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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

May 21st 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. Maria C. Martinez, Veterans Service Officer
 - B. Filippos (Phil) Skaris, Forbes Park Debris Removal
- III. Elected Officials/Department Heads
 - A. Board of Health with Vivian Gallegos, Director Public Health Agency
 1. Agreement for Emergency Preparedness Program
 - B. Jason Medina, Land Use Administrator
 1. Public Hearing Special Use Review – Xcel Energy/Public Service Company of Colorado, Monopole Tower Project
 2. 1st Quarter Permit Report
 3. Planning Commission discussion update on fee schedule changes

- IV. Board of County Commissioners**
 - A. Agreement with Conservation Legacy Youth Corps for Cabins Trail project**

- 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.