



COSTILLA COUNTY BOARD OF COMMISSIONERS

"Where Colorado Began"

352 Main Street
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San Luis, CO 81152

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AGENDA*

Regular Board of County Commissioners Meeting

352 Main Street

San Luis, CO

September 4th 2018 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. Jessica Durgan, Adelante San Luis
 1. Proposal to use Carpenter Ranch for weekend community event
 - B. Jason Medina, San Luis Water and Sanitation District
 1. Liners at the San Pablo Wastewater Lagoons
- III. Elected Officials/Department Heads
 - A. Jason Medina, Land Use Administrator
 1. Minor Development Permit Consideration in the Spring Fire Area
 2. Justin Grimwood – Rezoning/Minor Subdivision
 - B. Leroy Medina, Road and Bridge Superintendent
 1. Trinchera Creek Bridge Bid Opening
 - C. Chris Rodriguez, Emergency Manager and Ben Doon, Administrator
 1. Emergency Management Performance Grant

2. **Regional Emergency Medical Trauma Advisory Council Appointments**
 3. **Resolution Cancelling Fire Ban**
 4. **Disaster Recovery Plan**
 5. **NRCS Emergency Watershed Protection program application**
 - E. **Vivian Gallegos, Director Public Health Agency**
 1. **Conflict Free Case Management**
 2. **Transport of CSFP food**
 - F. **Tommy Vigil, Director Department of Social Services**
 1. **Red Willow Transportation Contract**
- IV. Board of County Commissioners**
- A. **DOLA grants – Rural Economic Development Initiative (REDI) and Energy Impact Assistance Funds (EIAF) for County Road 12 Improvement Project**
 - B. **Organizational Chart**
 - C. **Vista Buds, LLC License Issues**
 - D. **James Berrien Property Issue**
- V. Liquor License**
- VI. Executive Session (Pursuant to C.R.S. 24-6-402 subsection 4)**
- A. **Legal Advice**
- 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.