



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 14, 2023

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
 - a. Dr. JC Carrica, Regional Maps for Medicaid and Behavioral Health Administration Program
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
7. Old Business
8. New Business
 - a. Liquor License Renewals & Festival Request, Lyn Scott - County Clerk
 - i. City of La Junta, La Junta Golf Course
 - ii. Felisa's Mexican Restaurant
 - iii. Danny Boy Foundation
 - b. Resolution 2023-10 Authorizing Revision of Commissioner Districts
9. Departmental Reports
10. Commissioners Report
11. Discussion
12. Announcements

July 24th, 2023

The Board of County Commissioners now meets pursuant to adjournment.

Present:	Rob Oquist	Chairman
	Tim Knabenshue	Commissioner
	Amy White-Tanabe	Administrator
	Veronica Mata	Deputy Clerk

Guests in attendance in person: Lyn Scott, Bette McFarren, Sharon Jones, and Adrian Hart.
Zoom: Anne Boswell.

Chr. Oquist asked everyone to stand for prayer and to recite the Pledge of Allegiance.

Chr. Oquist called the regular meeting to order.

Chr. Oquist called for approval of the consent agenda. The agenda includes approval of the minutes from July 10th, 2023, and bills and payroll for July 1st, 2023 - July 15th, 2023. Co. Knabenshue motioned to approve the consent agenda. Chr. Oquist seconded. Motion carried.

Sharon Jones gave the Semi-Annual Treasurer's Report for January 1st to June 30th. Sharon explained interest on investments collected were \$223,000.00 in just half a year so far which is more than collected in the entire year of 2022. Our C.D.s are earning interest of over 5% when they renew. Term on C.D.s are anywhere from 2 to 3 years. Admin. White-Tanabe, along with Co. Knabenshue, and Chr. Oquist thanked Sharon for all the hard work she is doing as County Treasurer. Sharon is doing a wonderful job tracking the investments and interest the C.D.s earn. Co. Knabenshue motioned to approve the Semi-Annual Treasurer's Report. Chr. Oquist seconded. Motion carried.

Admin. White-Tanabe talked about the Sales Tax report received in July 2023. The County received \$5,979.00 more than last year. We are looking good and above the budget line.

Admin. White-Tanabe spoke about Budgets and looking at wages and property tax and how they will be impacted next year. Construction planning is moving along for the Detention Center. Colors are being picked out for the Sheriff's Administration Office.

Co. Knabenshue is sitting in on meetings. He gave information about the clearing of trees in preparation for the Sheriff's Office and road closures on Hwy 350 due to past rain and flooding.

Chr. Oquist had several meetings he attended, like the Town Hall meetings with the Attorney General, Phil Wiser. He also spoke of the great work the people of our community are doing to help combat the opioid crisis with our youth and to keep them safe.

With no further business the Board adjourned the meeting.

Next meeting will be Monday, August 14th, 2023, at 1:30pm.

Clerk

Chairman

OTERO COUNTY PAYMENTS
JULY 16 THROUGH JULY 31, 2023

Check #	Vendor	Description	Department	Amount
127044	A CUT ABOVE PEST CONTROL, LLC	REPAIRS/MAINTENANCE	LAND USE	31.00
127045	ALL RITE PAVING & REDI MIX, INC	ROAD OIL	R&B	8,452.95
127046	ARKANSAS VALLEY SEED, INC	BUILDING MAINT/REPAIRS	G&B	32.00
127047	BERNARDINO MARQUEZ	BUILDING MAINT/REPAIRS	G&B	1,000.00
127048	BLACK HILLS ENERGY	UTILITIES	HEALTH/R&B	907.37
127049	BRIGITTE BROWN	TRAVEL	ADULT SERVICES	444.48
127050	CAPITAL ONE TRADE CREDIT	PARTS/SERVICE	R&B	1,114.00
127051	CITY OF LA JUNTA	CTC GRANT	HEALTH	500.00
127052	CITY OF LA JUNTA - UTILITIES	UTILITIES	VARIOUS	10,188.34
127053	CITY OF ROCKY FORD	UTILITIES	LAND USE	131.73
127054	COLORADO DEPT OF PUBLIC HEALTH	OPERATING SUPPLIES	HEALTH	813.00
127055	COLORADO STATE UNIVERSITY EXTENSION	SALARIES/TRAVEL/OPERATING	EXTENSION	6,874.40
127056	CSU VETERINARY DIAGNOSIC LABORATORY	LABORATORY SERVICES	HEALTH	90.00
127057	DRIVERS LICENSE GUIDE COMPANY	BOOKS	CLERK	160.00
127058	DWAYNE RUFENACHT	TRAVEL	ADULT SERVICES	75.00
127059	EL PASO COUNTY CORONER	AUTOPSY	CORONER	6,000.00
127060	ERIC'S ELECTRIC OF LA JUNTA	BUILDING MAINT/REPAIRS	G&B	1,264.14
127061	FASTENAL COMPANY	PARTS/SERVICE	R&B	14.68
127062	FOWLER RURAL FIRE PROTECTION DISTRICT	EMS	AMBULANCE SERVICE	2,918.20
127063	GOBIN'S INC	OPERATING SUPPLIES	SHERIFF/JAIL/R&B	130.46
127064	GRAINGER, INC	PARTS/SERVICE	G&B/R&B	879.99
127065	GREAT AMERICA LEASING CORP.	CTC GRANT	HEALTH	84.16
127066	HP INC	OPERATING SUPPLIES	SEP	108.00
127067	JERRY D. BAY	P & Z BOARD FEES	LAND USE	78.00
127068	JOHN DEERE FINANCIAL	PARTS/SERVICE	G&B/R&B	938.03
127069	JR THOMPSON	P & Z BOARD FEES	LAND USE	60.90
127070	KIMBALL MIDWEST	PARTS/SERVICE	R&B	412.75
127071	LEONARD TAFOYA	TRAVEL	ADULT SERVICES	798.68
127072	LINDA TEMPLETON	BUILDING MAINT/REPAIRS	G&B	700.00
127073	LYLE & SONS PLUMBING & HEATING, INC	BUILDING MAINT/REPAIRS	EXTENSION	328.89
127074	MARDONA L MORELAND	TRAVEL	ADULT SERVICES	1,095.82
127075	MATTHEW MCINTYRE	P & Z BOARD FEES	LAND USE	65.42
127076	MID-AMERICAN RESEARCH CHEMICAL	ARP 1.4 PUBLIC HEALTH PREVENTION	ARP	329.80
127077	MIGUEL A ESTRADA-HURTADO	BLDG UTIL/MAINT - RF	HEALTH	30.00
127078	MOBILE RECORD SHREDDERS	OPERATING SUPPLIES	SHERIFF/JAIL	24.00
127079	MORGAN & SONS GLASS INC	BUILDING MAINT/REPAIRS	G&B	170.00
127080	NORMAN JAY SMITH	P & Z BOARD FEES	LAND USE	77.10
127081	OFFICE DEPOT, INC	OPERATING SUPPLIES	VARIOUS	241.75
127082	O'REILLY AUTO PARTS	REPAIR/MAINT-MOTOR VEHICLES	TRANSPORT	69.31
127083	OTERO COUNTY COMMISSIONERS	RENT	ADULT SERVICES	2,423.00
127084	OTERO COUNTY SHERIFF DEPT -PETTY CASH	BUILDING MAINT/REPAIRS	JAIL	52.06
127085	RAM PRODUCTS, LTD	PARTS/SERVICE	R&B	221.14
127086	ROCKY FORD EMERGENCY SERVICE	EMS	AMBULANCE SERVICE	2,918.00
127087	ROLAND QUINTERO	TRAVEL	ADULT SERVICES	118.00
127088	RONDA BUCHOLZ	CTC GRANT	HEALTH	205.13
127089	SANTA FE SENIOR CITIZENS	RECREATIONAL	SENIOR CENTERS	430.83
127090	SECED	ARP 3.1 HOUSING SUPPORT	ARP	208,350.00
127091	SIGNS & DESIGNS	PARTS/SERVICE	JAIL/R&B	85.00
127092	SOUTHERN TIRE MART LLC	TIRES	R&B	730.99
127093	STATE OF COLO DPA ACCOUNTING	POSTAGE, BOX RENT, ETC	CLERK	1,456.04
127094	TASC	FEES	MEDICAL TRUST	309.60
127095	TOTAL OFFICE SOLUTIONS	OFFICE SUPPLIES	CLERK	6,504.20
127096	TRANE COMPANY	MAINTENANCE CONTRACTS	G&B	5,569.50
127097	TRIAD COMPUTER SERVICES, INC	SOFTWARE/HARDWARE RENTAL	SHERIFF	362.45
127098	TRU 2 YOU CONSTRUCTION	COURTHOUSE BUILDING	CAPITAL IMPROVEMENT	3,150.00
127099	VALLEY-WIDE HEALTH SYSTEMS, INC	DENTAL	CSBG	152.00
127100	VANESSA ROMERO	TRAVEL/TRAINING	SEP	96.46

Check #	Vendor	Description	Department	Amount
127101	VIAERO WIRELESS	TELEPHONE	VARIOUS	2,549.83
127102	WALMART / CAPITAL ONE	OPERATING SUPPLIES	JAIL	539.80
127103	WALMART / CAPITAL ONE	AAA GENERAL FUND	AAA	291.85
127104	WATERMELON PILE FUND	SPECIAL PROJECTS	ADMIN	100.00
127105	WORLD DATA CORPORATION	BOOKS	CLERK	140.00
2522	NUNN CONSTRUCTION, INC	DETENTION DEVELOPMENT	JAIL	120,250.00
2523	AMAZON CAPITAL SERVICES, INC	PARTS/SERVICE	G&B/R&B	437.32
2524	BELLWOOD FORD USTICK FUNERAL HOME	MISCELLANEOUS	CORONER	1,500.00
2525	BENITA GONZALES	CONSUMABLES	SENIOR CENTERS	14.55
2526	BENT COUNTY SHERIFF	BOARDING PRISONERS	JAIL	63,000.00
2527	DAVE W HILL	P & Z BOARD FEES	LAND USE	69.90
2528	DEAN W CHASE	TRAVEL	ADULT SERVICES	486.00
2529	DIGITCOM ELECTRONICS, INC	MAINTENANCE CONTRACTS	E911	5,280.00
2530	EATON SALES & SERVICE, LLC	PARTS/SERVICE	R&B	2,585.03
2531	ELSIE MAE KLEIN	TRAVEL	ADULT SERVICES	903.14
2532	FLOYD A ORNELAS JR	TRAVEL	ADULT SERVICES	131.91
2533	FLOYD R WARD JR	TRAVEL	ADULT SERVICES	505.86
2534	GAYLE LANGAN	TRAVEL	ADULT SERVICES	369.74
2535	GT INDEPENDENCE	FMS CLIENT SERVICES/FEE EXPENSE	VDC	31,529.78
2536	J&A TRAFFIC PRODUCTS	SIGNS	R&B	238.00
2537	JACKI SHERIFF CLARK	TRAVEL	ADULT SERVICES	110.00
2538	LA JUNTA RURAL FIRE PROTECTION DISTRICT	EMS	AMBULANCE SERVICE	2,918.00
2539	PEACOCK-LARSEN FUNERAL HOME, INC	AUTOPSY	CORONER	150.00
2540	PSA WORLDWIDE CORP	STEPP GRANT	HEALTH	3,999.50
2541	QUILL CORPORATION	OFFICE SUPPLIES	VARIOUS	293.32
2542	ROBERT L KLINKERMAN	TRAVEL	ADULT SERVICES	82.60
2543	SANDRA LEE ESTEP	TRAVEL	ADULT SERVICES	712.00
2544	SE CO WATER ACTIVITY ENTERPRISE	EXCESS CAPACITY	INTERGOVERNMENTAL	2,401.24
2545	SHELLY R BAUER	TRAVEL	ADULT SERVICES	29.00
2546	THE HOME DEPOT PRO	BUILDING MAINT/REPAIRS	G&B	65.82
2547	TYLA T HIATT	TRAVEL	ADULT SERVICES	406.60
2548	USDA - APHIS-WS	PREDATOR CONTROL-PROF SVC	ADMIN	4,968.37
2549	VALCRETE	BUILDING MAINT/REPAIRS	G&B	215.27
				528,043.18

Fund Summary

010 - GENERAL FUND	118,070.09
012 - CAPITAL IMPROVEMENT FUND	3,150.00
013 - AMERICAN RESCUE PLAN	208,679.80
020 - ROAD & BRIDGE FUND	16,156.50
025 - MEDICAL TRUST FUND	309.60
040 - AAA FUND	34,197.68
050 - DETENTION CENTER FUND	120,310.00
070 - GENERAL HUMAN SERVICES	7,251.30
080 - HEALTH FUND	6,624.01
090 - CLERK HIRE FUND	8,014.20
095 - E-911	5,280.00
528,043.18	

STATE OF COLORADO)
) ss.
County of Otero)

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 14th day of August, A.D., 2023, there were present:

Rob Oquist, Chairman
Tim Knabenshue, Commissioner
Jim Baldwin, Commissioner
Lynda Scott, Clerk to the Board
Amy White-Tanabe County Administrator

when the following proceedings, among others, were had and done, to-wit:

Resolution #2023-10

A RESOLUTION AUTHORIZING REVISION OF COMMISSIONER DISTRICTS

WHEREAS, Colorado Revised Statutes §30-10-306 establishes the authority for the creation and revision of commissioner districts for the election of county commissioners; and

WHEREAS, Colorado Revised Statutes §30-10-306(4) requires that after each federal census, commissioner districts shall be established, revised or altered to assure that such districts shall be as nearly equal in population as possible based on such census; and

WHEREAS, because of delays in the most recent census data due to the Coronavirus pandemic, House Bill 21-1047 extended the date to perform such requisite redistricting until September 30, 2023; and

WHEREAS, the new Census Blocks do not demonstrate a remarkable need to redraw the Commissioner Districts; and

WHEREAS, the new Census Blocks cannot be combined in whole and there is no practical way to divide any of the Blocks and how many people should be assigned to each part; and

WHEREAS, the population numbers have dropped slightly, but the physical population centers have not changed significantly, so keeping the districts defined by the 2000 Census Blocks is a sound idea; and

WHEREAS, pursuant to Colorado Revised Statutes §30-10-306(5), no less than thirty days before adopting any resolution to change the boundaries of county commissioner districts or create new commissioner districts, the Board shall hold a public hearing on the proposed district boundaries; and

WHEREAS, it is necessary and desirable not to make any adjustments at this time in order to comply with the Board's affirmative duty and ensure equity among the commissioner districts for the benefits of the citizens of Otero County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Otero County, Colorado, as follows:

1. The commissioner districts, as depicted in the last general election, attached hereto as Exhibit A, shall be adopted unchanged from the 2000 commissioner districts.
2. Said map and particularized description of the commissioner districts set forth in Exhibit A, attached hereto, are declared to the Commissioner Districts of Otero County, Colorado for future and subsequent elections.
3. This Resolution shall become effective immediately following final passage and approval.

ADOPTED THIS 14th day of August, 2023.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF OTERO COUNTY, STATE OF
COLORADO:

Clerk & Recorder

Rob Oquist, Chairman

Tim Knabenshue

Jim Baldwin

OTERO COUNTY

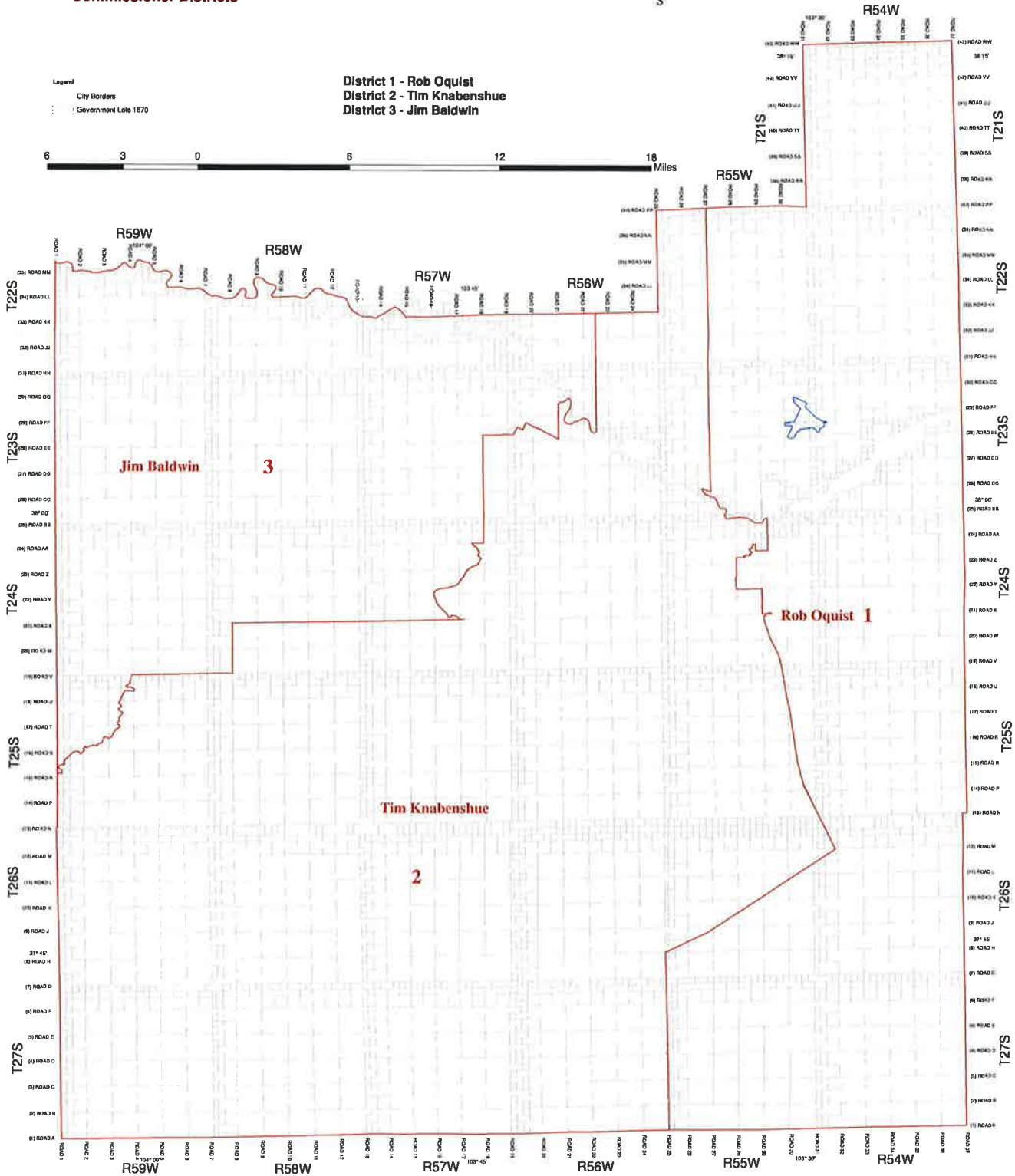
COLORADO

Commissioner Districts



Legend
City Borders
Government Lots 1870

District 1 - Rob Oquist
District 2 - Tim Knabenshue
District 3 - Jim Baldwin



Courtesy of the Office of the
Otero County Assessor
July 13, 2023

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ocw@oterogov.org

Mon 14 Aug 2023

9am - 10am Public Works / RO, TK, JB, LN, DG

10am - 11am Economic Development

11am - 12pm Department of Human Services / RO, TK, JB, DR

12pm - 1pm Administration / RO, TK, JB

1:30pm - 2:30pm Department of Human Services

1:30pm - 3pm Otero County Board of Commissioners Public Hearing / TN, RO, JB

Tue 15 Aug 2023

10am - 11am Bent County

2pm - 5pm Work Session / RO, TK, JB

Wed 16 Aug 2023

10:30am - 11:30am Lower Ark Water Conservancy -- JB

12pm - 1pm SEBREA – RO, DB

2pm - 3pm SAGE – RO

Thu 17 Aug 2023

9:30am - 12pm SEWCD Board Meeting

Mon 21 Aug 2023

8:30am - 10:30am OPI/OCLI

11am - 12pm Emergency Management / RO, TK, JB, DC

12pm - 1pm Administration/ AT, RO, TK, JB

1pm - 2pm Sheriff Mobley

ocw@oterogov.org

Tue 22 Aug 2023

2pm - 5pm Work Session / RO, TK, JB

Wed 23 Aug 2023

9am - 10am 911 Authority Board Meeting/RO

1pm - 2pm SECOG/SECED - DB/TK

Fri 25 Aug 2023

10am - 10:30am Assessor Abstract / RO

Mon 28 Aug 2023

9am - 10am Public Works / RO, TK, JB, LN, DG

10am - 11am Economic Development

11am - 12pm Department of Human Services

12pm - 1pm Administration / AT, RO, TK, JB

1:30pm - 2:30pm Department of Human Services

1:30pm - 2:30pm Land Use

1:30pm - 3pm Otero County Board of Commissioners Public Hearing / JH, RO, JB

3pm - 4pm SECOR