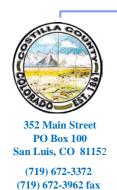
## **COSTILLA COUNTY BOARD OF COMMISSIONERS**



www.costillacounty-co.gov

"Where Colorado Began"

## AGENDA\* Regular Board of County Commissioners Meeting 352 Main Street San Luis, CO October 17<sup>th</sup> 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
  - A. Lee Swenson, Senator Michael Bennett's Office
    - 1. Introduction
  - B. Tori Martinez, Sangre de Cristo National Heritage Area
    - 1. MOU for Trail Signage Project
  - C. Marylin Wagner, County Technical Services, Inc.
    - 1. Loss Analysis Pool Update (1:00)
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    - 1. Reports and Certifications
  - B. Chris Rodriguez, Emergency Management Coordinator
    - 1. All Hazards Mitigation Plan

- IV. Board of County Commissioners
  - A. MOA with Valley Wide Health Services for generator access
  - B. DOLA Planning Grant Contract for Jail and SO Expansion Designs
  - C. District Attorney Funding
  - D. Fort Garland Revitalization Committee Property Purchase
  - E. Certify Bid Documents for CR 12 Road Improvements
  - F. GOCO Grant Open Space Resolution
  - G. Letter from Governing Body for State Trails Grant
  - H. Completion Resolution Garcia Water Improvement Project
  - I. Property with 50% County Ownership
  - J. Family Transaction Exemption Review Question
  - K. Carpenter Ranch Grazing Lease
  - L. Board and Staff Updates
    - 1. San Luis Transfer Station Closed due to Equipment Issues
- V. Liquor License
- VI. Executive Session
- VII. Adjournment

<sup>\*</sup>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.