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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

November 8th 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
 - A. Mr. Toby Melfter, Centennial School Superintendent
 1. CDOT School Safety Zone Evaluation
 - B. Monty Smith, Trespass Cattle at CR 12/Smith Reservoir
 - C. Ken Hershey, Trespass Cattle in Subdivision
 - D. Crystal Vigil-Pacheco – eligibility to file new Special Use Review application for Vista Buds LLC
- III. Elected Officials/Department Heads
 - A. Chris Rodriguez, Emergency Manager
 1. Spring Fire Early Warning and Notification Plan
 - B. Leroy Medina, Road and Bridge Superintendent
 1. Storage units at old clinic site

2. Rito Seco Creek near Forbes Rd junction

- IV. Board of County Commissioners**
 - A. Board of Health, Vivian Gallegos Public Health Director**
 - 1. SLV Community Health Assessment**
 - 2. HIPPA Business Associate Agreement**
 - B. Right of Entry Request for Monitoring Wells at Entrada**
 - C. Land Sale List**
 - D. Carpenter Ranch Grazing**
 - E. Colorado Opportunity Student Initiative Grant with Adams State**
 - F. Planning Commission**
 - G. Pictometry Agreement**
 - H. IGA for Law Enforcement with Town of San Luis**

- 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.