



Rob Oquist - Commissioner Dist. 1
Tim Knabenshue - Commissioner Dist. 2
Jim Baldwin - Commissioner Dist. 3
Amy White-Tanabe - County Administrator
Nathan Shultz - County Attorney

Otero County Board of Commissioners

AGENDA August 12, 2024

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
 - a. Approval of Minutes
 - b. Approval of Bills & Payroll
 - c. Liquor License Renewal, La Junta Golf Course/The Fairway
 - d. Liquor License Renewal, Felisa's Mexican Food & Lounge
 - e. Resolution of Participation for Otero County In the Lower Arkansas Valley Area Agency on Aging for FY2025
7. Old Business
8. New Business
 - a. Semi-Annual Treasurer's Report – Sharon Jones
 - b. Secured Transport License and Permit, DC Security & Investigative Services
 - c. Approval of External Audit Firm Bid Award
 - d. Resolution #2024-12 Declaring the Intent of Otero County, Colorado to Issue Revenue Bonds in Connection with Financing Residential Facilities for Low-and Middle-Income Families or Persons
 - e. Resolution #2024-13 A Resolution Permitting the Lawful Possession of Firearms on Property Owned and Operated by Otero County, Colorado
9. Departmental Reports
10. Commissioners Report
11. Discussion
12. Announcements

