



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

August 10, 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 Liquor License Request, City of La Junta
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: "Make the most of yourself by fanning the tiny, inner sparks of possibility into flames of achievement." — Golda Meir



August 3rd, 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: Jolly Rose, Danelle Berg, Mark McCuistion and Stephen Anderson. On phone: Marty Lee and Anne Boswell.

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

Mark McCuistion addressed the Board with questions about the shutdowns. He was wanting to know who determines the numbers attributed to COVID-19. He also wants to know how the accountability is processed. Chr. Goodwin stated that the Doctor in charge of patient is in charge of how the death certificate is filled out. Mr. McCuistion feels that one size does not fit all and he doesn't feel that the requirements are indicative of area.

Stephen Anderson also wanted to address the Board with concerns of the restrictions put in place because of COVID-19. He also has questions about why one size fits all, when he doesn't feel it should. He feels that the elected officials take accountability on what goes on in our county.

Chr. Goodwin presented the bills from July 16 to July 31, 2020. Co. Baldwin motioned to approve the bills. Co. Hostetler seconded. Motion carried.

Danelle Berg mentioned the detention center, she has received the final draft, but she has not finished it yet. Still working with the Trinidad to finish a business that will be opening. She mentioned that there are several people looking for space for potential business. The Small Business development center is working hand in hand to get everyone set up.

Admin. White-Tanabe reported that we received the contract from DOLA for the CARE Act monies. She will be meeting with the Committee to decide on how to move forward. Admin. White-Tanabe and the Commissioners met with Gallagher who is our health insurance broker to determine where we stand. She is working on the budget, and met with the department heads as well as the commissioners about new policies that may be in the works.

Co. Hostetler had a good week. He said that the Health Department has been doing more COVID-19 testing. Attended a zoom meeting with Ken Buck. He also attended a zoom meeting with RMMI about the timesheets.

Admin. White-Tanabe announced that the 16th Judicial District will resume jury trials in August.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, August 10th, 2020 at 1:30pm.

Clerk

Chairman

ocw@otero.gov

Mon Aug 10, 2020

7:30am Arc Valley

8am Administration / JH, KG, JB

9am Emergency Management / JH, KG, JB, DC

9:15am Public Works / JH, KG, JB, LN

10am County Attorney -- KG, JB, JH, NS

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

1:30pm Otero County Board of Commissioners Public Hearing / JH, KG, JB

3pm Economic Development Coordinator / JH, KG, DB

3:30pm Sheriff Mobley

Tue Aug 11, 2020

9am Michelle Gardner

1pm (WEBINAR) Preparing for the Coming Eviction Crisis

2:30pm Danny Chavez

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

Wed Aug 12, 2020

9am Health Dept Briefing

10:30am Ark Basin Round-table/JB

11am RESADA / JH, DR

4pm Historic Preservation

ocw@otero.gov

Fri Aug 14, 2020

9 am STAC / JB

Mon Aug 17, 2020

8 am Administration / JH, KG, JB

8:30 am OPI/City/County/OCLI / KG, JB, JH

1:30 pm Otero County Board of Commissioners Public Hearing / JH, KG, JB

3 pm Open Enrollment/ Benchmarking Meeting

Tue Aug 18, 2020

9 am DA Building Rehabilitation

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

Wed Aug 19, 2020

All day SECAHB -- DC

8 am Lower Arkansas Valley Water Conservancy District / KG

9 am Health Dept Briefing

12 pm SEBREA / DB, KG

2 pm SAGE / JH, DR