



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

MAY 11, 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**
 - 7.1 COVID-19 – Rick Ritter, Health Department
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: “The essence of life is to care. The beauty of life is to give.”
The Spice of Life



May 4th, 2020

The Board of County Commissioners now meets pursuant to adjournment.

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

Guests in attendance were: on phone: Danelle Berg, Jolly Rose, Anne Boswell, Marty Lee. In person: Rick Ritter.

Donna Rohde, Director of Human Services announced that Leap applications will continue to be accepted until the end of August.

Chr. Goodwin called the meeting to order and requested approval of the minutes from April 27, 2020. Co. Hostetler motioned to approve the minutes. Co. Baldwin seconded. Motion carried.

Chr. Goodwin called for the approval of the bills for April 16 through April 30, 2020. Co. Baldwin motioned to approve the bills. Co. Hostetler seconded. Motion carried.

Admin. White-Tanabe presented a new feature for increasing government transparency. The Spending & Operational Dashboard will show how the different departments are doing budget wise and what they do with their time. This will be a quarterly report. Discussion was held.

Admin. White-Tanabe presented a letter of support for the Colorado Opportunity Scholarship Initiative. Otero County is the pass through for the program and Admin. White-Tanabe is asking for signature. Co. Hostetler motioned to approve signature. Co. Baldwin seconded. Motion carried.

Rick Ritter the Health Department Director gave the Board an update on the COVID-19. We have 2 more positive cases in Crowley County. This brings the totals for Crowley County to 4, in Otero County we have 10. State wide as of May 2nd, we have 60,635 cases, 2,799 hospitalized, confirmed activity in 56 Counties, 1,352 people tested. 842 deaths, and 163 outbreaks in long term facilities, such as jails and health care facilities.

Co. Hostetler would like to remind people to still do the Census it is very important. He along with Chr. Goodwin had a teleconference through Zoom, with the Southern District.

Chr. Goodwin with the other Commissioners is working on plans on how to continue moving forward when everything gets back to normal. Would like to have a plan in place and approved when it is time to move forward.

Co. Baldwin attended a STAC budget meeting online.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, May 11, 2020 at 1:30pm.

Clerk

Chairman

Mon May 11, 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

2:30pm - 3pm Economic Development Coordinator / JH, KG, DB

3pm - 4pm Jail Tour

Tue May 12, 2020

9:30am - 10:30am Alan Matlosz

10:30am - 11:30am Shawn Mobley

10:30am - 11am Shawn Mobley

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

| **Where:** Room 212

Wed May 13, 2020

10:30am - 1:30pm RESADA / JH, DR

| **Where:** Las Animas

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

| **Where:** Pueblo

1pm - 2pm Webinar

| **Where:** On line how to deal with difficult people

4pm - 5pm Historic Preservation

| **Where:** Room 110A

Fri May 15, 2020

11am - 12pm Southeast Weekly Recovery Meeting

1pm - 2pm CCI Southern District Call