



Rob Oquist - Commissioner Dist. 1
Tim Knabenshue - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Amy White-Tanabe - County Administrator
Nathan Shultz - County Attorney

Otero County Board of Commissioners

AGENDA

January 8, 2024

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
 - a. Approval of Minutes
 - b. Approval of Bills & Payroll
 - c. Otero County Housing Authority Appointment
 - d. Ambulance Permits – La Junta Rural Fire, Fowler Rural Fire District, and Rocky Ford Emergency Medical Services
 - e. Application approval for People Who Wander Grant
7. Old Business
8. New Business
 - a. Resolution 2024-01 Resolution to Appoint Chairman and Pro Tem
 - b. Resolution 2024-02 Resolution to Authorize Depositories
 - c. Resolution 2024-03 Resolution to Provide 2024 Information
 - d. Resolution 2024-04 Resolution to Authorize the signature of the 2024 16th Judicial District Attorney's Memorandum of Understanding
 - e. Nunn Contract Amendment
 - f. 2024 EMPG Application, Danny Chavez

9. Departmental Reports
 - a. Sales Tax Report
10. Commissioners Report
11. Discussion
12. Announcements

