



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 17, 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 CPS HR Contract
 - 5.2 Sales Tax Report
 - 5.3 Approval of Bills
- 6.0 Other Business**
- 7.0 Departmental Reports**
- 8.0 Commissioners Report**
- 9.0 Discussion**
- 10.0 Announcements**

SEE ATTACHMENTS

THOUGHT FOR THE DAY: "Women belong in all places where decisions are being made." -Ruth Bader Ginsburg



August 10th, 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 and Danelle Berg. On phone: Marty Lee, Christian Burney and Cathy Garcia.

Donna Rohde Director of DHS wanted to remind people that there are still diapers and pullups available as well as financial help if needed because of COVID-19.

Chr. Goodwin called the meeting to order and requested approval of the minutes from August 3rd, 2020. Co. Baldwin motioned to approve the minutes. Co. Hostetler seconded. Motion carried.

Cathy Garcia from Senator Gardner's office gave an update on what the Senator has been doing. Sen. Gardner was instrumental in getting the Great American Outdoors Act passed and that will benefit the National Park system. The Senate is still working on the COVID-19 stimulus bill.

Admin. White-Tanabe presented a liquor license renewal for the City of La Junta/La Junta Golf Course/Fairway. Signature is requested. Co. Hostetler motioned to approve the license. Co. Baldwin seconded. Motion carried.

Danelle Berg reported that the new business loan through OPI in Trinidad was completed. She commended Commissioner Lopez in Las Animas County for having interest in OPI and for getting loans for his County.

Admin. White-Tanabe reported that Otero County completed its certified local government (CLG) evaluation and it was very good. She is continuing to work with the COVID-19 committee and DOLA on how to distribute the funds to the county and the municipalities.

Co. Hostetler reported that he met with the Otero Health Board concerning the COVID-19. He reported that the Colorado National Guard was at Pioneer Health Care to help with the COVID-19 testing for patients and staff. He along with the Commissioners took part in a CCI legislative call that lasted about 3.5 hours. The call covered issues on land use, health and human services and other issues that may be part of the next legislative session. Discussion was held.

With no further business, the board adjourned the meeting.

Next meeting will be Monday, August 17th, 2020 at 1:30pm.

Clerk

Chairman

OTERO COUNTY SALES TAX REPORT
JUNE 2020

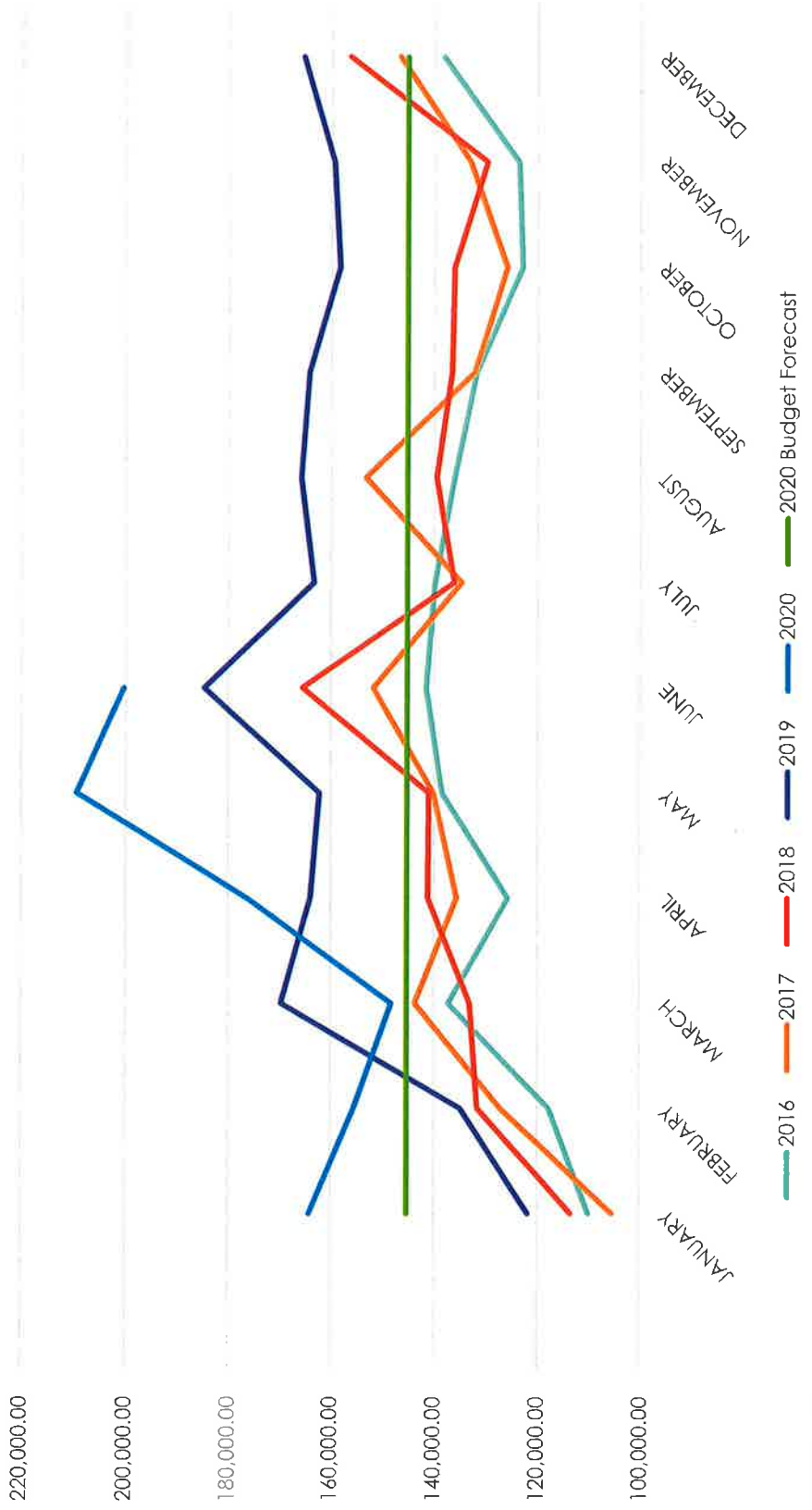


COLLECTED BY COUNTY \$ 31,832.19
COLLECTED BY STATE \$ 168,497.17

TOTAL COLLECTED \$ 200,329.36 Received in August 2020

	BUDGET:					FY 2019 vs FY 2020	
	2016	2017	2018	2019	2020	(+/-)	Monthly % of Change Cumm. % of Change
JANUARY	110,044.41	105,503.70	113,459.79	121,756.16	164,204.75	42,448.59	34.86%
FEBRUARY	117,725.29	127,099.50	131,577.49	134,870.23	155,565.19	20,694.96	15.34%
MARCH	137,223.95	143,664.30	133,034.88	169,740.89	148,242.14	(21,498.75)	-12.67%
APRIL	125,664.43	135,538.61	141,116.64	163,970.82	176,369.71	12,398.89	7.56%
MAY	138,519.09	140,089.23	140,994.71	162,242.55	209,430.39	47,187.84	29.08%
JUNE	141,573.47	151,779.74	165,524.40	184,727.31	200,329.36	15,602.05	8.45%
JULY	139,936.53	134,639.90	136,107.09	163,345.65			
AUGUST	136,146.91	153,261.78	139,538.23	165,871.93			
SEPTEMBER	131,856.97	132,195.69	136,567.68	164,321.69			
OCTOBER	122,953.34	125,887.10	136,145.07	158,386.93			
NOVEMBER	123,689.65	133,063.60	129,733.81	159,523.44			
DECEMBER	138,217.02	146,721.18	156,427.85	165,446.96			
Adjustment							
Totals	1,563,551.06	1,629,444.33	1,660,227.64	1,914,204.56	1,054,141.54	116,833.58	XXXXX

Otero County Sales Tax Report



OTERO COUNTY PAYMENTS
AUGUST 1 THROUGH AUGUST 15, 2020

Check #	Vendor	Description	Department	Amount
120350	THE WING PIT, LLC	CDBG LOANS	SBD	35,000.00
120351	16TH JUDICIAL DISTRICT	16TH JUDICIAL DISTRICT	INTERGOVERNMENTAL	39,546.80
120352	4 RIVERS EQUIPMENT, LLC	PARTS/SERVICE	R&B	786.54
120353	5 LOAVES PANTRY	CTC GRANT	HEALTH	1,750.00
120354	A CUT ABOVE PEST CONTROL, LLC	MAINT/REPAIRS-215 RATON	G&B	68.00
120355	ADVANCED LAUNDRY SYSTEMS	OPERATING SUPPLIES	JAIL	780.00
120356	ALL RITE PAVING & REDI MIX, INC	ROAD OIL	R&B	3,866.40
120357	ARK VALLEY WRITING & PLANNING SERVICES	2020 CENSUS	ADMIN	1,667.00
120358	ARKANSAS VALLEY ACCUMED	MEDICAL SERVICES	JAIL/HEALTH	427.33
120359	ARKANSAS VALLEY HOSPICE, INC	GRANTS	AAA/HEALTH	924.16
120360	ARKANSAS VALLEY LUMBER & SUPPLY	BUILDING MAINT/REPAIRS	G&B/R&B/ADMIN	602.71
120361	BACA COUNTY COMMISSIONERS	AAA GENERAL FUND	AAA	369.00
120362	BACA COUNTY PUBLIC HEALTH AGENCY	GRANTS	AAA	2,383.30
120363	BACA COUNTY SOCIAL SERVICES	CAREGIVER SUPPORT	AAA	2,703.92
120364	BART MENDENHALL	GRAVEL	R&B	163.90
120365	BENT COUNTY COMMISSIONERS	BENT COUNTY GATS	AAA	705.93
120366	BENT COUNTY SHERIFF	BOARDING PRISONERS	JAIL	18,960.58
120367	BLACK HILLS ENERGY	UTILITIES	VARIOUS	1,349.55
120368	BLUE TARP FINANCIAL, INC.	PARTS/SERVICE	R&B	1,750.60
120369	BOB BARKER COMPANY, INC	OPERATING SUPPLIES	JAIL	131.31
120370	CARE ON LOCATION PC	JAIL BASED SERVICES	STATE GRANTS	22,928.00
120371	CENTURYLINK	PURCHASED SERVICES-COMM	E911	264.52
120372	CENTURYLINK	OPERATIONS-LOCAL CASH	AAA	2.75
120373	CENTURYLINK - SEATTLE, WA	PURCHASED SERVICES-COMM	E911	726.80
120374	CGFOA	DUES & MEETINGS	ADMIN	40.00
120375	CHARITY MARKUS	TRAVEL	NEMT	136.00
120376	CITY OF LA JUNTA	RENT	HEALTH	500.00
120377	CITY OF LA JUNTA - UTILITIES	UTILITIES	JAIL/COVID GRANT	3,035.51
120378	CITY OF LA JUNTA TRANSIT	CITY OF LA JUNTA	AAA	8,983.05
120379	CITY OF LAS ANIMAS	CSBG COVID UTILITIES	CSBG	3,805.57
120380	COLORADO DEPT OF PUBLIC HEALTH	GRAVEL/EQUIPMENT R&M	R&B/LANDFILL	285.82
120381	CROWLEY COUNTY COMMISSIONERS	CROWLEY COUNTY	AAA	4,563.68
120382	DANIEL ROBERT DAVIS	TRAVEL	NEMT	218.00
120383	DEAN W CHASE	TRAVEL	CSBG	284.00
120384	DEE ANN LYONS	MEDICAL SERVICES	JAIL	2,172.15
120385	DEEP ROCK	MISCELLANEOUS	TREASURER/SHERIFF/JAIL	163.41
120386	DIGITCOM ELECTRONICS, INC	MAINTENANCE CONTRACTS/RADIO REPAIR	E911/CORONER	5,438.75
120387	DOMINION VOTING SYSTEMS, INC.	CONTRACT SERVICES	ELECTIONS	4,500.00
120388	ELMER A VILLALON, DMD, LLC	MATERIAL AID	AAA	975.00
120389	EXTRA PACKAGING LLC	SUPPLIES	CORONER	373.22
120390	FASTENAL COMPANY	PARTS/SERVICE	R&B	4,564.45
120391	FLOYD R WARD JR	TRAVEL	CSBG/NEMT	409.20
120392	GAYLE LANGAN	TRAVEL	CSBG/NEMT	242.00
120393	GCR TIRES & SERVICE	BATTERIES, TIRES, TUBES, ETC	SHERIFF/R&B	1,485.16
120394	GOBIN'S INC	MAINTENANCE CONTRACTS	VARIOUS	564.95
120395	GRAINGER, INC	PARTS/SERVICE	R&B	78.90
120396	GREAT AMERICA LEASING CORP.	MAINTENANCE CONTRACTS	ASSESSOR	147.00
120397	GT INDEPENDENCE	FMS FEE EXPENSE/CLIENT SERVICES	VDC	23,718.70
120398	HARRIS PHARMACY	OPERATING SUPPLIES	HEALTH	100.49
120399	HAT & SPUR HARDWARE, LLC	HOUSING	CSBG	1,719.96
120400	INDUSTRIAL HEALTH SERVICE, INC	DRUG TESTING & DOT PHYSICALS	R&B	130.20
120401	J&A TRAFFIC PRODUCTS	SIGNS	R&B	368.00
120402	JOHNETTE SUE FULLER	TRAVEL	CSBG/NEMT	442.00
120403	KRYSTEN C LOPEZ	TRAVEL/TRAINING	SEP	29.97
120404	LA JUNTA TRADING COMPANY, INC	BUILDING MAINT/REPAIRS	G&B	324.93
120405	LA JUNTA TRIBUNE-DEMOCRAT	ADVERTISING/LEGAL NOTICES	LAND USE	123.55
120406	LA JUNTA VALLEY OIL CO	EMERGENCY GENERATOR - JAIL	JAIL	1,743.00
120407	LA JUNTA VALLEY TIRE SHOP	FLUIDS	R&B	20.00
120408	LAMAR AREA HOSPICE	CAREGIVER SUPPORT	AAA	3,854.68
120409	LAWSON PRODUCTS, INC	PARTS/SERVICE	R&B	711.22
120410	LYLE & SONS PLUMBING & HEATING, INC	BUILDING MAINT/REPAIRS	G&B	249.58
120411	MACDONALD EQUIPMENT COMPANY	PARTS/SERVICE	R&B	869.55
120412	MARDONA L MORELAND	TRAVEL	CSBG/NEMT	735.00
120413	MARTIN PIPE & STEEL, INC	PARTS/SERVICE	R&B	28.05
120414	MEDICAL SYSTEMS OF DENVER, INC	LABORATORY SERVICES	HEALTH	300.12
120415	MEDINA'S TIRE SERVICE, LLC	EQUIPMENT R & M	LANDFILL	160.00
120416	MID-AMERICAN RESEARCH CHEMICAL	PARTS/SERVICE	R&B	278.00
120417	MOBILE RECORD SHREDDERS	DOCUMENT SHREDDING	VARIOUS	52.00
120418	OFFICE DEPOT, INC	BT GRANTS	HEALTH	92.26
120419	OFFICE MAX INC.	OFFICE SUPPLIES	SHERIFF/JAIL	183.48
120420	OFFICE MAX AUTO PARTS	PARTS/SERVICE	R&B	637.79

120421	OTERO COUNTY COMMISSIONERS	OPERATING	ADULT SERVICES	665.65
120422	OTERO COUNTY ROAD & BRIDGE	BUILDING MAINT/REPAIRS	G&B/SHERIFF/ADMIN	480.19
120423	OTERO COUNTY SHERIFF DEPT -PETTY CASH	OPERATING SUPPLIES	JAIL	11.65
120424	OTERO COUNTY SOCIAL SERVICES	SALARIES & BENEFITS	SEP	6,599.98
120425	OTERO TRUE VALUE	PARTS/SERVICE	R&B	34.27
120426	PEAK ELEVATOR PERFORMANCE GROUP	MAINTENANCE CONTRACTS	G&B	120.00
120427	PROWERS AREA TRANSIT	PROWERS AREA TRANSIT	AAA	1,000.66
120428	QUILL CORPORATION	OFFICE SUPPLIES	ATTORNEY/ADMIN/R&B	332.74
120429	RESERVE ACCOUNT	POSTAGE	VARIOUS	1,745.00
120430	RICHARD L COX	TRAVEL	NEMT	23.00
120431	ROBERT BLAIR	EMERG ASST/ECONOMIC ASST	CSBG	34.20
120432	ROCKY FORD AUTO PARTS	PARTS/SERVICE	R&B/LANDFILL	73.23
120433	ROCKY FORD DAILY GAZETTE	ADVERTISING/LEGAL NOTICES	VARIOUS	710.04
120434	ROCKY FORD FOOD MARKET LLC	FOOD	JAIL/CSBG	756.60
120435	ROCKY MOUNTAIN EYE CENTER	MATERIAL AID	AAA	250.00
120436	RUSLER IMPLEMENT CO	PARTS/SERVICE	R&B	629.63
120437	SAGE SERVICES, INC.	CONGREGATE & HOME DELIVERED MEALS	AAA	26,023.10
120438	SECOM	SECOM CIRCUIT/TELEPHONE	VARIOUS	4,952.61
120439	NOT A CHECK			
120440	SECOM (911)	SECOM CIRCUIT	E911	513.00
120441	SHULTZ LAW OFFICE LLC	CONTRACT SERVICES	VARIOUS	5,084.00
120442	SIGNS & DESIGNS	SIGNS	R&B	185.00
120443	SNO-WHITE LINEN & UNIFORM RENTAL	PARTS/SERVICE	R&B	176.29
120444	SOUTH SWINK WATER COMPANY	UTILITIES	LANDFILL	26.00
120445	SOUTHEAST COLO WEED MGMT	WEED CONTROL	R&B	10,371.18
120446	SOUTHEAST COLORADO POWER ASSN	UTILITIES	JAIL/R&B	244.75
120447	SOUTHEAST HEALTH SERVICES	JAIL BASED SERVICES	STATE GRANTS	24,020.84
120448	STEIR FUEL & OIL	FLUIDS	R&B	455.88
120449	THE HOME DEPOT PRO	BUILDING MAINT/REPAIRS	G&B/R&B	1,192.08
120450	THOMSON REUTERS - WEST	DOLA GRAY & BLACK MARIJUANA GRANT	STATE GRANTS	280.37
120451	TOTAL OFFICE SOLUTIONS	OFFICE SUPPLIES	ELECTIONS/TREASURER	353.96
120452	TOWN OF CHERAW	BUILDING MAINT/REPAIRS	ADMIN	58.00
120453	TOWN OF FOWLER	UTILITIES	R&B	102.48
120454	TOWN OF FOWLER LIBRARY FUND	MATERIALS	ADMIN	1,000.00
120455	TOWN OF SWINK	UTILITIES	R&B	111.22
120456	TRI COUNTY GM INC.	PARTS/SERVICE	R&B	222.66
120457	TRIAD COMPUTER SERVICES, INC	OFFICE EQUIPMENT	SHERIFF	191.55
120458	TRISPOKE TECHNOLOGIES, LLC	CIVIL PROCESS FEES	SHERIFF	66.33
120459	VALLEY AUTO PARTS, INC	PARTS/SERVICE	R&B	536.73
120460	VALLEY FLORAL INC	OPERATING SUPPLIES	SHERIFF	129.00
120461	VALLEY TRASH LLC	OPR / SHOP SUPPLIES	R&B	20.00
120462	VISA	DUES & MEETINGS/OPERATING	VARIOUS	11,238.84
120463	NOT A CHECK			
120464	NOT A CHECK			
120465	VISA-SHERIFF OFFICE	OPERATING/UNIFORMS/DUES & MEETINGS	SHERIFF/JAIL/TRANSPORT	3,844.05
120466	WAGNER EQUIPMENT CO	PARTS/SERVICE	R&B/LANDFILL	2,001.70
120467	WALTER TUCKER	ROCKY FORD BIKE PARK	R&B	360.00
120468	WAXIE SANITARY SUPPLY	MAINT/REPAIRS	G&B	292.66
120469	WEX BANK	OCHD VEHICLE	HEALTH	101.83
120470	WEX BANK	GAS & OIL	ADMIN/EMERGENCY MGT	200.27
120471	WEX BANK	GAS & OIL	SHERIFF/TRANSPORT	3,586.45
120472	WEX BANK	GAS	R&B	622.90
120473	WEX BANK	FUEL	LAND USE	339.72
120474	WITTMAN WELDING, LLC	BUILDING MAINT/REPAIRS	JAIL	130.00
120475	X-TREME H2O	REPAIR/MAINT-MOTOR VEHICLES	SHERIFF	152.82
			TOTAL	330,351.43

Fund Summary

010 - GENERAL FUND	145,608.93
011 - SMALL BUSINESS DEVELP RLF	35,486.00
012 - CAPITAL IMPROVEMENT FUND	1,743.00
020 - ROAD & BRIDGE FUND	35,491.81
040 - AAA FUND	76,396.73
070 - GENERAL HUMAN SERVICES	16,663.88
080 - HEALTH FUND	10,330.18
085 - CONSERVATION TRUST FUND	304.27
090 - CLERK HIRE FUND	1,462.31
095 - E-911	6,864.32
	<u>330,351.43</u>

Commissioners

Mon Aug 17, 2020

8am - 8:30am Administration / JH, KG, JB

Where: Room 212

8:30am - 11am OPI/City/County/OCLI / KG, JB, JH

Where: Room 107

11am - 12pm Project Review/Planning

Calendar: ocw@otero.gov.org

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

Where: Room 107

Calendar: ocw@otero.gov.org

3pm - 4pm Open Enrollment/ Benchmarking Meeting

Where: Webex

Calendar: ocw@otero.gov.org

Tue Aug 18, 2020

9am - 10am DA Building Rehabilitation

Where: Zoom

Calendar: ocw@otero.gov.org

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

Where: Room 212

Calendar: ocw@otero.gov.org

Wed Aug 19, 2020

All day SECAHB -- DC

Wed Aug 19, 2020

Calendar: ocw@otero.gov.org

8am - 11:30am Lower Arkansas Valley Water Conservancy District / KG

Where: Rocky Ford

Calendar: ocw@otero.gov.org

9am - 9:30am Health Dept Briefing

Calendar: ocw@otero.gov.org

9am - 10am TPR/ JB

Calendar: ocw@otero.gov.org

11:40am - 12:40pm SAGE / JH, DR

Where: OJC

Calendar: ocw@otero.gov.org

Commissioners

12pm - 2pm SEBREA / DB, KG

Where: OJC, McDonald Hall

Calendar: ocw@oterogov.org