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

# COSTILLA COUNTY BOARD OF COMMISSIONERS

*"Where Colorado Began"*

## AGENDA\*

### Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

September 3<sup>rd</sup> 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)
  - A. Mack Gallegos and Robert Quintana, Letter of Support for Dispersed Elk Hunt Unit 83
  - B. Anna Lee Vargas, Conejos Clean Water – Wildlife Connectivity Resolution
- II. General Business and Administrative Items
  - A. Dave Marquez, Guadalupe-Sanchez Ditch Repair meeting with NRCS
  - B. Ronda Lobato, Costilla County Conservancy District – Pocket Park and Montes Ditch Water Rights.
- III. Elected Officials/Department Heads
  - A. Chris Rodriguez, Emergency Management Performance Grant Renewal
  - B. Board of Health with Vivian Gallegos, Director Public Health Agency
    1. Contract Services with Centennial School District
    2. Discussion of Harm Reduction

3. **Building Maintenance and Grounds Keeping**
4. **Executive Session for legal advice for HR issues**

**C. Jason Medina, Land Use Administrator**

1. **Planning Commission Proposed Fee Schedule Changes**
2. **Reopen Special Use Hearing for Blanca Peak Solar Project**
3. **Xcel Energy/PSCo Special Use Review Application – 1:00 p.m. at Public Health Conference Room**

**IV. Board of County Commissioners**

- A. **Fire Mitigation grant and use of wood in shop furnaces**
- B. **South Central Seniors Board Seat**

**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.