



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

June 29, 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**
 - 5.1 EMS Board Appointment, Danny Chavez
 - 5.2 EMS Board Appointment, Brad Davidson
- 6.0 Other Business**
- 7.0 Departmental Reports**
 - 7.1 Public Works Quarterly Report – Lex Nichols
 - 7.2 Emergency Manager – Danny Chavez
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**
 - 10.01 Otero County Offices and Courts will be closed on Friday, July 4 in observance of Independence Day.
 - 10.02 Otero County Landfill will be closed on Friday and Saturday, July 4-5 in observance of Independence Day.

SEE ATTACHMENTS

THOUGHT FOR THE DAY: "It takes as much energy to wish as it does to plan." -Eleanor Roosevelt



June 22nd, 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: on phone: Marty Lee, Danelle Berg, and Anne Boswell.

Chr. Goodwin called the meeting to order and requested approval of the minutes from June 15th, 2020. Co. Hostetler motioned to approve minutes. Chr. Goodwin seconded. Motion carried.

Admin. White-Tanabe presented the Sales Tax Report. The County is doing well at a cumulative percent of change of 9.15, which is better than expected considering the unknown with the COVID crisis.

Admin. White-Tanabe presented 2 separate letters of appointment for the Otero County Historic Preservation Board. The letters are reappointments for Jill Manley and Kevin Lindahl. The terms are for 3 years beginning on January 2020 and going through January of 2023. A point of interest: Kevin Lindahl is the outgoing president and Jill Manley is the incoming president. Co. Hostetler motioned to approve signature on both letters. Chr. Goodwin seconded. Motion carried.

Admin. White-Tanabe presented an Agreement between the Board of County Commissioners of Otero County and the Valley View Electric LLC. The agreement is for work to be done on the generator for the Otero County Sheriff's Office. Valley View Electric LLC was the bid winner. The hope is to have the work completed by the end of the year. Co. Hostetler motioned to approve signature on the contract. Chr. Goodwin seconded. Motion carried.

Danelle Berg reported on the enterprise grant project, they are working on getting more donors to help with the small business owners who are affected by COVID. There is a new donor interested but they would like current monies to be expended prior to adding to it. She has had several potential new business referrals from SBDC, in Las Animas and Otero Counties. She is working with Carol Carter an author who would like to help donate books to Otero County and Lamar Community College they will need to be picked up by August 15th. The books will be useful resources for anyone going into a 2 year or 4 year college. The El Pomar Grant will be making a decision in July about the canopy over the grandstand for the Kids Rodeo grounds.

Clerk Scott wanted to remind everyone that June 30th, is Election Day. The Clerk's office will be closed for all business but Elections. She also wanted to let everyone know that the office will be open on the 27th, June for Elections from 8 – 12.

Admin. White-Tanabe reported that she is in discussions about automation of functions in the administration office to make it more efficient. Would like to do more telecommunication as some departments have benefited from remote workers. She has been in several meetings about the CARES act.

Co. Hostetler reported that he attended a Zoom call with CDPHE about the fair guidelines and talked to the emergency manager about the fires and the efforts to keep them out of Otero.

Chr. Goodwin met with the Sheriff's department about a new position opening in the jail to put it in the new salary survey so that the job is defined correctly. He also met with the fair board and there are concerns about what can be put on because of social distancing. There will be limitations on the venue of the fair to make sure that social distancing can be done. SEBREA met through Zoom last week and a lot of the discussions were about COVID and the CARES act. There was also discussion about SpaceNet a satellite base broadband, the county may be able to be a part of the pilot program. Chr. Goodwin also talked about the opioid lawsuit, there is a settlement but the county will be declining that as they would have to put in with everyone else as a class action suit.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, June 29th, 2020 at 1:30pm.

Clerk

Chairman



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Office of the Commissioners

June 29, 2020

Chief Ray Gonzales, Chairman
Otero County EMS Council
203 South 9th Street
Rocky Ford, CO 81067

Dear Chief Gonzales:

At the regular meeting of the Otero County Board of Commissioners held on June 29, 2020, Danny Chavez, Otero County Emergency Manager was appointed to fulfill the board position on the 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,

Keith Goodwin, Chairman
Otero County Board of County Commissioners

John Hostetler



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June 29, 2020

Chief Ray Gonzales, Chairman
Otero County EMS Council
203 South 9th Street
Rocky Ford, CO 81067

Dear Chief Gonzales:

At the regular meeting of the Otero County Board of Commissioners held on June 29, 2020, Brad Davidson, City of La Junta and Rural Fire Protection Fire Chief was appointed to fulfill the board position on the 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,

Keith Goodwin, Chairman
Otero County Board of County Commissioners

John Hostetler

ocw@otero.gov

Mon Jun 29, 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 / JB, JH, KG, NS

Where: Room 212

11am - 12pm Department of Human Services / JH, KG, JB, DR

Where: Room 212

1:30pm - 2pm Land Use / JH, KG, JB, LN

Where: Room 107

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 Jun 30, 2020

11am - 1pm Health Board / JH, AT

Where: OJC Student Center, Room 120, 2101 San Juan

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

Where: Room 212

Wed Jul 1, 2020

All day County Auditors - Room 110A

Wed Jul 1, 2020 - Thu Jul 2, 2020

9am - 9:30am Health Dept Briefing

10am - 11am De-gallagher

10am - 12am Johnson funeral

Where: La Junta football field

3:30pm - 4:30pm AG and opioid issue

Thu Jul 2, 2020

All day County Auditors - Room 110A

Wed Jul 1, 2020 - Thu Jul 2, 2020

2pm - 3pm SEBREA Board meeting

ocw@oterogov.org

Fri Jul 3, 2020

All day Courthouse Closed -- Independence Day

Fri Jul 3, 2020