



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

December 11, 2023

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. Liquor & Tobacco License Renewal, North La Junta Loaf 'n Jug
 - d. Board of Health Re-Appointment Recommendation, Dr. David Trujillo
 - e. Ambulance Permit – American Medical Response
 - f. USDA Cooperative Service Agreement

7. Old Business
8. New Business
 - a. Regional Housing Authority IGA, Michael Yerman – MY Rural Planner
 - b. Ratify Contract Approval, Heritage Window, Amy White-Tanabe
 - c. Secure Transportation Permits – Valley Wide Health Systems, Amy White-Tanabe

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



12. Announcements

- a. The Public Hearing scheduled for December 25th is cancelled.
- b. All Otero County offices and Landfill will be closed Friday, December 22nd in observance of Christmas Eve and the Courthouse, County Offices, and Landfill will also be closed on Monday, December 25th, to observe Christmas Day.
- c. Special Budget Public Hearing – December 18th at 1:00 – Final Budget Presentation
- d. Special Budget Public Hearing – December 21st at 1:30 – Final Budget Adoption

