



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

May 1st 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**
- III. Elected Officials/Department Heads**
 - A. Chris Rodriguez, Land Use Administrator**
 - 1. Hoop Houses / Greenhouses in Land Use Code**
 - 2. Enforcement of Trash/Rubbish Ordinance**
 - 3. OWTS Regulations Revision Process**
 - B. Vivian Gallegos, Director Public Health Agency**
 - 1. Contract for Prevention Program Regional Meeting Facility Use**
 - 2. Contract with CDPHE Office of Planning Partnerships**
 - 3. Immunization Contract with CDPHE**
 - 4. Conflict Free Case Management Question & Answer Conference Call**

- IV. Board of County Commissioners**
 - A. 99-Year Management Agreement with Colorado Parks and Wildlife for the Brownie Hills (San Luis Hill State Wildlife Area)**
 - B. Closing Documents Trinchera Ranch parcel donation to Batenburg Meadows Greenbelt**

- 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.