



*Keith Goodwin* - Commissioner Dist. 1  
*John Hostetler* - Commissioner Dist. 2  
*Jim Baldwin* - Commissioner Dist. 3  
*Amy White-Tanabe* - County Administrator  
*Nathan Shultz* - County Attorney

**Office of the Commissioners**

# **AGENDA**

## ***January 11, 2021***

- 1.0 Call to Order/Approval of Minutes**
- 2.0 Guests**
- 3.0 Public Comment (Limit of 3 minutes)**
- 4.0 Old Business**
- 5.0 New Business**
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

**SEE ATTACHMENTS**

January 4<sup>th</sup>, 2021

The Board of County Commissioners now meets pursuant to adjournment.

|          |                  |          |
|----------|------------------|----------|
| Present: | Keith Goodwin    | Chairman |
|          | John Hostetler   | Member   |
|          | Jim Baldwin      | Member   |
|          | Amy White-Tanabe | Admin    |
|          | Lynda Scott      | Clerk    |

Guests in attendance via phone: Anne Boswell, Marty Lee, Adrian Hart, Sharon Ghilarducci, and Danelle Berg.  
In Person: Danny Chavez and Commissioner Elect-Rob Oquist.

Chr. Goodwin called the meeting to order and requested approval of the minutes from December 28<sup>th</sup>, 2020. Co. Hostetler motioned to approve the minutes. Co. Baldwin seconded. Motion carried.

Chr. Goodwin called for approval of bills and payroll from December 16 to December 31, 2020. Co. Baldwin motioned to approve the bills and payroll. Co. Hostetler seconded. Motion carried.

Danny Chavez presented for signature the Annual Operating plan for the Division of Fire Protection and Control. It will outline what resources the State can provide us when there is a wild land fire. The annual operating plan is renewed yearly and there are no adjustments or changes from last year. Co. Baldwin motioned to approve signature. Co. Hostetler seconded. Motion carried.

Danny Chavez with Emergency Management reported that in the last Regional Emergency Management meeting they established meeting dates for the year 2021. They are finishing up the EMPG applications.

Co. Hostetler presented that he attended a 1041 meeting, the health dept. briefing on Wednesday. He also attended the Melon drop in Swink on New Years Eve. He wished to say thank you to everyone that helped put that on.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, January 11<sup>th</sup>, 2021 at 1:30pm.

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Clerk

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Chairman

Mon 1/11

Tue 1/12

Wed 1/13

Thu 1/14

Fri 1/15

CCI Training - RO

7 am

8 am

Administration / JH, KG, JB  
Room 212  
8am - 9am

9 am

Emergency Management / JH,  
Public Works / JH, KG, JB, LN  
Room 212, 9:15am - 10am

10 am

County Attorney -- KG, JB, JH,  
NS  
Room 212  
10am - 11am

11 am

Department of Human Services  
/ JH, KG, JB, DR  
Room 212  
11am - 12pm

12 pm

1 pm

DOLA Grant Presentation, 12:  
30pm - 1pm

2 pm

Otero County Board of  
Commissioners Public Hearing /  
JH, KG, JB  
Room 107  
1:30pm - 3pm

3 pm

Economic Development  
3pm - 4pm

4 pm

Ark River Basin Roundtable /  
AW  
Pueblo  
12:30pm - 4pm

5 pm

Historic Preservation  
Room 110A  
4pm - 5pm

6 pm

STAC / JB  
CDOT HQ, 4201 E Arkansas  
Ave, Denver  
9am - 12pm

CCI - Future of Dial Discussion  
2:30pm - 3:30pm

Swearing In  
9:30am - 10:30am

Fort Carson Annual Consulting  
Party Meeting  
9am - 12pm

Work Session / JH, KG, JB  
Room 212  
2pm - 5pm