



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
PO Box 100
San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

October 17th 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. Marilyn 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

*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.