



# COSTILLA COUNTY BOARD OF COMMISSIONERS

*"Where Colorado Began"*

352 Main Street  
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[www.costillacounty-co.gov](http://www.costillacounty-co.gov)

## AGENDA\*

### Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

September 20<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. Brian Bechaver, Colorado Parks and Wildlife, Brownie Hills fence project
  - B. Dwight Mondragon, Local Marijuana Plant Cap
  - C. Wall, Smith and Bateman 2016 County Audit Report (1:30pm)
- III. Elected Officials/Department Heads
  - A. Tommy Vigil, Director Department of Social Services
    1. Reports and Certifications
  - B. Trinidad Martinez, Land Use Administrator
    1. State Floodplain Rules and Regulations Compliance Questions
- IV. Board of County Commissioners
  - A. Housing Authority Board Appointment

- B. **MOU for SLV Radar Project**
- C. **Revisit Architect Proposal for Jail Remodel/Expansion**
- D. **Authority Over Water Theft Incidents**
- E. **CCI Legislative Committee Appointment**
- F. **Board and Staff Updates**
  
- V. **Liquor License**
  - A. **La Valley Liquor (Josephine Rael) Renewal Application**
  
- VI. **Executive Session**
  - A. **Personnel Issues**
  
- 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.