

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 October 14, 2024

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Public Comment (limit of 3 minutes)
- 5. Presentations
 - a. 2024 Louis Nardini Award Recipient, Rick Ward, Otero County Veterans Service Officer
 - b. Cathy Garcia, Southern Colorado Regional Director for Congresswoman Lauren Boebert
- 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. Ratify Broadband Equity, Access, and Deployment (BEAD) Funding Match Commitment
 - d. 2025 Approved Holidays
- 7. Old Business
- 8. New Business
 - a. Memorandum of Agreement Among FCC, SHPO, BNSF, USFS, and Otero County Rebecca Goodwin, Preservation Officer
 - b. Government Software Assurance Contract
 - c. Grey & Black-Market Marijuana Enforcement Grant Program application for FY24-25
 - d. Intergovernmental Agreement between the City of Rocky Ford and Otero County for Dispatch Services
- 9. Departmental Reports
 - a. 2025 Preliminary Budget, Amy White-Tanabe
- 10. Commissioners Report
- 11. Discussion
- 12. Announcements

