



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

March 6th 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. Adam Moore, Colorado State Forest Service
 1. Forest Health Report and Projects in Costilla County
 - B. Marilyn Wagner, County Technical Services Inc. (CTSI)
 1. Annual Loss Analysis and Pool Update
- III. Elected Officials/Department Heads
 - A. Chris Rodriguez, Land Use Administrator
 1. Floodplain Development Permit
 2. Open Burn Regulations
 - B. Lucas Casias, Noxious Weed Coordinator
 1. Noxious Weed Seminars
 - C. Leroy Medina, Road and Bridge Superintendent

1. CAT Agreement for motor graders

IV. Board of County Commissioners

- A. Library Board Re-Appointments – Judith Barto and Nancy Escalante**
- B. Veterans Service Officer Appointment**
- C. Wall, Smith and Bateman 2017 Audit Agreement**
- D. Utility Placement Agreement**
- E. Pre-trial Services Agreement with Rocky Mountain Offender Management Systems (RMOMS)**
- F. Smith Reservoir Rock Art Area Land Exchange**

V. Liquor License

- A. El Dorado Liquor Fort Garland Renewal Application**

VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)

- A. Legal Advice regarding agreement with Sheriff's Office**

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.