



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

March 14, 2022

1. Call to Order
2. Public Comment (limit of 3 minutes)
3. Presentations
 - a. First Responders – Recognition Celebration, Davida Moreland
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. SECRETAC Grant Approval
 - b. EMS Council Appointments, David Cook and Chief Ballard
7. Departmental Reports
8. Commissioners Report
9. Discussion
10. Announcements

(719) 383-3000 13 W. 3rd Street, Room 212 La Junta, CO 81050 (719) 383-3090 Fax



February 28th, 2022

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Jim Baldwin	Chairman
	John Hostetler	Member
	Rob Oquist	Member
	Amy White-Tanabe	Admin
	Lynda Scott	Clerk

Guests in attendance in person: Tim Knabenshue, Jolly Rose, Betty McFarren, Barry Shioshita, Adrian Hart, and Anne Taylor.

Guests in attendance via zoom: Marty Lee.

Chr. Baldwin called the meeting to order, asking to approve the Consent Agenda. The agenda contains: approval of the minutes from February 14th, 2022, approval of bills and payroll for February 1 to February 15, 2022; Ratify: Letter of Support for the Clean Valley Recycling. Co. Oquist motioned to approve. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented the operating agreement between OCLI (Otero County Landfill Inc.) and Otero County. OCLI will be separated from the County as far as operation goes. They will have IGA's (Intergovernmental Agreements) in place with all the entities using the landfills. Admin. White-Tanabe is asking for signature. Co. Oquist motioned to approve the agreement. Co. Hostetler seconded. Motion carried.

DHS Director Donna Rohde reported that they are watching the legislative bills. There are two that could possibly affect services, they are TANF and the early childhood bills. She also reported on RESADA, the Medicaid billings are getting smoother. They now have an MD on staff, and they are getting an upgrade to the building.

Clerk Scott reminded everyone about the caucuses that are coming up on Tuesday and Saturday. She also reported that there are office closings set for March 17th from 8-10 am, for security training, and on June 28th and November 8th, for everything but elections.

Admin. White-Tanabe reported that construction on the Magistrate's office is going well and still on track. If the furnishings come in on time they are hoping to be open by mid-March, the attention will then turn to the single-entry project. Admin. White-Tanabe, along with the commissioners, have been sitting in on the legislative bill review. She is involved with the Bent's Fort Trail project and outreach to the public will start soon.

Co. Oquist has been going to a lot of meetings this week, and they have been a great experience. He is excited about the Bent's Fort Trail project.

Co. Hostetler was busy this week with meetings. Jolly Rose attended the Lower Arkansas Water Conservancy meeting in his stead. She mentioned that there was a detailed account of the study that was conducted on the different water ways. Co. Hostetler thanked her for attending the meeting for him.

With no further business the Board adjourned the meeting.

Next meeting will be Monday, March 14th, 2022, at 1:30pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
FEBRUARY 16 THROUGH FEBRUARY 28, 2022

Check #	Vendor	Description	Department	Amount
124339	ACM DIESEL, LLC	PARTS/SERVICE	R&B	420.00
124340	BOB BARKER COMPANY, INC	UNIFORMS	JAIL	109.98
124341	BRENTLY A GRIMARD, DDS MS PLLC	AAA GENERAL FUND	AAA	1,335.48
124342	BRIGITTE BROWN	TRAVEL	ADULT SERVICES	394.00
124343	CAPITAL ONE TRADE CREDIT	SMALL TOOLS	G&B	94.00
124344	CITY OF LA JUNTA - UTILITIES	UTILITIES	SHERIFF/R&B	339.74
124345	CITY OF ROCKY FORD	UTILITIES	LAND USE	111.73
124346	DARA JUNE HALLMAN	MISCELLANEOUS	CLERK	50.00
124347	DEEP ROCK	OPERATING SUPPLIES	SHERIFF/JAIL	133.81
124348	DOUGLAS COUNTY SHERIFF'S OFFICE	SOFTWARE/HARDWARE RENTAL	SHERIFF	2,000.00
124349	EDCC	DUES & MEETINGS	BUSINESS DEVELOPMENT	250.00
124350	EQUATURE	MAINTENANCE CONTRACTS	E911	4,924.00
124351	ERIC'S ELECTRIC OF LA JUNTA	OPERATING SUPPLIES	HEALTH	1,126.84
124352	GOBIN'S INC	OPERATING SUPPLIES	SHERIFF/JAIL	82.40
124353	GRAINGER, INC	BUILDING MAINT/REPAIRS	G&B	212.41
124354	GREAT AMERICA LEASING CORP.	CTC GRANT	HEALTH	84.16
124355	HANCOCK FROESE & CO., LLC	CONTRACT SERVICES	SMALL BUSINESS DEVELOP	764.90
124356	JERRY HENDERSON	TRAVEL	ADULT SERVICES	62.00
124357	JOHN DEERE FINANCIAL	BUILDING MAINT/REPAIRS	G&B	383.21
124358	JOHNETTE SUE FULLER	TRAVEL	ADULT SERVICES	62.00
124359	KIMBALL MIDWEST	PARTS/SERVICE	R&B	276.62
124360	LA JUNTA TRIBUNE-DEMOCRAT	ADVERTISING	HEALTH	1,182.50
124361	LAWSON PRODUCTS, INC	BUILDING MAINT/REPAIRS	G&B	358.69
124362	LEONARD TAFOYA	TRAVEL	ADULT SERVICES	281.00
124363	LYLE & SONS PLUMBING & HEATING, INC	MAINT/REPAIRS-215 RATON	G&B	336.80
124364	MARDONA L MORELAND	TRAVEL	ADULT SERVICES	166.00
124365	MARTIN PIPE & STEEL, INC	BUILDING MAINT/REPAIRS	G&B	124.48
124366	THE MASTER'S TOUCH LLC	PRINTING	TREASURER	2,200.29
124367	MCKESSON MEDICAL-SURGICAL GOV SOLUTIONS	MEDICAL SUPPLIES	HEALTH	14.80
124368	MERRITT AND GRACE LLC	III-B SERVICES	AAA	689.59
124369	MID-AMERICAN RESEARCH CHEMICAL	PARTS	G&B/R&B	318.57
124370	MOBILE RECORD SHREDDERS	DUE FROM OTHER FUNDS	VARIOUS	52.00
124371	NAT'L LAW ENFORCE FIREARMS INSTRUCTORS	TRAINING	SHERIFF	600.00
124372	OFFICE DEPOT, INC	OFFICE SUPPLIES	SHERIFF/JAIL/HEALTH	143.69
124373	OTERO COUNTY SHERIFF DEPT -PETTY CASH	FOOD	JAIL	40.74
124374	OTERO COUNTY SOCIAL SERVICES	SALARY/TRAVEL/OPERATING	ADULT SERVICES	8,511.70
124375	NOT A CHECK			-
124376	PROSOURCE SPECIALITIES LLC	OPERATING SUPPLIES	SHERIFF	1,128.09
124377	RUBEN'S BODY SHOP & TOWING	PARTS/SERVICE	R&B	1,029.92
124378	SAFETY-KLEEN SYSTEMS, INC	PARTS/SERVICE	R&B	143.13
124379	SAGE SERVICES, INC.	SAGE ALLOCATION	ADMIN	36,230.00
124380	SEBREA	SEBREA	INTERGOVERNMENTAL	1,000.00
124381	TOTAL OFFICE SOLUTIONS	OFFICE SUPPLIES	CLERK	48.83
124382	TOWN OF CHERAW	BUILDING MAINT/REPAIRS	ADMIN	29.00
124383	VIAERO WIRELESS	TELEPHONE	VARIOUS	1,588.07
124384	WALMART / CAPITAL ONE	FOOD/MEDICAL SUPPLIES	JAIL	302.08
1454	AMAZON CAPITAL SERVICES, INC	JAIL BASED SERVICES (JBBS)	STATE GRANTS	42.99
1455	DEAN W CHASE	TRAVEL	ADULT SERVICES	311.00
1456	DIGITCOM ELECTRONICS, INC	PARTS/SERVICE	R&B	225.00
1457	FLOYD R WARD JR	TRAVEL	ADULT SERVICES	360.00
1458	GT INDEPENDENCE	FMS FEE EXPENSE/CLIENT SERVICES	VDC	15,519.46
1459	HIGH PLAINS AUDIOLOGY LLC	AAA GENERAL FUND	AAA	2,400.00
1460	LAW OFFICE OF RANDA DAVIS-TICE	LEGAL SERVICES	AAA	677.00
1461	LOCK MONKEY INC	BUILDING MAINT/REPAIRS	G&B	112.25
1462	LYNDA SCOTT	OFFICE SUPPLIES	ELECTIONS	110.00
1463	MUSTAPHA BEQQI	TRAVEL	ADULT SERVICES	243.00
1464	QUILL CORPORATION	OFFICE SUPPLIES	VARIOUS	643.81

1465	ROCKY FORD FOOD MARKET LLC	FOOD		1,478.70
1466	SHELLY R BAUER	TRAVEL	ADULT SERVICES	123.00
1467	SM CONSTRUCTION INC	COURTHOUSE BUILDING	CAPITAL IMPROVEMENT	107,406.60
1468	SOUTHEAST COLORADO POWER ASSN	UTILITIES	R&B	971.77
1469	THE HOME DEPOT PRO	BUILDING MAINT/REPAIRS	G&B/JAIL	450.13
				<u>200,811.96</u>

Fund Summary

010 - GENERAL FUND	49,185.42
011 - SMALL BUSINESS DEVELOP RLF	764.90
012 - CAPITAL IMPROVEMENT FUND	107,406.60
020 - ROAD & BRIDGE FUND	3,834.71
040 - AAA FUND	20,675.97
070 - GENERAL HUMAN SERVICES	10,752.13
080 - HEALTH FUND	3,190.40
085 - CONSERVATION TRUST FUND	29.00
090 - CLERK HIRE FUND	48.83
095 - E-911	4,924.00
	<u>200,811.96</u>



Southeastern Colorado Regional Emergency Trauma Advisory Council

Grant Application (Applications due by December)

(Boxes will expand as you type if you use this electronic copy)

- 1. Which Agency will be the "Lead Agency" that administers this Grant? (fiscal agent)**

Otero County EMS Council

- 2. Contact Name at "Lead Agency":**

Hannah Muth---Otero County EMS Council Chairman

- 3. Lead Agency Contact Phone Numbers:**

#1 719-469-3443

#2 719-469-1007

- 4. Lead Agency Contact E-Mail: This is important. It will be used for all further contact/information**

hmuthrffd@yahoo.com

- 5. Is this a multi-agency request? If so, please list all agencies working together on this grant request:**

No

Direct Contact to Southeast Colorado RETAC
(719)248-3978
Email: SCREMSINC@aol.com

6. Counties and Agencies that will benefit from this grant (Please list):

Fowler Fire Dept, Rocky Ford Fire Dept, MedTrans Ambulance Service, La Junta Fire Dept.

7. Transporting Agencies: Have you completed your "Agency Profile" on the CDPHE Website, and are you currently downloading patient data to the state's MATRX system? (If not, please tell us your plans to do so)

Have you submitted a current Agency Profile: N/A
Are you submitting data to CDPHE: N/A

8. Amount you are Requesting from the RETAC:

\$1,900.00

9. Amount you are Contributing: (Not required, but please list if applicable)

n/a

10. Total Cost of Project/Equipment:

\$1,900.00

11. If funded, what will the grant money be used for? (Please explain in narrative form what will be accomplished with this funding, and how this request coincides with the RETAC's current biannual plan goals and objectives for the region.)

Funds will be used to pay for All EMS agencies in Otero County to have ambulances inspected/Licensed.

12. Please explain in narrative form how your agency/facility is funded:

Direct Contact to Southeast Colorado RETAC
(719)248-3978
Email: SCREMSINC@aol.com

Otero County EMS Council is a volunteer board that receives RETAC funding and disburses to areas of need throughout Otero County.

- 13. Please explain in narrative form the overall condition of your finances at this point. IE: Is your agency budget in the black or red? Are you billing for services? How do you obtain or disburse funds? Are your employees paid or volunteer? Do you owe any large debt? (The RETAC is looking at the big picture for this section.)**

Otero County EMS Council is a volunteer board that receives RETAC funding and disburses to areas of need throughout Otero County. We have used all the funding allocated to us for the past few years. Our Board is made up of 1 member from each EMS/Fire agency in Otero County and several at large members.

Agreement:

By signing this section, you are agreeing to;

- **Submit an Agency Profile to CDPHE**
- **Spend any funding received from the Southern RETAC according to this grant request by May 15 of the requested fiscal year. Any changes to this exact request MUST be submitted in writing to the Southern Colorado RETAC Board of Directors before any changes are made.**
- **Send all invoices/POs incurred related to this request to the SCRETAC office by May 15 of the requested fiscal year.**

Signature: _____

Title: _____

Date: _____

**Direct Contact to Southeast Colorado RETAC
(719)248-3978
Email: SCREMSINC@aol.com**

County Representative of grant applicant. (This should be completed by the County EMS Council or like group from the County representing. If no group representing the County is available, the County Commissioners should sign as accepting this grant application on the Counties behalf.)

Signature: _____

Title: _____

Date: _____

**Direct Contact to Southeast Colorado RETAC
(719)248-3978
Email: SCREMSINC@aol.com**



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Office of the Commissioners

March 14, 2022

Hannah Muth, Chair
Otero County EMS Council

RE: Board Appointment

Dear Mrs. Muth:

At the regular meeting of the Otero County Board of Commissioners held on March 14, 2022 David Cook, MedTrans/AMR was appointed to fulfill a board position on the Otero County EMS Council.

Please contact Amy White-Tanabe, Otero County Administrator at 719-383-3000 or atanabe@otero.gov if you have questions or need further information.

Sincerely,

Jim Baldwin, Chairman
Otero County Board of County Commissioners

John Hostetler

Rob Oquist



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John Hostetler - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Nathan Shultz - County Attorney
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Office of the Commissioners

March 14, 2022

Hannah Muth, Chair
Otero County EMS Council

RE: Board Appointment

Dear Mrs. Muth:

At the regular meeting of the Otero County Board of Commissioners held on March 14, 2022 Chief BJ Ballard, Fowler Rural Fire Protection District was appointed to fulfill a board position on the Otero County EMS Council.

Please contact Amy White-Tanabe, Otero County Administrator at 719-383-3000 or atanabe@otero.gov if you have questions or need further information.

Sincerely,

Jim Baldwin, Chairman
Otero County Board of County Commissioners

John Hostetler

Rob Oquist

ocw@otero.gov

Mon 14 Mar 2022

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, AT

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

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

Tue 15 Mar 2022

10am - 11am Housing Meeting

10am - 12pm Otero Construction Conference

2pm - 3pm Kari Linker (Hickenlooper)

3pm - 5pm Work Session / JH, RO, JB

Wed 16 Mar 2022

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

10:30am - 1:30pm RESADA

12pm - 1pm SEBREA -- RO, DB

2pm - 3pm SAGE -- RO

Thu 17 Mar 2022

6pm - 7pm EMS Council

Mon 21 Mar 2022

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

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

ocw@otero.gov

12pm - 1pm Administration

1pm - 2pm Sheriff Mobley

Tue 22 Mar 2022

9:30am - 10:30am Courthouse Security

2pm - 3pm Tara Marshall

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

Wed 23 Mar 2022

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

6pm - 7pm 911 Authority Board Meeting

Mon 28 Mar 2022

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 - 2:30pm Land Use

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

3pm - 4pm SECOR