



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

July 6, 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 Approval of Bills and Payroll
 - 5.2 Ambulance Permit, Rocky Ford
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: *“Real change, enduring change, happens one step at a time.” – Ruth Bader Ginsburg*



June 29th, 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: In person: Danelle Berg, Danny Chavez and Lex Nichols. On phone: Marty Lee, Christian Burney and Anne Boswell.

Chr. Goodwin called the meeting to order and requested approval of the minutes from June 22nd, 2020. Co. Baldwin motioned to approve minutes. Co. Hostetler seconded. Motion carried.

Danny Chavez the Otero Emergency Manager, reported that the county now is in a Stage 1 Fire restriction. Mr. Chavez presented 2 letters of appointment to the EMS Council Board. The first one was to appoint Danny Chavez to the EMS Board. Co. Hostetler motioned to approve the appointment. Co. Baldwin seconded. Motion carried.

The second letter to the EMS Council Board is to appoint Brad Davidson, City of La Junta and Rural Fire Protection Fire Chief to the EMS Board. Co. Baldwin motioned to approve the appointment. Co. Hostetler seconded. Motion carried.

Lex Nichols the Public Works Director gave his quarterly report. Mr. Nichols reported that the road and bridge finished the new bridge on Road 21 outside of Rocky Ford. District 1 finished the chip seal in Cheraw out to Hwy 96. District 2 will start a chip seal on the 6th of July, from Hwy 266 to Holbrook Lake. District 3 will start chip seal on July 20th, in and around the Town of Fowler. Craig Eagleman with the EPA was here to do asbestos testing in 2 areas, one in Rocky Ford, and one in La Junta. If the properties have asbestos then the EPA has a grant that they can do the demolition. He reported that the Rocky Ford Bike Park is almost completed with the first phase. The City of Rocky Ford and the Mr. Nichols are working with GOCO for a grant to help finish it.

Danelle Berg reported that the Rocky Ford School District applied for a \$5,000.00 grant from the Colorado State Youth Council, they did not get the full amount but the school was able to order about 30 webcams. She is also working on the CARES Act recovery process. There are concerns with how the funds are being dispersed. The funds from the CARES Act has to be depleted by December 31st, 2020.

Admin. White-Tanabe shared that the Public Works department will be moving to the old extension office in Rocky Ford. DHS may add a couple of offices there also to better serve the people in Rocky Ford. She is working diligently to get the CARES Act out to the business' that need it.

Co. Hostetler reported that the Commissioners as a whole attended several Zoom meetings. The Southern District Zoom meeting focused on parades and fairs and how they would be affected by the COVID regulations. He attended with the Commissioners a Tri-County Family Care Center Anniversary luncheon. That was a lot of fun.

Chr. Goodwin reported that he along with the Commissioners attended a zoom meeting with CRA for the retirement plan. The county made a couple of changes to the plan, to make it easier for employees to control their own plan. The vesting requirement from 10 years is 5 years.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, July 6th, 2020 at 1:30pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
JUNE 16 THROUGH JUNE 30, 2020

Check #	Vendor	Description	Department	Amount
120036	VISA	OPERATING/SPECIAL PROJECTS	HEALTH	16,856.40
120037	DEEP ROCK	MISCELLANEOUS	TREASURER	24.79
120038	ALL RITE PAVING & REDJ MIX, INC	ROAD OIL	R&B	8,108.80
120039	AMAZON CAPITAL SERVICES, INC	OFFICE SUPPLIES	SHERIFF	39.98
120040	AMERICAN ELECTRIC COMPANY	BUILDING MAINT/REPAIRS	G&B	174.60
120041	ARK VALLEY DISTRIBUTING	OFFICE SUPPLIES	ADMIN	30.96
120042	ARK VALLEY WRITING & PLANNING SERVICES	2020 CENSUS	ADMIN	448.80
120043	ARKANSAS VALLEY HEARING CENTER	AAA GENERAL FUND	AAA	2,800.00
120044	BLACK HILLS ENERGY	COVID RELIEF (UNITED WAY)	ADULT SERVICES	140.42
120045	BLUE TARP FINANCIAL, INC. (NORTHERN TOOL)	SMALL TOOLS	R&B	39.20
120046	CHARITY MARKUS	TRAVEL	CSBG/NEMT	194.00
120047	CHARLEIGH TRANSCRIPTION, LLC	LEGAL SERVICES	ADMIN	495.00
120048	CITY OF LA JUNTA	ANIMAL POUND CHARGES	ANIMAL CONTROL	750.00
120049	CITY OF LA JUNTA - UTILITIES	UTILITIES/COVID RELIEF	VARIOUS	9,353.13
120050	CITY OF ROCKY FORD	UTILITIES	EXTENSION	111.73
120051	COLORADO DEPT OF PUBLIC HEALTH	OPERATING SUPPLIES	HEALTH	786.75
120052	COLORADO STATE UNIVERSITY	UTILITIES	EXTENSION	320.19
120053	COMMUNITY DENTAL HEALTH NPO	AAA GENERAL FUND	AAA	1,575.10
120054	DAYLIGHT DONUTS	DUES & MEETINGS	R&B	32.05
120055	DEAN W CHASE	TRAVEL	CSBG	301.00
120056	DEEP ROCK	OPERATING SUPPLIES	SHERIFF/JAIL	89.75
120057	EXTRA PACKAGING LLC	SUPPLIES	CORONER	510.46
120058	FASTENAL COMPANY	PARTS/SERVICE	R&B	123.91
120059	FIRST NATIONAL BANK OF LAS ANIMAS	COVID RELIEF (UNITED WAY)	ADULT SERVICES	764.25
120060	FLOYD R WARD JR	TRAVEL	CSBG/NEMT	239.00
120061	FOWLER TRIBUNE	PUBLICATIONS/SUBSCRIPTIONS	ADMIN/HEALTH	114.95
120062	GAYLE LANGAN	TRAVEL	CSBG/NEMT	32.92
120063	GOBIN'S INC	MAINTENANCE CONTRACTS	VARIOUS	314.08
120064	GRAINGER, INC	PARTS/SERVICE	R&B	195.31
120065	GRIZZLY TIRE AND AUTO LLC	PARTS/SERVICE	R&B	35.00
120066	GT INDEPENDENCE	FMS FEE EXPENSE	VDC	75.00
120067	HIGH PLAINS AUDIOLOGY LLC	AAA GENERAL FUND	AAA	3,000.00
120068	J&A TRAFFIC PRODUCTS	SIGNS	R&B	680.00
120069	JOHN DEERE FINANCIAL	BUILDING MAINT/REPAIRS	G&B	20.99
120070	JOHNETTE SUE FULLER	TRAVEL	CSBG/NEMT	320.00
120071	KRISTIN CARPENTER	SPECIAL PROJECTS	HEALTH	443.43
120072	LA JUNTA ASSOCIATED CHARITIES	LI ASSOCIATED CHARITIES	ADMIN	200.00
120073	LA JUNTA TRADING COMPANY, INC	BT GRANTS	HEALTH	23.81
120074	LAS ANIMAS/BENT CHAMBER OF COMMERCE	SPECIAL PROJECTS	HEALTH	10,000.00
120075	LAS ANIMAS-HUERFANO COUNTY HEALTH DEPT	EPSDT	HEALTH	7,362.52
120076	LAWSON PRODUCTS, INC	PARTS/SERVICE	R&B	266.64
120077	LYNDA SCOTT	OFFICE SUPPLIES	ELECTIONS	40.76
120078	MARDONA L MORELAND	TRAVEL	CSBG/NEMT	1,677.64
120079	MID-AMERICAN RESEARCH CHEMICAL	DOLA COVID-19 - ROAD & BRIDGE	R&B	552.87
120080	MOBILE RECORD SHREDDERS	DOCUMENT SHREDDING	SHERIFF/JAIL	12.00
120081	MOTOROLA SOLUTIONS, INC.	CAPITAL OUTLAY	INTERNAL SERVICES	3,040.88
120082	NORTH AMERICAN RESCUE LLC	DOLA COVID-19 - SHERIFF	COVID	35.90
120083	NORTHWEST PARKWAY, LLC	TRAVEL	LAND USE	6.15
120084	OFFICE DEPOT, INC	OD2A GRANT	HEALTH	109.62
120085	OFFICE MAX INC.	OFFICE SUPPLIES	SHERIFF/JAIL	154.21
120086	OTERO COUNTY 4-H COUNCIL	PARKS & REC FACILITIES	ADMIN	211.00
120087	OTERO COUNTY COMMISSIONERS	RENT/OPERATING	ADULT SERVICES/JAIL	1,838.80
120088	OTERO COUNTY HEALTH DEPT	PETTY CASH	HEALTH	57.34
120089	OTERO COUNTY SOCIAL SERVICES	OPERATING/RENT	ADULT SERVICES	1,884.71
120090	PITNEY BOWES, INC	MAINTENANCE CONTRACTS	VARIOUS	180.00
120091	PREVENTION & TREATMENT RESOURCE PRESS	STEPP GRANT	HEALTH	446.10
120092	PSA WORLDWIDE CORP	STEPP GRANT	HEALTH	392.30

Check #	Vendor	Description	Department	Amount
120093	QUILL CORPORATION	OFFICE SUPPLIES	VARIOUS	667.82
120094	REDSTONE PRINT & MAIL	POSTAGE/PRINTING	ELECTIONS	12,886.43
120095	RICHARD L COX	TRAVEL	NEMT	107.98
120096	ROCKY FORD DAILY GAZETTE	OPERATING SUPPLIES	HEALTH	75.00
120097	ROCKY FORD FOOD MARKET LLC	FOOD/SUPPLIES	JAIL	841.80
120098	ROCKY FORD GRAND THEATER	STEPP GRANT	HEALTH	1,200.00
120099	ROCKY FORD MINISTERIAL ALLIANCE	RF MINISTERIAL ALLIANCE	ADMIN	200.00
120100	SIGNS & DESIGNS	SIGNS	R&B	147.00
120101	SWANSTON EQUIPMENT	PARTS/SERVICE	R&B	363.69
120102	TASC	ASO ADMINISTRATION	MEDICAL TRUST	363.69
120103	THE SIGN SHOP, INC	STEPP GRANT	HEALTH	1,535.50
120104	THOMSON REUTERS - WEST	DOLA GRAY & BLACK MARIJUANA GRANT	STATE GRANTS	280.37
120105	TLM CONSTRUCTORS INC	CULVERTS	R&B	330.00
120106	TOTAL CONCEPT	COVID RELIEF (UNITED WAY)	ADULT SERVICES	686.00
120107	TOTAL OFFICE SOLUTIONS	OFFICE SUPPLIES	ELECTIONS	54.49
120108	TRIAD COMPUTER SERVICES, INC	OFFICE SUPPLIES	TREASURER/HEALTH	4,541.58
120109	TYLER TECHNOLOGIES, INC.	MAINTENANCE CONTRACTS	ADMIN	2,963.69
120110	UPS FREIGHT	PARTS/SERVICE	R&B	9.09
120111	VETERANS ADMINISTRATION	VDC - CLIENT SERVICES	VDC	158.16
120112	VIAERO WIRELESS	TELEPHONE	VARIOUS	1,930.84
120113	WALMART COMMUNITY BRC	OPERATING SUPPLIES	HEALTH	697.75
120114	WALMART COMMUNITY BRC	OPERATING SUPPLIES	SHERIFF/JAIL	364.85
120115	WALMART COMMUNITY BRC	OPERATINGS/PARTS/DUES & MTGS	R&B	389.82
120116	WALMART COMMUNITY BRC	OFFICE SUPPLIES	ASSESSOR	101.68
120117	ZOLTON JOHN ZELENAK	TRAVEL	NEMT	61.00
120118	TRANE COMPANY	HVAC PROJECT	CAPITAL IMPROVEMENT	7,951.50
			TOTAL	<u>116,944.93</u>

Fund Summary

010 - GENERAL FUND	30,544.76
012 - CAPITAL IMPROVEMENT FUND	7,951.50
020 - ROAD & BRIDGE FUND	11,214.56
025 - MEDICAL TRUST FUND	363.69
040 - AAA FUND	8,329.76
065 - INTERNAL SERVICES FUND	3,040.88
070 - GENERAL HUMAN SERVICES	9,999.92
080 - HEALTH FUND	45,252.86
085 - CONSERVATION TRUST FUND	211.00
090 - CLERK HIRE FUND	36.00
	<u>116,944.93</u>

ocw@otero.gov

Mon Jul 6, 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 / JH, JB, KG, AT, 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 Jul 7, 2020

2pm - 3pm Health Dept/BOCES/BOCC

Video call: <https://meet.google.com/qgn-tfcp-fpz>

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

Where: Room 212

Wed Jul 8, 2020

9am - 9:30am Health Dept Briefing

11am - 2pm RESADA / JH, DR

Where: Las Animas

4pm - 5pm Historic Preservation

Where: Room 110A