



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 18, 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
 - 5.1 Resolution 2021 - 01 Chairman and Chairman Pro Tem Designations
 - 5.2 Resolution 2021- 02 Depositories
 - 5.3 Resolution 2021 - 03 Appointments, Assignments, Designations, Office Hours & Meeting Times
 - 5.4 Liquor License Renewal, North La Junta Loaf N Jug
 - 5.5 Weed Spraying Bid Opening, Darren Garcia
- 6.0 Other Business
- 7.0 Departmental Reports
 - 7.1 Small Business Relief Program, Danelle Berg
- 8.0 Commissioners Report
- 9.0 Discussion
- 10.0 Announcements

SEE ATTACHMENTS



January 11th, 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/zoom: Anne Boswell, Marty Lee, Adrian Hart, Christian Burney, John Swartout, Michelle Slaughter, Alexa Roberts and Steve, Rebecca Goodwin, Lynn Horner, Prowers County Commissioner Tom Grasmick, Tammy Ridenoure, Cody Ridenoure, Prowers County Commissioner Wendy Buxton-Andrade, Danny Chavez, Donna Rohde, Las Animas County Commissioner Felix Lopez, La Junta City Mayor Jeffrie Pruyn, Las Animas County Commissioner Tony Hass, Steve Cordova, Chip Taylor, Gini Pingnot, Eric Bergman, Bent County Commissioner Kim MacDonnell, Chief Judge Mark MacDonnell and Barry Shioshita.

In Person: Danelle Berg and Commissioner Elect-Rob Oquist.

Prior to the regular meeting being called, there was a congratulatory zoom meeting to honor the retiring Commissioner Keith Goodwin. All of the people on the zoom call were well-wishers and wanted to say how much they enjoyed working with Commissioner Goodwin during his 12-year tenure as Commissioner for Otero County District 1. Commissioner Goodwin talked to them and offered that working for Otero County was the best job.

Chr. Goodwin called the meeting to order and requested approval of the minutes from January 4th, 2021. Co. Baldwin motioned to approve the minutes. Co. Hostetler seconded. Motion carried.

Co. Baldwin presented Chr. Goodwin a plaque in appreciation for his good work and leadership he has given in the last 12 years. Chr. Goodwin stated that we the county have a great team and that our employees are the best. Chr. Goodwin said his whole focus was how to make Otero County a better place to be and to work.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, January 18th, 2021 at 1:30pm.

Clerk

Chairman

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 6th day of January, A.D., 2021, there were present:

- Jim Baldwin, Chairman
- John Hostetler, Commissioner
- Rob Oquist, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2021-01

WHEREAS, Section 30-10-307, C.R.S., provides that at the first meeting of the Board of County Commissioners following election, the Board shall choose one of its number as Chairman, who shall preside at the meetings, if present, but in his absence, one of the members shall be chosen to serve as “temporary chairman” or “Chairman Pro Tem”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Otero, Colorado, that:

1. Jim Baldwin shall serve as Chairman of the Board of County Commissioners of Otero County, State of Colorado, until the first meeting of the Board of County Commissioners held in January, 2022, or as otherwise replaced as allowed by law.

2. In Jim Baldwin’s absence from any meeting of the Board of County Commissioners of Otero County, State of Colorado, during his term as Chairman, John Hostetler shall serve as Temporary Chairman or Chairman Pro Tem.

Adopted this 18th day of January, 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
OTERO COUNTY, STATE OF COLORADO:

Clerk & Recorder

Jim Baldwin

John Hostetler

Rob Oquist

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 18th day of January, A.D., 2021, there were present:

- Jim Baldwin, Chairman
- John Hostetler, Commissioner
- Rob Oquist, Commissioner
- Lyn Scott, Clerk to the Board
- Amy White Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

Resolution #2021-02

WHEREAS, the Board of County Commissioners authorize the following depositories for Otero County for FY2021:

Colorado Bank & Trust
Community Bank of Rocky Ford
The State Bank – La Junta/Rocky Ford
U.S. Bank
Fowler State Bank
Multi-Bank Securities, Inc.

ColoTrust
First National Bank of Las Animas/
La Junta/Fowler/Rocky Ford
U.S. Treasury and Agencies
Morgan Stanley Smith Barney
TBK Bank

BE IT FURTHER RESOLVED that the terms and provisions of the Otero County Investment Policy adopted June 8, 2009, and amended October 5, 2015 shall apply with regard to said financial institution.

Adopted this 18th day of January, 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF OTERO COUNTY, STATE OF
COLORADO:

Clerk & Recorder

Jim Baldwin, Chairman

John Hostetler

Rob Oquist

2. **Board Assignments/Representation**

RESADA:	John Hostetler Donna Rohde
SE Trans Planning Region:	Jim Baldwin
SCEDD:	Rob Oquist Danelle Berg
Otero County Landfill, Inc.:	John Hostetler Rob Oquist, 1 st alternate
Otero Partners, Inc.:	Rob Oquist, John Hostetler, 1 st alternate
Community Corrections:	John Hostetler
Health Board:	John Hostetler (<i>ex-officio position</i>) Amy White-Tanabe (<i>ex-officio position</i>)
SAGE:	Rob Oquist Donna Rohde
SEBREA:	Rob Oquist
Ark River Basin Roundtable:	Amber Weber
E911 Authority:	Rob Oquist Danny Chavez
STAC:	Jim Baldwin
SECOG:	Jim Baldwin Danelle Berg
SECED:	Jim Baldwin Danelle Berg
Section 106 Administrator:	Rebecca Goodwin
SECRETAC:	Jim Baldwin
Action 22:	Amy White-Tanabe
Historic Preservation:	Amy White-Tanabe
Lower Arkansas Water Conservancy:	John Hostetler

3. **Designations**

Newspaper-Bills Payable:	La Junta Tribune Democrat
Newspaper-Delinquent Real Estate:	Rocky Ford Daily Gazette
Newspaper-Delinquent Personal Property:	Rocky Ford Daily Gazette
Newspaper-Salaries:	La Junta Tribune Democrat
Newspaper-Semi-Annual Reports:	Rocky Ford Daily Gazette
Official Notice:	Commissioners' Bulletin Board/Website

4. Office Hours

Commissioners' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Clerk's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Treasurer's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Assessor's Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Human Services' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
District Attorney:	8:00 a.m. – 5:00 p.m., Monday - Friday
Public Works Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Health Department:	8:00 a.m. – 5:00 p.m., Monday - Friday
Veterans' Office:	8:00 a.m. – 5:00 p.m., Monday - Friday
Extension Office:	7:30 a.m. – 4:30 p.m., Monday - Friday
Otero County Landfill:	8:00 a.m. – 4:00 p.m., Monday - Saturday
Manzanola Landfill:	8:00 a.m. – 4:00 p.m., M, W & Saturday

5. Meeting Times

Regular Commissioners Meeting	Every 2 nd & 4 th Monday of the month following Human Services/Planning Review
Planning Review	Every 4 th Monday of the month
Human Services	Every 2 nd & 4 th Monday

Adopted this 18th day of January, 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF OTERO COUNTY, STATE OF
COLORADO:

Clerk & Recorder

Jim Baldwin, Chairman

John Hostetler

Rob Oquist

Mon 1/18

Tue 1/19

Wed 1/20

Thu 1/21

Fri 1/22

SECAHB -- DC

7am

8am

9am

10am

11am

12pm

1pm

2pm

3pm

4pm

5pm

6pm

OPI/City/County/OCLI / RO, JB,
JH
Room 107
8:30am - 11am

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

Danny Chavez/Shawn Mobley
2pm - 3:30pm

Work Session / JH, RO, JB
Room 212
3:30pm - 5:30pm

Lower Arkansas Valley Water
Conservancy District / JH
Rocky Ford
8am - 11:30am

Masonic Lodge Discussion
Virtual or Room 107 of the
Otero County CH
10am - 11:30am

SEBREA / DB,
RO
OJC, McDonald
Hall
12pm - 2pm

DOLA
Regional
Meeting

SAGE / RO, DR
OJC
2pm - 3pm

CCI Legislative Call
12pm - 1pm

CCI Cybersecurity
2pm - 3pm