



*Keith Goodwin* - Commissioner Dist. 1  
*John Hostetter* - Commissioner Dist. 2  
*Jim Baldwin* - Commissioner Dist. 3  
*Amy White-Tanabe* - County Administrator  
*Nathan Shultz* - County Attorney

**Office of the Commissioners**

# **AGENDA**

**FEBRUARY 10, 2020**

- 1.0 Call to Order/Approval of Minutes**
- 2.0 Guests**
- 3.0 Public Comment (Limit of 3 minutes)**
- 4.0 Old Business**
  - 4.1 Election Day Request – Lyn Scott, Clerk
- 5.0 New Business**
  - 5.1 Private Prison Letter of Support
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**
  - 10.1 Otero County offices, Landfills, District and County Court, Probation, and Driver's License offices will be closed Monday, February 17 in observance of President's Day.
  - 10.2 The Commissioners' Public Hearing next week is rescheduled for Tuesday, February 18.

***SEE ATTACHMENTS***

***THOUGHT FOR THE DAY: "There's nothing that so often seems to go with a narrow mind as a wide mouth." The Spice of Life***



February 3<sup>rd</sup>, 2020

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Jim Baldwin	Member
	John Hostetler	Member
	Amy White-Tanabe	Administrator
	Holly Huerta	Deputy Clerk

Guests in attendance were: Marty Lee, Danelle Berg, Lex Nichols, Deanna Hostetler, Jolly Rose, Christian Burney, Anne Boswell and Steve Cordova.

Co. Baldwin called the meeting to order and requested to approve the minutes from January 27, 2020. Co. Hostetler motioned to approve the minutes. Co. Baldwin seconded. Motion carried.

Steve Cordova representative from Total Concept was introduced as a guest. Mr. Cordova thanked the Commissioners for approving the County to participate in the C-PACE program. Mr. Cordova gave a quick report on the use of C-PACE in regards to the County. He also gave an update report regarding Total Concepts as it applies to our County.

Admin. White-Tanabe recommended Herron Enterprises be awarded the bid for Phase 1 Environmental Study. Herron Enterprises bid at \$5,300.00 for this study and would meet the needs Otero County is looking for. Co. Hostetler motioned to award the bid. Co. Baldwin seconded. Motion carried.

Admin White-Tanabe spoke about the Early Childhood Council requesting a letter of support to allow Crowley County School District to be fiscal agent. Co. Hostetler motioned to sign pre drafted letter by White-Tanabe. Co. Baldwin seconded. Motion carried.

Lex Nichols presented resolution 2020-04 Right of Way Permit and Form. This resolution will revoke resolution 85-30 adopted 05/30/1985 and amend 2008-006 adopted 09/02/2008. Any one person or company who uses a County right of way will have to pull a permit. Nichols also stated this new resolution would allow the County more opportunity to tell Companies how deep they need to dig and would make them responsible for maintenance of roads for as long as they use the right of way. Companies and individuals will also be required to carry insurance per County specifications. Co. Hostetler motioned to approve the resolution. Co. Baldwin seconded. Motion carried.

Commissioners went over bills and payroll. Co. Hostetler motioned to approve. Co. Baldwin seconded. Motion carried.

Deanna Hostetler representative of Clean Valley Recycling is requesting a letter of support from the County Commissioners to be sent with their CDPHE RREO grant application. Clean Valley Recycling is requesting \$52,000.00 from the grant to update a box truck, purchase additional public recycling bins/totes, and advertising. The letter of support was pre drafted by the County for the meeting. Co Hostetler motioned to sign the letter of support. Co. Baldwin seconded. Motion carried.

Lyn Scott was unavailable for Commissioners' meeting and her request to close Recording and Motor Vehicle on Election Day, during the November 2020 General Election was tabled. Co. Hostetler moved to table the request. Co. Baldwin seconded. Motion carried.

Danelle Berg gave her departmental report. SECEDD grants are due in a late February. Manufacturing tours for several schools have taken place and giving students the opportunity to see how our local manufacturing works.

Admin. White-Tanabe stated she attended Court House Security Meeting, Otero County Health Board Meeting (Co. Hostetler also attended Health Board Meeting), and a meeting with a company that is looking at the energy efficiency in all Otero County owned buildings. She stated that the TRANE Contract is almost complete. Berg and White-Tanabe had phone conference with Turn Core.

Co. Hostetler attended La Junta Banquet, Fire Protection District Meeting, and Communication Training with Undersheriff Matthew Wallace. He checked on progress of the bridge on County Road 21. He is attending the Colorado Eastern Conservation District meeting held February 3, 2020.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, February 10, 2020 at 1:30pm.

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Clerk

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Chairman

[ocw@otero.gov](mailto:ocw@otero.gov)

**Mon Feb 10, 2020**

**8am - 8:30am Administration / JH, KG, JB**

**Where:** Room 212

**9am - 9:15am Emergency Management / JH, KG, JB, DC**

**Where:** Room 212

**9:15am - 10am Public Works / JH, KG, JB, LN**

**Where:** Room 212

**10am - 11am County Attorney -- KG, JB, JH, NS**

**Where:** Room 212

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

**Where:** Room 212

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

**Where:** Room 107

**3pm - 3:30pm Economic Development Coordinator / JH, KG, DB**

**Tue Feb 11, 2020**

**2:30pm - 5pm Work Session / JH, KG, JB**

**Where:** Room 212

**Wed Feb 12, 2020**

**11am - 2pm RESADA / JH, DR**

**Where:** Las Animas

**12:30pm - 4pm Ark River Basin Roundtable / JB, KG**

**Where:** Pueblo

**4pm - 5pm Historic Preservation**

**Where:** Room 110A