

Keith Goodwin - 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 09, 2020

1.0	Call to	Order/Approval	of Minutes
1.0	Can to	Oluci/Applorai	OI MILLINGICS

- 2.0 Guests
- 3.0 Public Comment (Limit of 3 minutes)
- 4.0 Old Business
- 5.0 New Business
 - 5.1 Resolution 2020-05 Loan Authorization
- 6.0 Other Business
- 7.0 Departmental Reports
 - 7.1 COVID-19 Update Rick Ritter, Otero County Health Department
- 8.0 Commissioners Report
- 9.0 Discussion
- 10.0 Announcements

SEE ATTACHMENTS

THOUGHT FOR THE DAY: "You do not grow old; you become old by not growing." <u>The Spice of Life</u>



March 2nd, 2020

The Board of County Commissioners now meets pursuant to adjournment.

Present:

Jim Baldwin

Chr. Pro-Tem

John Hostetler

Member

Lynda Scott

County Clerk

Guests in attendance were: Jay Scott, Marty Lee, Danelle Berg, Kevin Waggoner, Darren Garcia, Duane Gurule, Jolly Rose and Christian Burney.

Chr. Pro-Tem Baldwin called the meeting to order and requested to approve the minutes from February 24, 2020. Co. Hostetler motioned to approve the minutes. Chr. Pro-Tem Baldwin seconded. Motion carried.

Duane Gurule from Small Town Project a Community Development Program, presented a letter of support for Rocky Ford, on a Downtown Colorado Inc., that he would like the Commissioners to sign showing support for the program. This program would help develop a sustainable job plan, and help with community engagement. Discussion was held. Co. Hostetler motioned to approve signature on the letter. Co. Baldwin seconded. Motion carried.

Jay Scott the Otero County VSO was on hand to present a flag for the Courthouse from the American Legion Post 9 in La Junta. He also wished to ask for permission to use the Courthouse parking lot for a small dedication ceremony on March 29th, as that is Vietnam Veteran Day. Permission was granted for use of the parking lot.

Rick Ritter from the Health Department wished to give an update on the Coronavirus. In Colorado the risk is fairly low, so the best advice is to be prepared but do not panic. Many people who have it may not even know they have it, if you think you might have it, unless you are having life-threatening or time sensitive symptoms do not go to the ER. If it gets bad enough we will do social distancing, but at this time there is no reason for this. Discussion was held.

Chr. Pro-Tem Baldwin called for approval of the bills for February 16 through February 29, 2020. Co. Hostetler motioned to approve the bills. Co. Baldwin seconded. Motion carried.

Darren Garcia presented an IGA between The City of Rocky Ford and Otero County. This IGA is concerning the Rocky Ford Bike and Fitness Park. This will set out who is responsible for what and what is expected from each entity. Discussion was held. Co. Hostetler moved to approve and sign the IGA. Co. Baldwin seconded. Motion carried.

Kevin Waggoner with the La Junta Kids Rodeo presented a pledge letter for the Commissioners to approve the donation of \$10,000.00 to the Raise the Roof campaign. The La Junta Kids Rodeo has been running for 83 years. The Kids Rodeo would like to partner with the County on getting the roof on the grandstand. Discussion was held. Co. Hostetler motioned to approve the pledge and signatures. Co. Baldwin seconded. Motion carried.

Danelle Berg reported that she attended the Justice Center meeting to start the process of putting a bond issue on the November ballot. She also attended a meeting with the SECED were \$15,000.00 in grants were awarded. The five grants went to Swink, La Junta, Rocky Ford, Cheraw and Otero County.

Co. Hostetler attended the Courthouse security meeting, and the planning meeting along with the other commissioners. They were good meetings. He also attended the CDOT meeting about the passing lanes between Manzanola and Fowler. There will be detours from March 16 for 220 working days. He also attended the discussion on the flu pandemic at the Health department. Discussion was held.

Chr. Pro-Tem Baldwin along with Lex Nichols the Otero County Public Works Director attended the South East Transportation Planning meeting in Lamar. The only major project for this area is the passing lane project on Highway 50.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, March 9, 2020 at 1:30pm.		
Clerk	Chairman	

STATE OF COLORADO)
) ss
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 9th day of March, A.D., 2020, there were present:

 □
 Keith Goodwin,
 Chairman

 □
 Jim Baldwin,
 Commissioner

 □
 John Hostetler,
 Commissioner

 □
 Lynda "Lyn" Scott,
 Clerk to the Board

when the following proceedings were had and done, to-wit:

Resolution #2020-05

WHEREAS, pursuant to C.R.S. 20-1-302, the District Attorneys of each judicial district in the State of Colorado are entitled to collect and receive of and from the respective counties in the District Attorney's judicial district the cost of the necessary expenses of maintaining an office for the transaction of official business; and

WHEREAS, the counties located in the Sixteenth Judicial District are Bent County, Crowley County, and Otero County; and

WHEREAS, the District Attorney's fund balance was depleted after purchasing the real property located in La Junta, Otero County, CO, known as:

Lots 13 and 14, Block 36, in the City of La Junta, as shown by the recorded plat thereof.

Commonly known as 23 West Fourth Street, La Junta, CO 81050,

in which the Sixteenth Judicial District Attorney's Offices are located;

and

WHEREAS, the three Counties are desirous of replenishing the District Attorney's fund balance via obtaining a loan from Country Manor, Inc., in the sum of \$300,000.00, such funds to be used solely for the necessary expenses of maintaining the office for the transaction of official business of the 16th Judicial District Attorney; and

WHEREAS, Country Manor, Inc., has agreed to loan to said Counties the sum of \$300,000.00 on the terms set forth in a Loan Agreement dated March 9, 2020; and

WHEREAS, the Counties are desirous of acquiring said loan from Country Manor, Inc., as set forth in the Loan Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Otero, Colorado, that:

- 1. Otero County is hereby authorized to enter into a Loan Agreement among Country Manor, Inc., Otero County, Colorado, Bent County, Colorado, Crowley County, Colorado, and the 16th Judicial District Attorney with regard to the loan referenced above.
- 2. That the Chairman Pro Tem of the Board of County Commissioners of Otero County, State of Colorado, and the Otero County Clerk and Recorder are hereby authorized to sign the Loan Agreement referenced above together with any ancillary documents necessary to effectuate the loan.

Adopted this 9th day of March, 2020.

ATTEST;	BOARD OF COUNTY COMMISSIONERS OF OTERO COUNTY, STATE OF COLORADO:
Clerk & Recorder	Keith Goodwin, Chairman
	Jim Baldwin, Chairman Pro Tem
	John Hostetler

ocw@oterogov.org

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Mon Mar 9, 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 Mar 10, 2020
        10am - 11am SECO Counts
        2:30pm - 5pm Work Session / JH, KG, JB
           Where: Room 212
        5:30pm - 6:30pm Detention/Judicial Steering Committee
Wed Mar 11, 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
Thu Mar 12, 2020
        All day CCI Steering Committee Meetings
           Thu Mar 12, 2020 - Fri Mar 13, 2020
        4pm - 6pm OJC Ag Program After Hours
Fri Mar 13, 2020
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All day CCI Steering Committee Meetings

Thu Mar 12, 2020 - Fri Mar 13, 2020

All day STAC / JB Fri Mar 13, 2020