



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 27, 2020

- 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 Otero County Annual Operating Plan – Danny Chavez, Director of Emergency Management
 - 5.2 Appointment of Brad Davidson, Otero County 911 Authority Board
 - 5.3 2020 HUTF – Lex Nichols
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: *“There would be less child delinquency if fewer parents would fall asleep at the switch.” The Spice of Life*



January 20th, 2020

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Keith Goodwin	Chairman
	Jim Baldwin	Member
	Amy White-Tanabe	Administrator
	Shannon Casillas	Chief Deputy Clerk

Guests in attendance were: Jolly Rose, Marty Lee, Danelle Berg, Bette Mcfarren, Bruce Fickenscher, Anne Boswell.

Chr. Goodwin called the meeting to order and to approve the minutes from January 13th, 2020. Co. Hostetler motioned to approve the minutes with corrections. Co. Baldwin seconded. Motion carried.

Sharon Jones presented the Semi Annual Report of Otero County Treasurer, total ending funds for 2019 are \$17,617,769.96. Discussion was held.

Bruce Fickenscher presented the CSU Extension Quarterly Report. He was happy to report they are finally moved into new office. Discussion was held.

Admin. White-Tanabe presented the approval of bills. Discussion was held. Co. Hostetler motioned to approve the bills. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented the November 2019 Sales Tax Report. Discussion was held.

Admin. White-Tanabe presented the completed application for Loaf N Jug Tobacco License. Co. Baldwin motioned to approve the Loaf N Jug Tobacco License. Co. Hostetler seconded. Motioned carried.

Chr. Goodwin discussed the Opening Environmental Study Proposals for the remodeling of courts. Chr. Goodwin turned it over to Admin. White-Tanabe to present the following bids: Herron Enterprises, Lakewood CO = \$5,300.00. Apex, Colorado Springs CO = \$19,577.00. All Phase Environmental Consultants Inc., Pueblo CO = \$5,990.00. LTE, Arvada CO = \$22,386.00. ATC, Centennial CO = \$8,000.00. Dominion, Greenwood Village CO = \$8,000.50 without Lead Base paint or for an additional \$3,766.50 with Lead Base paint. CTL Thompson, Fort Collins CO = \$12,900.00. KEMWest, Denver CO = \$15,720.00. Admin. White-Tanabe request time to review BIDS until February 3, 2020. Co. Baldwin motioned to approve the review of bids till February 3, 2020. Co. Hostetler seconded. Motioned carried.

Danelle Berg reported that she attended board meetings for OPI and SEBREA to elect officers. She attended a presentation by SDVC and Sammi George working on a business regional incubator at Ft. Lyon. She had an update on the Cheyenne prison it will be the only one to close. She stated that the DOLA mini grant applications are due on February 19, 2020.

Co. Hostetler reported that he had a meeting about cybersecurity, Southeast Mental Health Group, CENSUS and TRANE. He also attended the meeting with SEBREA on electing officers. He had a meeting with SAGE on electing officers and about the jails. He had a CCI conference call, OCLI about testing wells and OPI meeting.

Co. Baldwin reported that he attended the same meetings with Co. Hostetler and with SECRETAC.

Chr. Goodwin shared that they had a meeting with IT and Clerk & Recorder about cybersecurity. He attended meeting with Bob Johnson about the jail and courts. There will be a meeting on January 21, 2020 with owner Alan Matlosz of Stifel Company in regards to the Justice Center.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, January 27th, 2020 at 1:30pm.

Clerk

Chairman



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January 27, 2020

Police Chief Todd Quick
Otero County 911 Authority Board
601 Colorado Ave.
La Junta, CO 81050

Dear Chief Quick:

Otero County wishes to appoint Chief Brad Davidson as an at-large board member to the Otero County 911 Authority Board for a term of two years beginning January 1, 2020 – December 31, 2021. If you have questions or need further information, please do not hesitate to contact our office.

Sincerely,

Keith Goodwin, Chair
Otero County Commissioners

John Hostetler

Jim Baldwin



ocw@otero.gov

Mon Jan 27, 2020

8am - 8:30am Administration / JH, KG, JB

Where: Room 212

9am - 9:15am Emergency Management / JH, KG, JB, DC

Where: Room 212

9:15am - 10am Public Works / JH, KG, JB, LN

Where: Room 212

10am - 11am County Attorney / JB, JH, KG, NS

Where: Room 212

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

Where: Room 212

1:30pm - 2pm Land Use / JH, KG, JB, LN

Where: Room 107

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

Where: Room 107

3pm - 3:30pm Economic Development Coordinator / JH, KG, DB

4pm - 5pm Clerk and Recorder

6pm - 8pm La Junta Annual Banquet

Where: OJC, Rizzuto Banquet Room

Tue Jan 28, 2020

9:30am - 10:30am Courthouse Security

Where: Room 107

11am - 1pm Health Board / JH, AT

Where: OJC Student Center, Room 120, 2101 San Juan

2:30pm - 5pm Work Session / JH, KG, JB

Where: Room 212

6pm - 7pm Fire Protection Meeting

Thu Jan 30, 2020

8:30am - 9:30am Trane

Created by: amytanabe@gmail.com