



# 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 7<sup>th</sup> 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. Darren Edgar, Superintendent Sierra Grande School, Community Health Risk Update
  - B. Tammy Valentine, Medicaid Providers
  - C. Shirley Romero-Otero, Move Mountains
  - D. Dave Marquez, Veterans Service Officer
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    1. Contract for Suzanne Dennis for Child Support Tech Training
  - B. Karen Garcia, Clerk and Recorder
    1. Dominion Contract for Election Equipment

- C. Trinidad Martinez, Land Use Administrator**
  - 1. Special Use Review Hearing for Marijuana Cultivation for Terrace Verde, LLC**
  - 2. Information Technology (IT) Concerns**
  
- IV. Board of County Commissioners**
  - A. Annual Operating Plan, Cooperative Wildfire Protection**
  - B. Review of Recreational Marijuana License and Land Use Status**
  - C. Floodplain Ordinance Feedback from FEMA**
  - D. Solar Purchase Agreement for County Water and Wastewater Systems**
  - E. Resolution Employment Decisions**
  - F. Board and Staff Updates**
  
- V. Liquor License**
  
- VI. Executive Session**
  - A. Legal Advice Employment Decisions**
  
- 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.