



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

MARCH 30, 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**
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: “Never despair! But if you do, work on in despair.” The Spice of Life



March 23th, 2020

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Keith Goodwin	Chairman
	John Hostetler	Member
	Amy White-Tanabe	Administrator
	Lynda Scott	County Clerk

Guests in attendance were: In person, Donna Rohde, by phone: Marty Lee, Anne Boswell, Christian Burney.

Chr. Goodwin called the meeting to order and requested approval of the minutes from March 16, 2020. Co. Hostetler motioned to approve the minutes. Chr. Goodwin seconded. Motion carried.

Chr. Goodwin called for approval of the bills for March 1 through March 15. Co. Hostetler motioned to approve the bills. Chr. Goodwin seconded. Motion carried.

Admin. White-Tanabe presented the sales tax report for January and we are at a 34.86% increase from this time last year. Starting the year out well.

Chr. Goodwin presented Resolution 2020-07 as a Resolution Declaring a Continuance of a Local Public Health and Economic Emergency. This resolution will be intact until it is rescinded. Along with the signatures of the Board of Commissioners, the Commissioners have asked that Rick Ritter, Danny Chavez, Shawn Mobley and Donna Rohde sign the Resolution to show it is a team effort. Co. Hostetler motioned to approve the Resolution. Chr. Goodwin seconded. Motion carried.

Admin. White-Tanabe presented a letter of support to Tim Stroh with the Colorado-State Historical Fund. This is in support of the grant for the project to rehabilitate the Plaza Building in La Junta, CO. Co. Hostetler motioned to approve the letter of support. Chr. Goodwin seconded. Motion carried.

Admin. White-Tanabe reported that Rick Ritter of the Health Department will be sending out new updates on the COVID-19 situation. The Southeast region will be getting some much needed supplies. Please just be aware and keep diligent on activities to keep the spread of COVID-19 down.

With no further business, the board adjourned the meeting.

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

Clerk

Chairman

ocw@otero.gov

Mon Mar 30, 2020

7am - 5:30pm Sheryl

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 / JB, JH, KG, 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 Mar 31, 2020

7am - 5:30pm Sheryl

9am - 5pm Broadband Deployment Meeting

| **Where:**

DORA Conference Room 110C 1560 Broadway Denver <https://global.gotomeeting.com/join/454216365> You can also dial in using your phone. United States: +1 (646) 749-3122
Access Code: 454-216-365

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

| **Where:** Room 212

Wed Apr 1, 2020

8am - 9am Foreman Meeting

| **Where:** Otero County Shop, 111 N Swink Dr, Swink, CO 81077, USA

5:30pm - 7pm Detention/Judicial Steering Committee

Fri Apr 3, 2020

12pm - 1pm CCI Legislative Call