



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

February 12, 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 and Payroll
 - c. Area Agency on Aging Resolution of Participation
7. Old Business
8. New Business
 - a. Weed Control Bid, Darren Garcia
 - b. CDBG Closeout Report, Danelle Berg
 - c. Request to Access Property, Arkansas Valley Conduit
 - d. Resolution 2024-05 Establishing the Eureka Water Authority to be Located in Otero County
9. Departmental Reports
10. Commissioners Report
11. Discussion
12. Announcements
 - a. The Otero County Courthouse, County Offices, and Landfill will be closed Monday, February 19, 2024, in observance of President's Day.