



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 9, 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, November 2024
 - c. Ratify La Junta Housing Appointment – Marlene Boettcher
 - d. Financial Reports, Department of Human Services
 - e. Highway Users Tax Fund (HUTF) 2024 Miles
7. Old Business
8. New Business
 - a. Resolution 2024-16 16th Judicial District Attorney Memorandum of Understanding
 - b. USDA Cooperative Service Agreement
9. Departmental Reports
 - a. Sales Tax Report
10. Commissioners Report
11. Discussion
12. Announcements
 - a. Special Meeting – Final Budget Presentation – December 12, 2024, at 1:30
 - b. Otero county offices and Landfill will be closed Tuesday and Wednesday, December 24-25, 2024, in observance of Christmas Eve & Christmas and Tuesday, December 31, 2024, and January 1, 2025, in observance of New Year’s Eve and New Year’s Day.

