

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 September 23, 2024

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Public Comment (limit of 3 minutes)
- 5. Presentations
  - a. Richard Chambers, Southern Colorado Development District (SCEDD)
- 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. Financial Reports General Human Services
- 7. Old Business
- 8. New Business
  - a. Special Event Permit Good Wood Festival, Lyn Scott
  - b. Special Event Permit Arkansas Valley CASA, Lyn Scott
  - c. Resolution 2024-15 A Resolution Establishing Rules for Public Record Requests and Imposing a Fee for the Research and Retrieval of Public Records.
- 9. Departmental Reports
  - a. Sales Tax Review
- 10. Commissioners Report
- 11. Discussion
- 12. Announcements

