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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 7<sup>th</sup> 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. **Richie Jones, San Luis Water and Sanitation District**
  - B. **Dana Maestas & Rayna Sanchez, Blanca Playground Project**
  - C. **Ken Hershey, Tort Claim**
- III. **Elected Officials/Department Heads**
  - A. **Board of Health with Vivian Gallegos, Public Health Director**
    1. **San Luis Valley Prevention Network Contract**
    2. **Signature Authority Policy for Public Health**
    3. **523 Carson St., Fort Garland**
    4. **Immunization Contract with CDPHE**
  - B. **Tommy Vigil, Director Department of Social Services**
    1. **Roof repairs at Health and Human Services Building**

2. **Contract for Support for New Accountant**
      3. **Signature Authority Policy for DSS**
    - C. **Sam Santisevan, District #2 Road Supervisor**
      1. **Contract for road grader**
  - IV. **Board of County Commissioners**
    - A. **San Luis Valley Conservation and Connection Initiative Trails Grant Award**
    - B. **Construction Materials Testing Agreement for CR 12 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.