



Rob Oquist - 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

October 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**
 - 5.1 Approval of Bills and Payroll**
 - 5.2 Area Agency on Aging, Resolution of Participation**
 - 5.3 2022 Preliminary Budget**
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**



September 27, 2021

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Jim Baldwin	Chairman
	John Hostetler	Member
	Rob Oquist	Member
	Amy White-Tanabe	Admin
	Lynda Scott	Clerk

Guests in attendance in person: Morgan Shedrick, Trish Leone, Jennifer Scofield, Nicholas Martinez, Sonya Stoker, Stephen Zgorzynski, Julie Zgorzynski, Samantha Graham, Cathy Coy, Sheryl Farris, Marty Lee, Micah Summers, Laura Hicks, Ginny Lagergren, Wilma Collins, Carolyn Ehrlich, Natalie Ridgewell, Lynette Ramirez, Michelle Gardner, Teresa Gomez, Tamara Ramos, Sylvia McComber, Jack McComber, Sueana Baca, Kerry Froese, Valerie McKinney, Karly Kauffman, Ryan Ehrlich, Nathan Vaisa, Jace Wordylee, Chad Penner, Ted W. Shipley, Stephanie Garbo, Gordon French, William Jurgens MO, Deryl Schibbelhute, MaryAnn Schibbelhute, Brenda Eddy, Sharon Ghiladucci, Jared Hollis, Lanita Hollis, Rae Ann Waggoner, Bob S., Sarah Watterman, April Donnell, Sherri Lucero, Mary Goodrich, Linda Casillas, Travis McMillan, Jen McMillan, Jeff Casillas, Nichole Mauricio, Bill B, Rexella Day, Jenifer Schulz, Kari Gollihar, Damon Nichols, Donna Carter, Erlinda Roe, Brad Roe, Tim Bates, Teresa Wadleigh, Gene Long, Daxton Mink, Pat B, Joy Muth, Jim Muth, Debbie Johnson, Darryl Johnson, Bellamy Olomon, Brian Keahey, Larry Hall, Tim Knabenshue, Malcolm P. Muth, Jeff Rumpf, Adam Anubis, Lucas Flansch, Margaret G. McDonald, Donna Rohde, Adrian Hart, Janelle Baldwin, Julie Worley, Matt Wallace, Shawn Mobley, Brad Davidson, and Garvin O'Hare.

Chr. Baldwin called the meeting to order and requested approval of the minutes from September 13th, 2021. Co. Hostetler motioned to approve the minutes. Chr. Oquist seconded. Motion carried.

Chr. Baldwin opened the meeting to public comment:

Morgan (Schlegel) Shedrick: a 4th generation family, she spoke of precedent...she is worried about government overreach and the long-term effects of the vaccine and feels that we should be able to make our own decisions on health care.

Samantha Graham: liberty is what she wanted to talk about, the government cannot take away the liberties given by the Bill of Rights. Our wishes are not being recognized and consent to medical attention should be voluntary.

Micah Sommers: He and his wife are registered nurses, they will find out on 9/30 if they will still have a job. They feel that the law is unjust. His daughter is in the military, and she took the vaccine in protest to protect her way of life.

Kerry Froese: She thanked the board for listening to concerns of the citizens. During this pandemic 2 weeks have turned into 18 months, it is time for the citizens to take up the responsibility for our right to make our own decisions.

Kari Golliher: Retired military, her mother-in-law had to take the vaccine to keep her job, she feels that this is wrong and immoral.

Natalie Ridgewell: Colorado is a home rule State, this means that the power of local government can be shifted to local government without the need of a charter from the State. We have let the people of the city set the rules for us and we need to take that back.

Jack: People are concerned by the mandates and laws, we are still governed by the Constitution of the United States, we are protected by the Constitution, and this is a deprivation of rights.

Travis McMillan: He is an ICU nurse, there have been no changes in the protocols in treatment for COVID-19 even after 18 months. He is questioning the motivation of the vaccine mandates when the first ones are military, nurses, and police/law enforcement.

Stephanie Garbo: this is an experiment by the government. Any vaccine must have voluntary consent of the person/subject it is being given to, the mandates are not voluntary when they are using threats, force, and coercion to make people consent to the vaccine.

Rae Ann Waggoner: wanted us to be aware that not everyone in the front range is in favor of the vaccine. We are not alone.

Chr. Baldwin asked Admin. White-Tanabe to present Resolution 2021-08 Opposing Mandates. The resolution will be recorded with the minutes. Co. Oquist motioned to approve Resolution 2021-08. Co. Hostetler seconded. Motion carried.

Chr. Baldwin called for the approval of bills and payroll for September 1 through September 15, 2021. Co. Hostetler motioned to approve the bills and payroll. Co. Oquist seconded. Motion carried.

Admin. White-Tanabe presented a letter of appointment for Kathryn Schroeder, Special Assistant -Otero County Attorney to assist with the Board of Equalization. Ms. Schroeder has been hired for this before and the request is to hire her again. Co. Oquist motioned to approve letter of appointment. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented the sales tax report. The cumulative percentage of change is 18.13, month percent change is 6.62. County is doing well.

Admin. White-Tanabe presented two letters of appointment to the EMS Council. The first one is for Troy Padilla of Southeast Health Group and the other is changing to at large for Hannah Mills, Co. Hostetler motioned to approve the two letters of appointment. Co. Oquist seconded. Motion carried.

Admin. White-Tanabe presented the bid award for the rehabilitation project of the Masonic Lodge that houses the 16th Judicial DA's office. The first bid was from SM Construction, their bid was \$900,236.00 the second bid was from Deep Roots Craftsman for \$696,700.00. When the project was started both Bent and Crowley gave authority to Otero to make the decision as Otero has 60 percent of the project. The suggestion was to award the bid to Deep Roots Craftsman for \$696,700.00. Co. Oquist motioned to approve the bid from Deep Roots Craftsman out of Fort Collins, CO. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented The Non-Motorized Trail Project Grant application. This is to allow people to park on Hwy 50 and walk via trails to Bents Fort, Ms. Tanabe is asking for signature on a letter that will allocate \$11,250.00 from the conservation trust fund to match with a \$56,250.00 grant. Co. Hostetler motioned to approve signature on the letter. Co. Oquist seconded. Motion carried.

Danelle Berg presented a CEDS (Comprehensive Economic Development Strategy) document for signature and approval from the Board. Thirteen counties have been working together for 8 months to finalize a regional planning document to receive federal monies to help with the betterment of cities and towns in the thirteen-county region. The document must be redone every 5 years and it focuses on strengths and weaknesses of each area. It is a living document. Co. Oquist motioned to approve the CEDS document. Co. Hostetler seconded. Motion carried.

Clerk Scott presented for signature a renewal of liquor license for Felicia's Restaurant and Lounge. All documents were presented, and all fees were paid. There have been no issues with law enforcement, so the recommendation was made to approve the renewal. Co. Hostetler motioned to approve the renewal. Co. Oquist seconded. Motion carried.

Lex Nichols with Land Use/Road and Bridge reported that they are doing crack filling, and the chip seal, is mostly done. They are starting with winter projects and working on a couple of bridges.

Sheriff Mobley reported that the department assisted with a grass fire and was able to use their new brush truck. Sheriff is working with the Crowley and Bent County sheriffs, and local police chiefs to find grants for fighting fires and collaborating to take care of all areas.

Clerk Scott reminded everyone that we will be closed on November 2nd for all but elections and that our LAT's will be on Monday Oct 4th, 2021, at 9:00am.

Admin. White-Tanabe reported that along with the commissioners she has been working on preliminary budgets.

Co. Oquist reported that he attended an OPI meeting, they are trying to still get loan money out to businesses. He thanked Danelle for all her help.

Co. Hostetler attended an OCLI meeting, they are looking for a new gate attendant and are also working on a building project. Attended an Ark Valley Water Conservancy District meeting. They have a new resource specialist Brad Lumter and a new director in Matthew Carter. He spent most of Friday on a phone conference with CCI.

Chr. Baldwin mentioned that he attended via zoom a greenhouse gas meeting. He testified that big city rules do not fit with rural America.

Admin. White-Tanabe made the announcement that on October 9th, the Manzanola landfill along with the Health Department will be holding a Waste Tire Amnesty Day open to Otero County residents, from 9 am to 2 pm.

Next meeting will be Monday, October 11th, 2021, at 1:30pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
SEPTEMBER 16 THROUGH SEPTEMBER 30, 2021

Check #	Vendor	Description	Department	Amount
123424	LA JUNTA VALLEY OIL CO	DIESEL	R&B	45,400.00
123425	GCR TIRES & SERVICE	TIRES	LANDFILL/R&B	4,525.38
123426	A CUT ABOVE PEST CONTROL, LLC	PARTS/SERVICE	R&B	240.00
123427	ACM DIESEL, LLC	PARTS/SERVICE	R&B	5,618.66
123428	ALMOST HOME COOKING	SPECIAL PROJECTS	HEALTH	240.00
123429	ARKANSAS VALLEY LUMBER & SUPPLY	BUILDING MAINT/REPAIRS	G&B	194.21
123430	AVRMC	MEDICAL SERVICES	JAIL	46.00
123431	BARBARA WILSON	TRAVEL	AAA	94.50
123432	BLACK HILLS ENERGY	UTILITIES	HEALTH/R&B	415.08
123433	BRIGITTE BROWN	TRAVEL	CSBG/SHIP	265.28
123434	CENTURYLINK - SEATTLE, WA	PURCHASED SERVICES-COMM	E911	601.78
123435	CHRONICLE NEWS	STEPP GRANT	HEALTH	420.00
123436	CITY OF LA JUNTA	ANIMAL POUND CHARGES	ANIMAL CONTROL	750.00
123437	CITY OF LA JUNTA - UTILITIES	UTILITIES	G&B/R&B/SHERIFF/JAIL	10,732.03
123438	CITY OF ROCKY FORD	UTILITIES	LAND USE	111.73
123439	COLORADO BUREAU OF INVESTIGATION	CONCEALED HAND GUN PERMIT	SHERIFF	2,554.00
123440	CONNIE M RING	TRAVEL	AAA	94.50
123441	COUNTRY CHIROPRACTIC, PC	DRUG TESTING & DOT PHYSICALS	R&B	200.00
123442	DEAN W CHASE	TRAVEL	CSBG/SHIP/NEMT	476.16
123443	FALCON INDUSTRIES INC	PARTS/SERVICE	R&B	3,001.81
123444	FASTENAL COMPANY	PARTS/SERVICE	R&B	8.17
123445	GALLS, LLC	OPERATING SUPPLIES/UNIFORMS	SHERIFF/TRANSPORT	444.32
123446	GRAINGER, INC	PARTS/SERVICE	R&B	269.52
123447	GREAT AMERICA LEASING CORP.	CTC GRANT	HEALTH	196.37
123448	GSK REFRIGERATION	BUILDING MAINT/REPAIRS	LAND USE	413.15
123449	HIGH PLAINS AUDIOLOGY LLC	AAA GENERAL FUND	AAA	2,400.00
123450	INDUSTRIAL HEALTH SERVICE, INC	HIRING EXPENSE	VARIOUS	241.45
123451	J&A TRAFFIC PRODUCTS	SIGNS	R&B	450.00
123452	JERRY D. BAY	P & Z BOARD FEES	LAND USE	78.00
123453	JERRY HENDERSON	TRAVEL	CSBG/SHIP/NEMT	561.16
123454	JOHN DEERE FINANCIAL	SMALL TOOLS/BLDG MAINT & REPAIRS	G&B	260.94
123455	JOHNETTE SUE FULLER	TRAVEL	SHIP/NEMT	132.96
123456	LAWSON PRODUCTS, INC	PARTS/SERVICE	R&B	135.88
123457	LISA FINCH	TRAVEL/MEALS	TRANSPORT	1,293.60
123458	LOCK MONKEY INC	BUILDING MAINT/REPAIRS	G&B/R&B	1,352.60
123459	LPZ CONSTRUCTION GROUP, LLC	OPERATING SUPPLIES	HEALTH	1,870.00
123460	LYLE & SONS PLUMBING & HEATING, INC	BUILDING MAINT/REPAIRS	JAIL	95.00
123461	MARDONA L MORELAND	TRAVEL	SHIP/CSBG	1,191.04
123462	MID-AMERICAN RESEARCH CHEMICAL	BUILDING MAINT/REPAIRS	G&B/ARP	172.91
123463	MIGUEL A ESTRADA-HURTADO	BLDG UTIL/MAINT - RF	HEALTH	50.00
123464	MOBILE RECORD SHREDDERS	OPERATING SUPPLIES	SHERIFF/JAIL	12.00
123465	OFFICE DEPOT, INC	BT GRANTS	HEALTH	50.21
123466	ORDWAY NEW ERA	STEPP GRANT	HEALTH	394.76
123467	OTERO COUNTY COMMISSIONERS	RENT/OPERATING	ADULT SERVICES	3,152.33
123468	OTERO COUNTY SOCIAL SERVICES	SALARIES/OPERATING/TRAVEL	ADULT SERVICES	7,375.25
123469	NOT A CHECK			
123470	PIPEYARD	CULVERTS	R&B	2,122.95
123471	PITNEY BOWES, INC	MAINTENANCE CONTRACTS	VARIOUS	205.08
123472	PLAINSMAN HERALD	STEPP GRANT	HEALTH	345.00
123473	PROFORCE LAW ENFORCEMENT	TRAINING	SHERIFF/JAIL/TRANSPORT	4,456.77
123474	QUADIENT FINANCE USA, INC	POSTAGE, BOX RENT, ETC	SHERIFF	50.00
123475	QUILL CORPORATION	OFFICE SUPPLIES	ADMIN/R&B	206.51
123476	R.S. HUGHES COMPANY	OPERATING SUPPLIES	JAIL	148.44
123477	RESERVE ACCOUNT	POSTAGE	ADMIN/LAND USE	325.00
123478	ROCKY FORD DAILY GAZETTE	ADVERTISING/LEGAL NOTICES	LAND USE/HEALTH	585.42
123479	ROCKY FORD FOOD MARKET LLC	FOOD	JAIL	1,577.94
123480	ROCKY FORD MINISTERIAL ALLIANCE	RF MINISTERIAL ALLIANCE	ADMIN	200.00
123481	SAGE SERVICES, INC.	NSIP (IN LIEU OF COMMODITIES)	AAA	230.47
123482	SECOND STEEL	PARTS/SERVICE	R&B	77.06

Check #	Vendor	Description	Department	Amount
123483	SHULTZ LAW OFFICE LLC	CONTRACT SERVICES	VARIOUS	1,673.00
123484	STAPLES BUSINESS CREDIT	ARP 1.4 PUBLIC HEALTH PREVENTION (COVID)	ARP	403.14
123485	THE HOME DEPOT PRO	BUILDING MAINT/REPAIRS	VARIOUS	1,765.98
123486	TOM FEDDE	P & Z BOARD FEES	LAND USE	77.10
123487	TRI COUNTY- FAMILY CARE CENTER, INC	STEPP GRANT	HEALTH	300.00
123488	TWO BIG LLC	TRAINING	SHERIFF/JAIL	1,050.00
123489	ULINE, INC	JAIL BASED SERVICES (JBBS)	STATE GRANTS	1,305.24
123490	VALLEY AUTO PARTS, INC	PARTS/SERVICE	G&B/R&B	756.37
123491	VALLEY PLUMBING & HEATING, INC	MAINT/REPAIRS	G&B	155.96
123492	VIAERO WIRELESS	TELEPHONE	VARIOUS	2,359.89
123493	VINCE TATUM	P & Z BOARD FEES	LAND USE	65.42
123494	WAGNER EQUIPMENT CO	PARTS/SERVICE	R&B	6,872.49
123495	WALTER TUCKER	PARTS/SERVICE	R&B	40.00
123496	WILLIAM C PIQUETTE	P & Z BOARD FEES	LAND USE	69.90
1215	AMAZON CAPITAL SERVICES, INC	OPERATING SUPPLIES	JAIL/STATE GRANTS	886.30
1216	BENT COUNTY SHERIFF	BOARDING PRISONERS	JAIL	34,954.98
1217	FLOYD R WARD JR	TRAVEL	NEMT	27.00
1218	LA JUNTA ASSOCIATED CHARITIES	LJ ASSOCIATED CHARITIES	ADMIN	200.00
1219	MEDINA'S TIRE SERVICE, LLC	PARTS/SERVICE	LANDFILL/R&B	665.00
1220	MOLLIE BROWN	GRANT WRITING/PROJECT MANAGEMENT	ADMIN	45.00
1221	OTERO COUNTY 4-H COUNCIL	PARKS & REC FACILITIES	ADMIN	211.00
1222	RUBY'S AUTO BODY, INC.	REPAIR/MAINT-MOTOR VEHICLES	SHERIFF	49.95
1223	SHELLY R BAUER	TRAVEL	CSBG/SHIP	102.48
1224	SOUTHEAST COLORADO POWER ASSN	UTILITIES	JAIL/R&B	320.67
1225	ZELMA NOVAK	TRAVEL	SHIP	79.04
				<u>163,549.29</u>

Fund Summary

010 - GENERAL FUND	66,322.95
011 - SMALL BUSINESS DEVELP RLF	603.00
020 - ROAD & BRIDGE FUND	72,350.05
040 - AAA FUND	5,067.06
070 - GENERAL HUMAN SERVICES	11,407.04
080 - HEALTH FUND	6,945.40
085 - CONSERVATION TRUST FUND	211.00
090 - CLERK HIRE FUND	41.01
095 - E-911	601.78
	<u>163,549.29</u>

RESOLUTION OF PARTICIPATION

of

Otero County

in the

**LOWER ARKANSAS VALLEY AREA AGENCY ON AGING
PROGRAMMING FOR THE YEAR
JANUARY 1, 2021 – DECEMBER 31, 2021**

WHEREAS, Baca, Bent, Crowley, Kiowa, Otero and Prowers Counties are participating in the Lower Arkansas Valley Area Agency on Aging; and

WHEREAS, said counties receive continued programming through the Region VI Lower Arkansas Valley Area Agency on Aging; and

WHEREAS, a share of the funding is to be provided by the aforementioned counties.

IT IS THEREFORE RESOLVED by the Board of County Commissioners to provide funding in the amount of **\$8,277**.

APPROVED THIS _____ DAY OF _____, 2021.

Chairman, County Commissioners

County Commissioner

County Commissioner

ocw@oterogov.org

Mon 11 Oct 2021

9am - 10am Public Works / JH, RO, JB, LN, DG

Where: Room 212

10am - 10:30am Danny Chavez

10:30am - 11am Administration / JH, RO, JB

Where: Room 212

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

Where: Room 212

1:30pm - 2:30pm Department of Human Services

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

Where: Room 107

3pm - 4pm Economic Development

Tue 12 Oct 2021

9am - 1pm EM 402 Training -- RO/JH

2pm - 3pm Nathan Shultz

2pm - 5pm Work Session / JH, RO, JB

Where: Room 212

Wed 13 Oct 2021

9am - 10am Work Session

10:30am - 12pm RESADA / JH, DR

Where: Las Animas

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

Where: Pueblo

1:30pm - 4:30pm Bent County

4pm - 5pm CCI & Greenburg

4pm - 5pm Historic Preservation

Where: Room 110A

Thu 14 Oct 2021

2pm - 3pm Nursing Home Ground Breaking

ocw@otero.gov

Fri 15 Oct 2021

9am - 12pm STAC/JB

Where: CDOT HQ, 4201 E. Arkansas Ave, Denver

Mon 18 Oct 2021

8:30am - 10:30am OPI/OCLI

11am - 12pm Emergency Management / JH, RO, JB, DC

12pm - 1pm Administration

1pm - 2pm Sheriff Mobley Meeting

Tue 19 Oct 2021

2pm - 5pm Work Session / JH, RO, JB

Where: Room 212

Wed 20 Oct 2021

All day SECAHB -- DC

Wed 20 Oct 2021

10:30am - 11:30am Lower Ark Water Conservancy -- JH

12pm - 1pm SEBREA -- RO, DB

2pm - 3pm SAGE -- RO

Mon 25 Oct 2021

9am - 10am Public Works / JH, RO, JB, LN, DG

10am - 11am Administration / JH, RO, JB

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

1pm - 1:30pm 1041 Permit Meeting

1:30pm - 2:30pm Department of Human Services

1:30pm - 2:30pm Land Use

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

Where: Room 107

3pm - 4pm Economic Development