



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

December 19, 2022

1. Call to Order
2. Public Comment (limit of 3 minutes)
3. Presentations
 - a. Recognition of Dennis Smith & John Hostetler
 - b. Recognition of Donna Rohde – Tracey Garchar Humanitarian Award
4. 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 and Payroll
5. Old Business
6. New Business
 - a. 2022 Supplemental Budget Request
 - i. Department of Human Services
 - ii. Detention Development Fund – Resolution 2022-18
 - b. Resolution 2022-19 Secure Transportation Services
 - c. Ambulance Permits – Rocky Ford Emergency Services & Fowler Rural Fire Protection
 - d. USDA Wildlife Services Agreement
7. Departmental Reports
8. Commissioners Report
9. Discussion
10. Announcements
 - a. Closure announcement - County offices & Landfill will be closed on Dec. 23rd & 26th in observance of Christmas and Dec. 30th & Jan. 2nd in observance of the New Year.



December 5, 2022

The Board of County Commissioners now meets pursuant to adjournment.

Present:	John Hostetler	Member
	Rob Oquist	Member
	Amy White-Tanabe	Administrator
	Shannon Casillas	Chief Deputy Clerk

Guests in attendance in person: Adrian Hart, Tim Knabenshue, Brent Denney, Lex Nichols, Vicki Harris, Bruce Fickenscher, JoAnna Finney, Cassandra Apodaca, Alex Hermocillo, Jerri Fritz, Angela Maldonado, Carol Segura, Eugen Rocky Lucero, Ferman Whatley, Kim Rains, and Bette McFarren.

Guests in attendance on zoom: Anne Boswell.

Co. Hostetler called the regular meeting to order.

Co. Hostetler asked for public comment.

Admin. White-Tanabe presented the Employee Anniversary Recognition. She would like to thank all the employees for their service. The group that is being recognized has a total of 395 years of service with Otero County.

Co. Hostetler called for approval of the consent agenda. The agenda includes approval of the minutes from November 28, 2022, and bills and payroll for November 16th to November 30, 2022. Co. Oquist motioned to approve the consent agenda. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2022-13. Resolution to Adopt the 2023 Budget. The Resolution has an addition of the Detention Center. 2023 Budget will be available on the website to review. Co. Oquist motion to approve the Resolution. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2022-14. Resolution to Set the 2023 Mill Levies. The Resolution had a change to reduce the Mill Levies in the General Fund to add to the Insurance Fund due to an increase of cost in the Liability Insurance. Co. Oquist motion to approve the Resolution. Co. Hostetler seconded. Motion carried.

Admin White-Tanabe presented Resolution 2022-15. Resolution to Appropriate Sums of Money for 2023. Co. Oquist motion to approve the Resolution. Co. Hostetler seconded. Motion carried.

Admin White-Tanabe presented Resolution 2022-16. Resolution to Adopt Governmental Accounting Standards. Co. Oquist motion to approve the Resolution. Co. Hostetler seconded. Motion carried.

Admin White-Tanabe presented Resolution 2022-17. Resolution to Affirm the Appropriation of Funds for the Courthouse Lease. The Resolution helps pay the lease of the Courthouse. Co. Oquist motion to approve the Resolution. Co. Hostetler seconded. Motion carried.

Admin White-Tanabe presented the Ambulance permit for American Medical Response DBA Med Trans Ambulance Service. Co. Oquist motion to approve the permit. Co. Hostetler seconded. Motion carried.

Admin White-Tanabe presented a Letter of Support for Clean Valley Recycling who is requesting a Recycling Resource Economic Opportunity Grant. This grant will help purchase a truck for hauling additional cardboard boxes. Co. Oquist motion to approve the Letter of Support for Clean Valley Recycling. Co. Hostetler seconded. Motion carried.

Chief Deputy Clerk Casillas had nothing to report.

Admin. White-Tanabe reported she has been busy with the 2023 Budget and Employee Anniversary Recognition.

Co. Hostetler and Co. Oquist both report they have been busy on the 2023 Budget.

Co. Hostetler would like to thank SM Construction for the Christmas lights on the Courthouse.

Next meeting will be Monday, December 19th, 2022, at 1:30pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
DECEMBER 1 THROUGH DECEMBER 15, 2022

Check #	Vendor	Description	Department	Amount
125852	4 RIVERS EQUIPMENT, LLC	FLUIDS	R&B	1,481.38
125853	5 LOAVES PANTRY	SPECIAL PROJECTS	HEALTH	1,500.00
125854	ACM DIESEL, LLC	PARTS/SERVICE	R&B	1,590.66
125855	ALAN M WADLEIGH	AAA GENERAL FUND	AAA	101.00
125856	AMERICAN ENVIRONMENTAL CONSULTING, LLC	EQUIPMENT	CH SECURITY/R&B	8,610.50
125857	ARKANSAS VALLEY COOP	OPR / SHOP SUPPLIES	R&B	249.90
125858	ARKANSAS VALLEY LUMBER & SUPPLY	PARTS/SERVICE	R&B	495.67
125859	BACA COUNTY PUBLIC HEALTH AGENCY	BACA COUNTY PHA	AAA	127.06
125860	BARBARA E WHITE	JAIL BASED SERVICES (JBBS)	STATE GRANTS	240.00
125861	BARCO MUNICIPAL PRODUCTS, INC	BRIDGE MAINTENANCE	R&B	2,359.06
125862	BENT COUNTY COMMISSIONERS	BENT COUNTY GATS/SPECIAL PROJECTS	HEALTH/AAA	2,949.56
125863	BLACK HILLS ENERGY	UTILITIES	VARIOUS	4,042.47
125864	BOB BARKER COMPANY, INC	UNIFORMS/COMMISSARY	STATE GRANTS/JAIL	825.43
125865	BRIGITTE BROWN	TRAVEL	ADULT SERVICES	577.64
125866	CAPITAL ONE TRADE CREDIT	OPERATING	R&B	984.98
125867	CENTURYLINK - SEATTLE, WA	PURCHASED SERVICES-COMM	E911	4,513.32
125868	CITY OF LA JUNTA	RENT	HEALTH	500.00
125869	CITY OF LA JUNTA - UTILITIES	UTILITIES	G&B/JAIL/R&B	8,988.27
125870	CITY OF LA JUNTA TRANSIT	CITY OF LA JUNTA	AAA	1,069.73
125871	CITY OF ROCKY FORD	PURCHASED SERVICES-COMM	E911	1,152.13
125872	CLIA LABORATORY PROGRAM	LABORATORY SERVICES	HEALTH	180.00
125873	COLORADO BANK & TRUST	MISCELLANEOUS	TREASURER	50.00
125874	COLORADO BANK & TRUST	CTC GRANT	HEALTH	1,220.00
125875	COMPANION LIFE INSURANCE COMPANY	LIFE INSURANCE & AD&D PREMIUMS	MEDICAL TRUST	2,491.20
125876	COUNTRY CHIROPRACTIC, PC	DRUG TESTING & DOT PHYSICALS	R&B	200.00
125877	CROWLEY COUNTY COMMISSIONERS	AAA GENERAL FUND	AAA	464.44
125878	CROWLEY COUNTY COMMUNITY FOUNDATION	SPECIAL PROJECTS	HEALTH	5,000.00
125879	CROWLEY COUNTY SCHOOL DISTRICT RE 1-J	SPECIAL PROJECTS	HEALTH	550.00
125880	DAVID MENDENHALL	GRAVEL	R&B	591.25
125881	DEEP ROCK	MISCELLANEOUS	TREASURER/SHERIFF/JAIL	190.24
125882	DELICIAS TAMALES & AUTHENTIC MEXICAN FOOD	STEPP GRANT	HEALTH	180.00
125883	FASTENAL COMPANY	PARTS/SERVICE	SHERIFF/JAIL/R&B	355.32
125884	FLAGS USA, INC	OPERATING SUPPLIES	G&B	255.00
125885	FOUNDATION FOR ROCKY FORD SCHOOLS	SPECIAL PROJECTS	HEALTH	500.00
125886	FOWLER SCHOOL DISTRICT R-4J	SPECIAL PROJECTS	HEALTH	550.00
125887	FULLER ENGINE SERVICE	PARTS/SERVICE	R&B	110.00
125888	GOBIN'S INC	MAINTENANCE CONTRACTS	VARIOUS	831.68
125889	GRAINGER, INC	PARTS/SERVICE	R&B	233.82
125890	GREAT AMERICA LEASING CORP.	MAINTENANCE CONTRACTS	ASSESSOR	145.22
125891	HUFF'S FIRE EXTINGUISHER SERVICE	BUILDING MAINT/REPAIRS	LAND USE	47.50
125892	INDUSTRIAL HEALTH SERVICE, INC	HIRING EXPENSE	HEALTH/R&B	222.00
125893	JACKSON AWARDS & DESIGN LTD	SPECIAL PROJECTS	ADMIN	150.00
125894	JOHN DEERE FINANCIAL	PARTS/SERVICE	R&B	1,174.64
125895	KIDS CROSSING	SPECIAL PROJECTS	HEALTH	1,500.00
125896	LA JUNTA TRADING COMPANY, INC	BUILDING MAINT & REPAIRS/HOUSING	G&B/CSBG	2,651.19
125897	LAS ANIMAS SCHOOL DISTRICT RE-1	SPECIAL PROJECTS	HEALTH	500.00
125898	LEONARD TAFOYA	TRAVEL	ADULT SERVICES	626.00
125899	MANZANOLA SCHOOL DISTRICT 3J	SPECIAL PROJECTS	HEALTH	550.00
125900	MARDONA L MORELAND	TRAVEL	ADULT SERVICES	576.66
125901	MARTIN PIPE & STEEL, INC	CATTLE GUARDS	R&B	30.45
125902	MEXICO CITY CAFE	DUES & MEETINGS	HEALTH	280.54
125903	MHC KENWORTH-PUEBLO	PARTS/SERVICE	R&B	822.81
125904	MIGUEL A ESTRADA-HURTADO	BLDG UTIL/MAINT - RF	HEALTH	50.00
125905	MOBILE RECORD SHREDDERS	DOCUMENT SHREDDING	ADMIN/SHERIFF/JAIL	24.00
125906	MORGAN & SONS GLASS INC	PARTS/SERVICE	R&B	621.42
125907	OFFICE DEPOT, INC	OFFICE SUPPLIES	SHERIFF/JAIL/HEALTH	400.78
125908	OTERO COUNTY COMMISSIONERS	OPERATING SUPPLIES/RENT	ADULT SERVICES	3,011.35

Check #	Vendor	Description	Department	Amount
125909	OTERO COUNTY ROAD & BRIDGE	VEHICLE REPAIRS/MAINTENANCE	SHERIFF/EMERGENCY MGMT	354.87
125910	OTERO COUNTY SHERIFF DEPT -PETTY CASH	PRE-EMPLOYMENT COSTS	JAIL	30.00
125911	OTERO COUNTY SHERIFF POSSE	SHERIFF POSSE	SHERIFF	3,000.00
125912	OTERO COUNTY SOCIAL SERVICES	OPERATING SUPPLIES	ADULT SERVICES	127.76
125913	OTERO PARTNERS, INC	DA BUILDING EXPENSES	INTERGOVERNMENTAL	902.11
125914	OTERO TRUE VALUE	PARTS/SERVICE	R&B	188.43
125915	PEAK ELEVATOR PERFORMANCE GROUP	MAINTENANCE CONTRACTS	G&B	120.00
125916	PERKINS CHRYSLER DODGE JEEP RAM LJ	PARTS/SERVICE	R&B	308.78
125917	POWER EQUIPMENT COMPANY	PARTS/SERVICE	R&B	18,330.43
125918	PROWERS AREA TRANSIT	PROWERS AREA TRANSIT	AAA	3,889.03
125919	RESERVE ACCOUNT	POSTAGE	VARIOUS	842.00
125920	ROCKY FORD AUTO PARTS	SMALL TOOLS - CRUSHER	R&B	195.54
125921	ROCKY FORD DAILY GAZETTE	ADVERTISING/LEGAL NOTICES	LAND USE/ASSESSOR/ADMIN	432.90
125922	SAFETY-KLEEN SYSTEMS, INC	PARTS/SERVICE	R&B	149.74
125923	SECOM	CTC GRANT	HEALTH	114.84
125924	SMALL TOWN PROJECT	SPECIAL PROJECTS	HEALTH	1,500.00
125925	SNO-WHITE LINEN & UNIFORM RENTAL	PARTS/SERVICE	R&B	252.41
125926	SOUTHEASTERN COLORADO AHEC	HEALTH PROMOTION	AAA	1,927.50
125927	SOUTHERN TIRE MART LLC	VEHICLE REPAIRS/MAINTENANCE	EMERGENCY MGMT	658.96
125928	TASCOSA OFFICE MACHINES, INC	OPERATING	ADULT SERVICES	321.63
125929	THE MASTER'S TOUCH LLC	POSTAGE, BOX RENT, ETC	TREASURER	5,400.00
125930	TIGER RESOURCES FOR YOUTH	SPECIAL PROJECTS	HEALTH	1,500.00
125931	TOTAL OFFICE SOLUTIONS	OFFICE SUPPLIES	CLERK	30.04
125932	TOWN OF FOWLER	TOWN OF FOWLER	R&B	102.48
125933	TOWN OF SWINK	UTILITIES	R&B	111.92
125934	TRIPLE T AUTO PARTS	PARTS/SERVICE	G&B/R&B	444.31
125935	US POST OFFICE	POSTAGE, BOX RENT, ETC	TREASURER	159.00
125936	US POST OFFICE	MISCELLANEOUS	R&B	120.00
125937	VALLEY AUTO PARTS, INC	PARTS/SERVICE	R&B	586.32
125938	VALLEY PLUMBING & HEATING, INC	BUILDING MAINT/REPAIRS	G&B	74.00
125939	VIAERO WIRELESS	TELEPHONE	SHERIFF/JAIL/EXTENSION	232.67
125940	VISA	DUES & MEETINGS/OPERATING/TRAVEL	VARIOUS	4,136.16
125941	NOT A CHECK			-
125942	VISA-SHERIFF OFFICE	UNIFORMS/OPERATING/DUES & MEETINGS	SHERIFF/JAIL/ANIMAL CONTRO	2,972.58
125943	WAGNER EQUIPMENT CO	PARTS/SERVICE	R&B	4,673.38
125944	WALMART / CAPITAL ONE	BUILDING MAINT/REPAIRS	G&B	36.26
125945	WALMART / CAPITAL ONE	OPERATING SUPPLIES	HEALTH	515.95
125946	WALMART / CAPITAL ONE	OPERATING/SHOP SUPPLIES	R&B	557.68
125947	WORLD DATA CORPORATION	BOOKS	CLERK	280.00
125948	X-TREME H2O	REPAIR/MAINT-MOTOR VEHICLES	SHERIFF/TRANSPORT	25.66
125949	SPENCER A KATALIN	CAPITAL OUTLAY	R&B	9,500.00
2003	16TH JUDICIAL DISTRICT	16TH JUDICIAL DISTRICT	INTEROVERNMENTAL	40,067.20
2004	AMAZON CAPITAL SERVICES, INC	OFFICE SUPPLIES	ADMIN/R&B	637.71
2005	AMY WHITE TANABE	TELEPHONE	ADMIN	343.00
2006	ARKANSAS VALLEY ACCUMED	JAIL BASED SERVICES (JBBS)	STATE GRANTS	869.70
2007	ARKANSAS VALLEY HOSPICE, INC	CAREGIVER SUPPORT	AAA	3,686.00
2008	AT HOME MOBILE DENTAL	AAA GENERAL FUND	AAA	956.00
2009	BACA COUNTY COMMISSIONERS	BACA COUNTY	AAA	919.00
2010	BACA HOME CARE AGENCY, INC	CAREGIVER SUPPORT	AAA	2,827.50
2011	BENITA GONZALES	CONSUMABLES	SENIOR CENTERS	27.64
2012	BENT COUNTY SHERIFF	BOARDING PRISONERS	JAIL	8,885.15
2013	BLUE360 MEDIA	TRAINING	SHERIFF	727.95
2014	CENTURYLINK	TELEPHONE	SHERIFF/AAA	62.26
2015	CLEAN VALLEY RECYCLING	UTILITIES	G&B	160.00
2016	DEAN W CHASE	TRAVEL	ADULT SERVICES	467.91
2017	DEE ANN LYONS	MEDICAL SERVICES	STATE GRANTS/JAIL	3,605.00
2018	DIGITCOM ELECTRONICS, INC	MAINTENANCE CONTRACTS	E911	5,280.00
2019	FLOYD R WARD JR	TRAVEL	ADULT SERVICES	243.00
2020	GAYLE LANGAN	TRAVEL	ADULT SERVICES	299.13
2021	GT INDEPENDENCE	FMS CLIENT SERVICES/FEE EXPENSE	VDC	23,503.06

Check #	Vendor	Description	Department	Amount
2022	HIGH PLAINS AUDIOLOGY LLC	AAA GENERAL FUND	AAA	12,000.00
2023	J&A TRAFFIC PRODUCTS	SIGNS	R&B	463.75
2024	JACKI SHERIFF CLARK	TRAVEL	ADULT SERVICES	280.00
2025	LAMAR AREA HOSPICE	AAA GENERAL FUND	AAA	1,712.75
2026	LAW OFFICE OF RANDA DAVIS-TICE	LEGAL FEE CONTINGENCY	AAA	537.00
2027	LEXIPOL, LLC	TRAINING	SHERIFF/JAIL	13,088.52
2028	LOCK MONKEY INC	SHOP MAINTENANCE	R&B	140.00
2029	MEDICAL SYSTEMS OF DENVER, INC	LABORATORY SERVICES	HEALTH	373.20
2030	NATASHA LEE REIFSCHNEIDER	JAIL BASED SERVICES (JBBS)	STATE GRANTS	66.18
2031	NEWMAN TRAFFIC SIGNS	SIGNS	R&B	1,521.87
2032	QUILL CORPORATION	OFFICE SUPPLIES	G&B/ADMIN/R&B	667.85
2033	ROBERT BLAIR	LINKAGES	CSBG	54.06
2034	ROBERT L KLINKERMAN	TRAVEL	ADULT SERVICES	177.44
2035	ROCKY FORD FOOD MARKET LLC	FOOD	JAIL	3,413.77
2036	SAGE SERVICES, INC.	CONGREGATE/HOME DELIVERED MEALS	AAA	41,731.10
2037	SAMANTHA BEEDY	TRAVEL	ADULT SERVICES	1,401.02
2038	SHULTZ LAW OFFICE LLC	CONTRACT SERVICES	ADMIN/SHERIFF/HEALTH	1,232.50
2039	SM CONSTRUCTION INC	COURTHOUSE REMODEL/SINGLE ENTRY	CAPITAL IMPROVEMENTS	19,320.00
2040	TYLA T HIATT	TRAVEL	ADULT SERVICES	399.00
2041	VALLEY TRASH LLC	OPR / SHOP SUPPLIES	R&B	92.00
2042	WAXIE SANITARY SUPPLY	OPERATING SUPPLIES	G&B/EXTENSION	2,573.50
2043	WEAR PARTS & EQUIPMENT CO, INC.	PARTS/SERVICE	R&B	927.08
2044	WEX BANK	FUEL	VARIOUS	5,986.58
				336,527.99

Fund Summary

010 - GENERAL FUND	111,404.31
011 - SMALL BUSINESS DEVELP RLF	32.00
012 - CAPITAL IMPROVEMENT FUND	19,477.98
013 - AMERICAN RESCUE PLAN	146.21
020 - ROAD & BRIDGE FUND	62,147.85
025 - MEDICAL TRUST FUND	2,491.20
040 - AAA FUND	101,192.50
070 - GENERAL HUMAN SERVICES	8,303.36
080 - HEALTH FUND	20,010.34
090 - CLERK HIRE FUND	376.79
095 - E-911	10,945.45
336,527.99	

DEPARTMENT OF HUMAN SERVICES

13 W 3rd, Room 102
LA JUNTA, COLORADO 81050
719-383-3168



TO: Otero County Commissioners
FR: Donna Rohde, Director, OCDHS
RE: Supplemental Budget – Fund 040
DATE: December 19, 2022

Please consider this request for a supplemental budget request for Fund 070 for:

- BRIC (Building Resilient and Inclusive Communities) grant in the amount of \$39,414
- CSBG grant in the amount of \$60,325
- OLTC grant in the amount of \$25,000
- NEMT grant in the amount of \$5,000

BRIC grant was originally received in late 2021. \$39,414 was carried over to be spent in 2022.

CSBG grant had additional CARES Act funds carried over from 2021.

OLTC grant program has grown with the additional of IF clients. Revenue has been delayed due to access issues at the State level. Additional earned revenue will be paid, but is not expected to be received until January.

NEMT program has grown and has required more expense than originally budgeted. We are working with other agencies for reimbursement.

Thank you for your consideration.

Department: Adult Services - 040

Date: 16-Dec-22

Line Number	Line Description	Increase/Decrease	Amount
040.330.33295	SB-290 Revenue	Increase	(1,422,176)
040.443.44329.79010	SB-290 Baca County	Increase	51,725
040.443.44329.79020	SB-290 Bent County	Increase	143,887
040.43.44329.79030	SB-290 Crowley County	Increase	160,000
040.443.44329.79040	SB-290 Otero County	Increase	564,420
040.443.44329.79050	SB-290 Prowers County	Increase	64,400
040.443.44329.79060	SB-290 Sage	Increase	437,744


Total Supplemental
(1,422,176)

(1,422,176)

DEPARTMENT OF HUMAN SERVICES

13 W 3rd, Room 102
LA JUNTA, COLORADO 81050
719-383-3168



TO: Otero County Commissioners
FR: Donna Rohde  Director, OCDHS
RE: Supplemental Budget – Fund 040
DATE: December 19, 2022

Please consider this request for a supplemental budget request for Fund 040 for:

- SB-290 (Senate Bill 290) program in the amount of \$1,442,176

In September, we received payment of \$1,422,176 to be disbursed to Sage and the five counties that submitted projects for consideration under SB-290.

Thank you for your consideration.

Department: Adult Services - 070

Date: 16-Dec-22

Line Number	Line Description	Increase/Decrease	Amount	Total Supplemental
070.330.33610	BRIC Revenue	Increase	(39,414)	(39,414)
070.445.44561.11300	BRIC Salaries	Increase	1,421	
070.445.44561.22900	BRIC Operating	Increase	1,075	
070.445.44561.77055	BRIC Rides	Increase	12,319	
070.445.44561.77060	BRIC Purchases	Increase	24,599	
070.330.33407	CSBG Revenue	Increase	(60,325)	(60,325)
070.445.44521.77010	CSBG Housing	Increase	20,000	
070.445.44521.77050	CSBG Rides	Increase	9,000	
070.445.44521.78030	CSBG COVID Housing	Increase	22,325	
070.445.44521.78033	CSBG COVID Other	Increase	9,000	
070.330.33408	OLTC Grant	Increase	(25,000)	(25,000)
070.445.44570.11100	OLTC Salary	Increase	10,000	
070.445.44570.14320	OLTC Health Ins	Increase	15,000	
070.330.33705	NEMT Revenue	Increase	(5,000)	(5,000)
070.445.44560.37530	NEMT Travel	Increase	5,000	
			-	(129,739)

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 on Monday, the 19th day of December, A.D. 2022, there were present:

- | | | |
|--------------------------|------------------|----------------------|
| <input type="checkbox"/> | Jim Baldwin, | Chairman |
| <input type="checkbox"/> | John Hostetler, | Commissioner |
| <input type="checkbox"/> | Rob Oquist, | Commissioner |
| <input type="checkbox"/> | Lyn Scott, | Clerk to the Board |
| <input type="checkbox"/> | Amy White-Tanabe | County Administrator |

When the following proceedings, among others, were had and done, to-wit:

Resolution # 2022-18

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR

WHEREAS, Otero County Commissioners created a fund titled “Detention Development Fund”; and

WHEREAS, the Detention Development Fund was established to account for expenses and revenue for the construction of a detention center and sheriff’s administration office.

WHEREAS, the receipt of \$15,000,000.00 from the proceeds of selling Certificates of Participation was unanticipated revenue and not assured at the time of the adoption of the 2022 budget; and

BE IT RESOLVED by the County of Otero as follows:

That the 2022 appropriation for the Detention Development Fund is hereby increased from \$0.00 to \$250,000.00. for interest expense and other expenses that may be incurred for the development of the project.

ADOPTED this 19th Day of December, A.D., 2022.

ATTEST:

Board of County Commissioners of the County of
Otero, State of Colorado:

Clerk & Recorder

Jim Baldwin, Chairman

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 19th day of December, A.D., 2022, 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 # 2022-19
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
OTERO COUNTY, COLORADO ADOPTING THE OTERO COUNTY POLICY AND
PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

WHEREAS, House Bill 21-1085, adopted in June 2021, created a regulatory and service system to provide public or private secure transportation services to individuals experiencing a behavioral health crisis; and,

WHEREAS, the Bill directed each county's Board of County Commissioners to implement a program, including issuing licenses and vehicle permits for such transports, processing complaints and enforcement of the rules associated with the program; and,

WHEREAS, the Bill directed each county to have such a program in place by January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTERO COUNTY, COLORADO that the Board hereby adopts a policy regarding Secure Transportation Services. The policy is attached hereto as Exhibit A.

APPROVED AND ADOPTED this 19th day of December 2022.

ATTEST:

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

Clerk & Recorder

Jim Baldwin, Chairman

John Hostetler

Rob Oquist

ocw@oterogov.org

Mon 19 Dec 2022

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

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

12pm - 1pm Administration/ AT, RO, JH, JB

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

Tue 20 Dec 2022

1pm - 2pm Construction Conference

2pm - 3pm Sheriff Mobley

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

Wed 21 Dec 2022

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

12pm - 1pm SEBREA – RO, DB

2pm - 3pm SAGE – RO

Thu 22 Dec 2022

10:30am - 11:30am Cookie Judging! / RO

Fri 23 Dec 2022

All day County Offices Closed - Christmas Eve

Mon 26 Dec 2022

All day Courthouse Closed - Christmas Day

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

10am - 11am Economic Development

11am - 12pm Department of Human Services

12pm - 1pm Administration / AT, RO, JH, JB

ocw@oterogov.org

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

1:30pm - 2:30pm Land Use

3pm - 4pm SECOR

Tue 27 Dec 2022

1pm - 2pm Construction Conference

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

Wed 28 Dec 2022

11am - 12pm SECOG/SECED - DB/JB

Thu 29 Dec 2022

12:15pm - 1:15pm Tri-County Community Corrections Board - JH

Fri 30 Dec 2022

All day Otero County Offices Closed - New Year's Eve

Mon 2 Jan 2023

All day Otero County Offices Closed - New Years Day

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

Tue 3 Jan 2023

8:30am - 9:30am Elected Official Swearing in Ceremony

9am - 10am County Attorney / JB, JH, RO, NS

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

1pm - 2pm Construction Conference

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

ocw@oterogov.org

Thu 5 Jan 2023

9:30am - 10:30am CH Security

Mon 9 Jan 2023

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

10am - 11am Economic Development

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

12pm - 1pm Administration / JH, RO, JB

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

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