A. Danny Sanchez, Sheriff
 1. Kansas State Bank Lease Purchase Agreement for Vehicles
 - B. Vivian Gallegos, Director Department of Public Health
 1. Generator MOU with Valley Wide Health Systems
 - C. Tommy Vigil, Director Department of Social Services
 1. HB 18-1335, County Child Care Assistance Program Block Grants

D. Jason Medina, Land Use Administrator

- 1. Bid for exterior clean-up at 523 Carson St., Fort Garland**

IV. Board of County Commissioners

- A. NRCS ADS-078, Real Property Assurance forms**
- B. Consider Resolution for Road Vacate in Mesita**
- C. Next Meeting Date**

V. Liquor License

- A. Silver Sage Restaurant, Fort Garland – Renewal**

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.