



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

December 28, 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 2020 HUTF, Lex Nichols
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**
 - 10.1 Public Works Department has moved to 411 N 10th Street in Rocky Ford

SEE ATTACHMENTS



December 21st, 2020

The Board of County Commissioners now meets pursuant to adjournment.

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|----------|------------------|--------------------|
| Present: | Keith Goodwin | Chairman |
| | John Hostetler | Member |
| | Jim Baldwin | Member |
| | Amy White-Tanabe | Admin |
| | Shannon Casillas | Chief Deputy Clerk |

Guests in attendance via phone: Donna Rohde, Marty Lee, Adrian Hart, Trish Leone, Anne Boswell, Carolyn Daurio, Nicki Ehrlich, Chuck Netherton, Sarah Yutterman, Loretta Amaya, Sharon Ghilarducci, and Stephanie Garbo.

Chr. Goodwin called the meeting to order and requested approval of the minutes from December 14th, 2020. Co. Hostetler motioned to approve the minutes. Co. Baldwin seconded. Motion carried.

Nicki Ehrlich from Cheraw expressed her concerns about businesses being closed due to COVID-19. She is very concerned about the Veterans that are struggling and hurting in this community. She also was concerned about the decline in the students grades and mental health. Trish Leoni, Sarah Yutterman, Carolyn Daurio and other guests share the same concerns. They would like to see businesses about back up. Sharon Ghilarducci also had questions about the criteria of the Red Level Status. Chr. Goodwin advised guests to contact the Rick Rifter at the Health Department 719-383-3040 for questions and concerns.

Admin. White-Tanabe presented Resolution 2020-012 to Adopt the 2021 Budget. Co. Baldwin motioned to approve the Resolution 2020-012. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2020-013 to Set the 2021 Mill Levies. Co. Hostetler motioned to approve the Resolution 2020-013. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2020-014 to Appropriate Sums of Money for 2021. Co. Baldwin motioned to approve the Resolution 2020-014. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented Resolution 2020-015 to Adopt Governmental Accounting Standards. Co. Hostetler motioned to approve the Resolution 2020-015. Co. Baldwin seconded. Motion carried.

Chr. Goodwin presented the Approval of Bills. Co. Baldwin motioned the Approval of Bills. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented the Supplemental Budget Request for the General Fund. The spending was increased by \$1,568,017 to account for expenditures related to the Coronavirus Relief Fund. Co. Hostetler motioned to approve. Co. Baldwin seconded. Motion carried.

Admin. White-Tanabe presented the Supplemental Budget Request for the Small Business Development Fund. The increase was by \$706,528.00 to account for expenditures related to small business grants funded by the Coronavirus Relief Fund. Co. Baldwin motioned to approve. Co. Hostetler seconded. Motion carried.

Chr. Goodwin, Co. Hostetler, and Co. Baldwin presented a list of Otero County employees for the 2020 Employee Appreciation Day.

Admin White-Tanabe announced that Otero County offices, courts and landfill will be closed on December 24,25, 2020 in observance of Christmas Eve and Christmas Day.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, December 28th, 2020 at 1:30pm.

Clerk

Chairman

Mon

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8am - Department of Human
 9am - Emergency
 9:15am - Public Works / JH,
 10am - County Attorney / JB,
 11am - Administration / JH,
 1:30pm - Land Use / JH, KG,
 1:30pm - Otero County Board
 3pm - Economic Development

Tue

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2pm - Gerry Knapp
 2pm - Work Session / JH, KG,

Wed

30

9am - Health Dept Briefing

Thu

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Fri

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Otero County Offices Closed -