

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS**MONDAY, JUNE 29, 2026****LAND USE HEARING**

There was no Land Use Hearing for the week of June 29, 2026.

TUESDAY, JUNE 30, 2026**ADMINISTRATIVE MATTERS MEETING**

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Shadduck-McNally presided. Commissioner Kefalas was present. Commissioner Stephens was excused. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Lindsey Trachy, Deputy Clerk.

Chair Shadduck-McNally opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** Chair Shadduck-McNally opened the meeting to public comment. There was no public comment in person or online.

Chair Shadduck-McNally closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 22, 2026:**

M O T I O N:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of June 22, 2026.

Motion carried 2-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 6, 2026:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several changes to the upcoming schedule.

4. **CONSENT AGENDA:**

ABATEMENTS

1. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0445720 – COLORADO BUILT LOVELAND LLC – TAX YEAR 2025
2. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0567728 – YOUNGLUND ENTERPRISES INC – TAX YEAR 2024/2025

AGREEMENTS

1. CABLE TELEVISION AGREEMENT – COMCAST
2. CABLE TELEVISION AGREEMENT – CONNEXION
3. CABLE TELEVISION AGREEMENT – PULSE
4. CABLE TELEVISION AGREEMENT – TDS ESTES PARK
5. CABLE TELEVISION AGREEMENT – TDS FORT COLLINS AREA
6. STATE OF COLORADO INTERGOVERNMENTAL GRANT AGREEMENT
7. AMENDMENT #5 TO AGREEMENT FOR BEHAVIORAL HEALTH CO-RESPONDER SERVICES (BHA FUNDED)
8. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)
9. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH THE LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES
10. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT, DIVISION OF VOCATIONAL REHABILITATION (DVR)
11. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH THE DENVER INDIAN CENTER INC

12. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH ARBOR E & T LLC DBA EQUUS WORKFORCE SOLUTIONS – WIND RIVER JOB CORPS CENTER
13. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH FRONT RANGE COMMUNITY COLLEGE (FRCC)
14. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH HOUSING CATALYST
15. AGREEMENT FOR THE SALE AND PURCHASE OF FORTY-FIVE ACRE-FOOT UNITS OF COLORADO BIG THOMPSON PROJECT WATER
16. EIGHTH AMENDMENT TO LEASE AGREEMENT
17. FIRST AMENDMENT TO THE INGERGOVERNMENTAL AGREEMENT FOR CONNEXION COMMUNICATION SERVICES PROVISION IN LARIMER COUNTY
18. OPTION LETTER EXTENDING THE WIOA MEMORANDUM OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT, DIVISION OF UNEMPLOYMENT INSURANCE (UI)

APPOINTMENTS

1. RECOMMENDED REAPPOINTMENTS TO THE COMMUNITY ADVISORY BOARD – Laura MacWaters and Margarita Holland
2. RECOMMENDED MIDTERM APPOINTMENT TO THE COMMUNITY ADVISORY BOARD – Tabitha Cruz

DEEDS

1. DEED OF DEDICATION RW-4 (NPIC)
2. DEED OF DEDICATION RW-4A (NPIC)
3. DEED OF DEDICATION RW-4B (NPIC)
4. DEED OF DEDICATION RW-17 (NPIC)

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – HILLTOP GENERAL STORE & ANTIQUES LLC – RETAIL LIQUOR STORE – RED FEATHER LAKES, COLORADO
2. LIQUOR LICENSE RENEWAL – WE ARE ONE INC DBA 7-ELEVEN STORE 39079B – FERMENTED MALT BEVERAGE AND WINE – FORT COLLINS, COLORADO

MISCELLANEOUS

1. SOLID WASTE ASSURANCE LETTER
2. STATEMENT OF AUTHORITY
3. APPLICATION TO RELEASE WATER ALLOTMENT CONTRACT
4. STIPULATION FOR FDC OFFICE II LLC AS TO 2025 TAX YEAR
5. STIPULATION FOR FOUNDRY THEATER LLC AS TO 2025 TAX YEAR
6. AMENDED STIPULATION FOR STOR-N-LOCK PARTNERS 24 AS TO 2025 TAX YEAR
7. STIPULATION FOR SUPER VACUUM MANUFACTURING CO INC (.6382)/BONFIRE LLC (.3618) AS TO 2025 TAX YEAR
8. STIPULATION FOR MORIAH INVESTMENTS LLC AS TO 2025 TAX YEAR
9. STIPULATION FOR HIND COLORADO LLC AS TO 2025 TAX YEAR
10. STIPULATION FOR OB-GYN INVESTMENT LLP AS TO 2025 TAX YEAR
11. STIPULATION FOR RVABATS LLC AS TO 2025 TAX YEAR
12. STIPULATION FOR RVAA LLC AS TO 2025 TAX YEAR
13. STIPULATION FOR UNION ALLEY FORT COLLINS CO LLC AS TO 2025 TAX YEAR
14. STIPULATION FOR ELIZABETH STREET CO-OWNER LLC AS TO 2025 TAX YEAR
15. STIPULATION FOR HIT SMT FTCCO002 OWNER LLC AS TO 2025 TAX YEAR

RESOLUTIONS

1. **FINDINGS AND RESOLUTION APPROVING THE DORY FAMILY TRUST SUBDIVISION AND APPEAL**
2. **FINDINGS AND RESOLUTION APPROVING THE FULMER APPEAL**
3. **RESOLUTION APPROVING APPLICATION FOR THE RELEASE OF NORTHERN COLORADO WATER CONSERVANCY DISTRICT WATER ALLOTMENT CONTRACT 7855 CREATED AUGUST 10, 2017, FOR 45 ACRE-FOOT UNITS**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for June 30, 2026.

Motion carried 2-0.

5. COMMISSIONERS' GUESTS: The Board did not have any guests.

6. DISCUSSION ITEMS: None requested.

7. COUNTY MANAGER UPDATE: County Manager Volker updated the Board on various projects and activities.

8. COMMISSIONER ACTIVITY REPORTS: The Board detailed their attendance at events during the previous week.

9. LEGAL MATTERS: None requested.

With there being no further business, the Board adjourned at 9:25 a.m.

THURSDAY, JULY 2, 2026

SPECIAL MEETING ADOPTION AND RATIFICATION OF STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES CONTRACT

The Board of County Commissioners met at 11:15 a.m. with County Manager Lorenda Volker. Chair Shadduck-McNally presided. Commissioner Kefalas was present. Commissioner Stephens was excused. Also present were Heather O'Hayre, Human Services Director; Frank Haug, Assistant Deputy County Attorney; and Lindsey Trachy, Deputy Clerk.

DISCUSSION ITEMS:

1. **LARIMER COUNTY BOARD OF COMMISSIONERS' CONSIDERATION OF ADOPTION AND RATIFICATION REGARDING THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES CONTRACT:** County Manager Lorenda Volker

shared the reason for this meeting. There was an agreement that needed to be signed no later than midnight on June 30, 2026. It was not until after the Tuesday, June 30, 2026, Administrative Matters Meeting that it was discovered that the agreement had not been on the agenda. The Board signed the agreement later in the day, but for transparency and public notice purposes, this meeting was scheduled to discuss the agreement and to reapprove the Board's signing of the agreement.

Heather O'Hayre explained that the agreement that was signed was between the Colorado Department of Human Services and Larimer County for use of the Equifax Verification Services (EVS) tool. Equifax is the vendor the Larimer County Department of Human Services uses to check income for all Larimer County residents who are applying for or receiving economic security benefits.

Ms. O'Hayre further explained how the contract between the Colorado Department of Human Services and Equifax allows each county's human services department to use the EVS tool through the same contract. If Larimer County had not signed the contract on time, it would have been voided for every county in Colorado and for every State department that was signing the contract. The contract went into effect on July 1, 2026, and runs through the end of the next fiscal year. In addition, the State has negotiated unlimited use of the tool, whereas in prior years Larimer County had to pay for each time the tool was used. The use of the unlimited tool is crucial for cost savings.

Ms. O'Hayre shared that the Larimer County Department of Human Services uses DocuSign as the tool for all contracts to allow for an efficient, automated signature process. Because the State was the initiator of the signature process for this document, there was a specific feature in the settings that was not enabled, so the Department of Human Services was not able to track the document's progress through DocuSign. The Department has enhanced their tracking process and has a meeting planned with the State to ensure this does not happen again.

The Board commented that part of the urgency around this contract was that July 1, 2026, was the first day of the new fiscal year. Commissioner Kefalas explained that due to his role on the Colorado Board of Human Services, he was contacted directly by Kyle Zinth from the Colorado Board of Human Services on the afternoon of June 30, 2026, regarding the deadline for this contract. Because of quick action and collaboration between multiple departments, the contract was signed on time, and the State was able to finalize the contract before the deadline.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the State of Colorado Department of Human Services Contract and reapprove the Board's approval for the agreement from June 30, 2026.

Motion carried 2-0.

With there being no further business, the Board adjourned at 11:25 a.m.


JODY SHADDUCK-MCNALLY, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:



Lindsey Trachy, Deputy Clerk



