



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

November 21st 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**
 - 1. Mike Gallegos, Road Cuts for Sewer Lines**
 - 2. Evan Melby, Roads**
 - 3. Forbes Park Landowners Association, Fire Mitigation Grant Letter of Support**
 - 4. Mark Carmel, Special District creation and funding**
- III. Elected Officials/Department Heads**
 - A. Tommy Vigil, Director Department of Social Services**
 - 1. Reports and Certifications**
- IV. Board of County Commissioners**
 - A. Local Marijuana Plant Caps Consideration**

- B. Land Use Administrator Position Consideration**
 - C. Riley Johnson Architecture Agreement for Jail Expansion Planning**
 - D. CTSI Training Offerings**
 - E. Carpenter Ranch Grazing Lease**
 - F. Community Consortium MOU**

- V. Liquor License**

- VI. Executive Session**
 - A. Legal Advice Conservation Easement document**

- 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.