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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

September 17th 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. Aubrey Tamietti, Southwest Conservation Corps, Youth Corps Program Annual Report
 - B. Ronda Lobato, Costilla County Conservancy District – Pocket Park and Montes Ditch Water Rights
 - C. Rio Grande National Forest Wildlife Connectivity Resolution
- III. Elected Officials/Department Heads
 - A. Tommy Vigil, Director Department of Social Services
 1. Timesheet, Reports and Certifications
 - B. Chris Rodriguez, Interim Road and Bridge Superintendent
 1. Road Cut Applications

- IV. Board of County Commissioners**
 - A. Consideration of Xcel Energy Monopole Special Use Permit Application**
 - B. Single Source Procurement Option for Remaining EWP projects**

- 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.