



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 11, 2022

LAND USE HEARING

The Board of County Commissioners met at 3:00 p.m., with Don Threewitt, Senior Planner. Chair Stephens presided. Commissioner Shadduck-McNally and Commissioner Kefalas were present. Also, present were: Lesli Ellis, Community Development Director; Tawn Hillenbrand, Doug May, Samantha Mott, Denise Ruybal, Marti Zolnir, Community Development; Connor Sheldon, Engineering Department; Lea Schneider, Health Department; Frank Haag, County Attorney's Office.; and Elizabeth Carter, Deputy Clerk. Steven Rothwell, Engineering and Amy White, Code Compliance Director joined the meeting virtually.

Chair Stephens opened the hearing with the Pledge of Allegiance.

CONSENT ITEM:

1. DAVIS MINOR RESIDENTIAL DEVELOPMENT LOT 2 BUILDING ENVELOPE AMENDED PLAT. The applicant/property owner requests an amendment to the platted building envelope for Lot 2 of the Davis Minor Residential Development (MRD) located in Fort Collins, Colorado. Specifically, the request would expand the platted building envelope 152-feet to the east and 168-feet to the north to accommodate a future single-family residence and accessory structures. While the size of the building envelope would be increased substantially, from 0.7-acres to 2.5-acres, the proposed expansion maintains the purpose of the original building envelope which was intended to prevent encroachment into the wetlands to the east. The applicant is proposing to remove the existing single-family residence and replace it with a new residence and attached garage/shop in the area of the expanded building envelope. The existing building envelope is currently square in shape. There is an existing home located in the far southwest corner of the building envelope. There is also an existing detached garage and accessory shop/garage building located northeast of the home. When the Davis MRD was approved in 1999, the building envelopes on Lots 1 and 2 were selected to avoid development encroachment into wetlands and areas of high ground water. The applicant has worked with the Larimer County Engineering Department to ensure that the proposed expansion still meets the intent of the original building envelope location.

REVIEW CRITERIA:

The Larimer County Land Use Code (Article 6.5.7.D.3) allows for the approval of an amended plat if the following review criteria are met:

- A. No additional lots will be created by the amended plat. No additional lots will be created by the amended plat. Only the building envelope is proposed to change, and not any of the property lines.
- B. The resultant lots will meet the required minimum lot size of the applicable zoning district and the lot dimension ratio required by Article 5.2, Lot and Block Standards. If any of the lots are nonconforming with respect to the minimum lot size or the lot dimension ratio, the amended plat must not increase the nonconformity. The proposed amended plat to modify the platted building envelope would not change any of the existing property lines, therefore Criteria B does not apply.
- C. The amended plat will not create a nonconforming setback for any existing building; The amended plat to modify the building envelope would not create a nonconforming setback for any existing buildings. The required minimum building setback for the O – Open zone district is 25-feet from all property lines. The proposed building envelope would be located outside the 25-foot setback.
- D. The amended plat will not adversely affect access, drainage or utility easements or rights-of-way serving the property or other properties in the area. The amended plat to modify the platted building envelope would not change drainage or utility easements or rights-of-way serving the property or other properties in the area.
- E. Any covenants, deed restrictions or other conditions of approval that apply to the original lots must also apply to the resultant lots and be noted on the final plat, except those changes to a condition or note on a plat that are approved with this application. The Board of County Commissioners shall consider the original reason or circumstance for a condition or note on a plat when approving a change. There are no changes to any conditions or notes on the plat proposed with this request. Any covenants, deed restrictions or other conditions of approval that apply to the original lot would still apply.

DEVELOPMENT SERVICES TEAM RECOMMENDATION: The Development Services Team recommends approval of Davis MRD, Lot 2 Building Envelope Amended Plat, File No. 21-LAND4202, subject to the conditions noted in the staff report.

- 1. The property will be subject to all restrictions, covenants, and conditions as set forth in the plat of record for the Davis MRD.
- 2. Any future uses on lot 2 shall obtain approval through the applicable review procedure as established in the Larimer County Land Use Code prior to commencement of the use.
- 3. The existing single-family residence must be removed before a Certificate of Occupancy can be issued on the proposed single-family dwelling.
- 4. No basements shall be allowed on lot 2.

5. The Findings and Resolution shall be a servitude running with the property. Those owners of the Property or any portion of the Property who obtain title subsequent to the date of recording of the Findings and Resolution, their heirs, successors, assigns or transferees, and persons holding under applicants shall comply with the terms and conditions of this amended plat approval.

2. **WELTON SHORT-TERM RENTAL & APPEAL, FILE NO. 21-ZONE3143:** The subject property is located in Estes Park, Colorado. The property currently contains an existing two-story single-family residence. The property is located within the Ayerie Minor Subdivision. The applicant requests Administrative Special Review approval for a small short-term rental that will be located in a newly converted habitable space above the garage which will make this a duplex. It is proposed to be a one room studio space with a maximum occupancy of two total guests. The applicant originally requested a maximum occupancy of four total guests but based on comments from the Larimer County Building Department the applicant will need to reduce the occupancy to two total guests. The applicant agrees with the proposed maximum occupancy of two. If the request is approved the applicant will need to go through building permit process to build the new dwelling unit.

The subject property is currently zoned EV A1 - Estes Valley Accommodations/Low Intensity. A short-term rental (STR) use, that allows 10 or fewer guests, is classified as a Low Intensity Accommodation use per the Larimer County Land Use Code and is permitted in the EV A1 zone district following Administrative Special Review. The EV – A1 zoning district is not subject to the cap limiting the number of STRs. Per the Land Use Code, an STR is defined as “a dwelling rented to transient guests for short-term lodging when not occupied by the owner/renter.”

Approval of an Appeal to Article 3.3.5.B.2.a of the Land Use Code is running concurrently with the Administrative Special Review as the applicant is proposing to have a second STR on the property. The applicant is proposing to convert space above the existing garage into a new dwelling unit and create a duplex which is a use allowed by right in the EV A-1 zoning district. There is an existing vacation home that was approved in 2018 with the Estes Valley Development Code that has three bedrooms and allows for a maximum occupancy of eight people. The Larimer County Assessor's Office currently identifies the residence as a four-bedroom residence; however, Larimer County Code Compliance research has indicated that there are currently only three bedrooms. The existing residence is currently served by the Town of Estes Park Water District and the Upper Thompson Sanitation District. The existing residence is accessed from Eagle Cliff Road. Neighbor notification of the proposed project was sent to properties within 500-feet of the subject property. Staff received emails from two neighbors.

This item went to the Estes Valley Planning Advisory Committee (EVPAC) on February 17, 2022. The EVPAC voted unanimously to recommend the Board of County Commissioners approved Welton Short-term Rental and Appeal.

REVIEW CRITERIA:

The Larimer County Land Use Code (Article 6.4.3.D) allows for the approval of an Administrative Special Review if the following review criteria have been met:

1. The proposed use has minimal impacts on existing and future development of the area. This proposed use should have minimal impact on existing and future

development of the area as it consists of converting existing space above a garage into additional habitable space which is allowed by right within the EV A-1 zoning district. The total proposed occupancy for the existing vacation home (maximum of eight occupants) and the proposed new STR (maximum of two occupants) does not exceed what would be allowed with a single small STR for a total of 10 occupants. If approved, it does not prohibit the use of the building once constructed as two long-term dwellings. In this case, this proposal consists of a remodel of the interior space.

2. Any impacts associated with the environment, wildlife, access, traffic, emergency services, utilities, parking, refuse areas, noise, glare, odor, and other adverse impacts have been adequately addressed and/or mitigated. The new dwelling is proposed to be rented for periods of less than 30 consecutive days at one time. Therefore, as an STR, the owner/operator is required to demonstrate compliance with the minimum standards in the Land Use Regulations. These standards include the provision of adequate public facilities such as water, sanitation, fire protection, drainage, and access; mitigation of any potential hazard areas; compliance with access and parking standards; and compliance with air and water quality standards. Staff and referral agencies have reviewed the proposed use and found that the minimum standards have been or will be met.
3. The recommendations of referral agencies have been considered and adequately addressed. This application was referred to the applicable referral agencies. Those comments are attached to this report. The comments have been or will be adequately addressed.
4. Within a growth management area (GMA) district, the proposed use is consistent with the applicable supplementary regulations to the GMA district, or if none, with the Comprehensive Plan. Chapter 3 of the Estes Park Comprehensive Plan – 1996 identifies specific economic development strategies, including expanding the existing tourism industry. Short-term rentals offer temporary housing for tourists visiting the area and therefore, allowing short-term rentals is consistent with one of the primary economic development strategies for the area.
5. The applicant has demonstrated that this project can meet applicable additional criteria listed in Article 3.0, Use Regulations. In addition to the §6.4.3.D, Review Criteria for Administrative Special Review, applications for short-term rentals with ten or fewer occupants shall comply with the following standards (Article 3.3.5.B.2):
 - a. Only one short-term rental shall be allowed on a property. Preexisting lodging facilities in the EV A and EV A-1 zoning districts are not subject to this requirement as set forth in 13.6.1.D, Preexisting Lodging Facility. The applicant is appealing this.
 - b. The short-term rental shall only be conducted in a legally constructed dwelling and shall require a change of occupancy permit prior to occupancy for the short-term rental use.

- c. The short-term rental shall have a property manager consisting of the owner or a responsible party representing the owner to manage the use at any time it is occupied. The property manager shall be located within one hour or less travel distance from the short-term rental, and their contact information shall be posted outside at the front door and in the operations manual located in the short-term rental. Changes to the contact information from the property manager shall be provided to the Larimer County Community Development Department within five business days of the change in contact information.
- d. The location of the property boundaries for the short-term rental shall be easily identifiable and posted to prevent trespass.
- e. The short-term rental shall not be located within an established floodplain, and if located within a floodplain shall require compliance with the applicable requirements of §2.7.1, Floodplain Overlay (FP-O).
- f. The short-term rental shall include maps installed onto or adjacent to the doorway of each habitable room, illustrating how to exit the building. The map should include the address, global positioning system (GPS) coordinates and the phone number of the short-term rental.
- g. The short-term rental shall be equipped with an operations manual/users guide that is in a visible location (such as a kitchen counter or entry table).
- h. The short-term rental shall have a plan for garbage storage and removal. The plan shall clearly illustrate the location of garbage storage areas, the method and frequency of regular garbage pick-up/disposal, and screening of the outdoor storage area.
- i. Accessory Living Areas, Extended Family Dwellings, and Farmstead Accessory Dwellings shall not be utilized as a short-term rental.
- j. Solid fuel (such as wood or coal) fire pits shall not be allowed in identified wildfire hazard areas.
- k. Cooking areas within the short-term rental shall be equipped with a stove top fire stop or approved alternative.
- l. Unless already equipped with an approved automatic fire sprinkler system, approved fire extinguishers shall be installed in a readily accessible and visible locations for immediate use in the following locations within the STR:
 - i. In each room with a cooking appliance, fireplace, heating appliance or water heater.
 - ii. Inside and adjacent to the door leading to a deck, porch, or patio with such appliances.

iii. At least one on each story.

Staff has reviewed the proposed use and has found that the above-noted supplemental standards have been or will met with the exception of the appeal to allow two short-term rentals on one property.

APPEAL:

APPEAL TO DEVIATE FROM THE STANDARDS OR REQUIREMENTS When considering whether to approve an appeal to deviate from standards or requirements of this Code, other than minimum lot size requirements, the Board of County Commissioners may grant the appeal subject to safeguards and conditions consistent with their findings concerning the following factors. The Board of County Commissioners will consider each of the following factors and make findings pertaining to each one, which, in their discretion, applies to the appeal:

REVIEW CRITERIA FOR APPEALS:

- a. Approval of the appeal will not subvert the purpose of the standard or requirement. Approval of the appeal will not subvert the purpose of the standard or requirements as this zoning district allows a second dwelling (duplex) as a use by right in this zoning district and the total occupancy of the existing vacation home and the proposed short-term rental will not exceed the maximum occupancy for a single small short-term rental.
- b. Approval of the appeal will not be detrimental to the public health, safety, or property values in the neighborhood. Approval of all the appeal should not be detrimental to public health, safety, or property values in the neighborhood as the total occupancy of the existing vacation home and the proposed short-term rental will not exceed the maximum occupancy for a single small short-term rental and a second dwelling (duplex) is allowed as a use by right in this zoning district.
- c. Approval of the appeal is the minimum action necessary. Approvals of the appeals is the minimum action necessary to allow the applicant to move forward with this proposal. Approval of the appeal will not require any other subsequent approvals by the county.
- d. Approval of the appeal will not result in increased costs to the general public. Approval of the appeals should not result in increased costs to the general public.
- e. Approval of the appeal in consistent with the intent and purpose of the Code. The proposed use is consistent with the zoning and uses in the area and granting this appeal should not change the character of the neighborhood due to the limited size of the proposed short-term rental along with the maximum occupancy of the existing vacation home and given that a duplex is an allowed use by right in this zoning district. It is staff's assessment that this request meets the intent and purpose of the Land Use Code with the conditions of approval.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends approval of the Welton Short-Term Rental and Appeal, File #21-ZONE3143, subject to the following conditions:

1. This approval shall automatically expire in three years if the use has not commenced.
2. The Site shall be developed consistent with the approved plan and with the information contained in the Welton Short-Term Rental and Appeal, File # 21-ZONE3143, and the supplemental regulations listed above, except as modified by the conditions of approval or agreement of the county and owner. The owner shall be subject to all other verbal or written representations and commitments of record for the Welton Short-Term Rental and Appeal.
3. This Administrative Special Review approval shall be subject to revocation at a noticed public hearing if the owner fails to comply with any conditions of approval or fails to use the property consistent with the approved Administrative Special Review.
4. The owner is responsible for obtaining all applicable fees which include building permit fees, impact fees, Transportation Capital Expansion Fees (TCEF) applicable to a multi-family land use.
5. The short-term rental is approved with one studio apartment for a maximum occupancy of two people.
6. Re-certification shall be required every two years. Failure to complete and resubmit the recertification form to the Community Development Department, shall be cause for revocation of this approval.
7. Prior to operation as a Short-Term Rental, the applicant shall obtain an approved Change of Occupancy Permit from the Larimer County Building Department, and successfully pass the Life Safety Inspection.
8. Prior to operation as a short-term rental, the applicant shall post the property manager contact information outside at the front door.
9. A minimum of four off-street parking spaces shall be provided (two per STR/vacation home). No parking will be allowed in the right-of-way and all parking for the use must be on the site.
10. The use must comply with the Larimer County Noise Ordinance which outlines noise levels as well as noise disturbances, with lower sounds/decibels at property lines between 7 p.m. and 7 a.m.
11. A wildfire safety inspection is required.
12. Upon issuance of the Change of Occupancy Permit, the applicant shall include the approved File Number, 21-ZONE3143, on all advertising websites.

13. Upon approval, the property owner shall mail the designated property manager's contact information to surrounding property owners within a 500-foot radius of the STR. The owner shall also mail the contact information to surrounding property owners whenever the designated property manager changes

3. PEDEN WEST COUNTY ROAD 72 RIGHT-OF-WAY VACATION, FILE NO. 22-LAND4213: The applicant requests to vacate an approximate 0.118-acre portion of the right-of-way for County Road 72, near its intersection with US Highway 287. The intersection, along with several miles of County Road 72, was redesigned and improved in 2021, resulting in a realignment of County Road 72 where it passes through the property located at 5118 W. County Road 72, LaPorte. The portion of the right-of-way that is the subject of this request is no longer needed for road purposes. The proposed vacation is adjacent to the right-of-way of US Highway 287 but does not touch any other parcels. There are no utilities located in the proposed vacation area as part of the design and construction of County Road 72 improvements.

REVIEW CRITERIA:

The Larimer County Land Use Code (Article 6.5.8.D.1) allows for the approval of a plat modification if the following review criteria are met:

- A. Approval of the vacation request will not leave any land adjoining the right-of-way without an established public road or private access easement connecting the land with another established public road, or without utility or drainage services. The intersection of US Highway 287 and W. County Road 72 was redesigned and improved in 2021 resulting in a realignment of County Road 72 where it passes through the subject property. The portion of right-of-way being vacated is no longer needed for road purposes; therefore, approval of the vacation request would not leave any land adjoining the right-of-way without an established access or without utility or drainage services. The applicant has indicated that there are no utilities located in the area proposed to be vacated.
- B. The recommendations of referral agencies have been considered; Referral agencies had no concerns with the proposed request. Referral responses are attached to this report.
- C. Any right-of-way that is vacated will be divided equally between the lots on each side, unless it can be demonstrated that all of the right-of-way was originally taken from one parcel. In that case, the right-of-way will be returned to that parcel. Property owners on each side of the right-of-way may agree to divide the vacated right-of-way differently but must sign deeds to transfer ownership after the county commissioners approve the vacation. The right-of-way being vacated with this request was originally taken from the subject parcel and no other parcels; therefore, the portion of right-of-way being vacated with this request will be returned to the subject parcel.
- D. Right-of-way vacations must also meet requirements of C.R.S. 43-2-303 The requested right-of-way vacation meets the requirements of C.R.S. 43-2-303.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends approval of the Peden West County Road 72 Right-of-Way Vacation, File #22-LAND4213.

NOTE: Commissioner Kefalas noted that the Board has received email in support of the measures on the Consent Agenda as well as emails opposed to some the measures.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the three items on the Consent Agenda for Monday, April 11, 2022; and further moved that the Chair be authorized to sign the Findings and Resolutions.

Motion passed 3-0.

With there being no further business, the Board adjourned at 3:10 p.m.

TUESDAY, APRIL 12, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, Interim County Manager. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Austin Harvill, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board: Lisa MacLean and Heather Lahdenpera. Tasha Carr also addressed the Board by teleconference. Collectively the public thanked the Board for the community conversation and the style and openness of dialogue. Additionally, the public requested that the Board keep diversity of perspective in mind when appointing community members to Boards and Commissions, for an update on hospital preparedness for the fall flu season, and an after-action report on COVID-19 policies implemented by the county.

Chair Stephens closed public comment.

The Board reminded the public that the applications to serve on Boards and Commissions within Larimer County are due on April 21, 2022.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF APRIL 4, 2022:

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of April 4, 2022.

Motion passes 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 18, 2022: Mr. Harvill reviewed the upcoming schedule with the Board. Commissioner Shaddock-McNally noted that she will be holding a Community Conversation in Estes Park on April 21, 2022, from 11:00 a.m. to 12:00 p.m. with the mayor of Estes Park.

4. CONSENT AGENDA:

AGREEMENTS:

1. AMENDMENT NO. 2 TO THE FIBER USE LICENSE AGREEMENT BETWEEN PLATTE RIVER AND LARIMER COUNTY

2. AMENDMENT #5 TO PROFESSIONAL SERVICES AGREEMENT (RE: P17-17, ARMED SECURITY GUARD SERVICES – FACILITIES DEPT.)

3. NORTH OVERLAND TRAIL ADA (BID NO B22-03, PN 8087) CONSTRUCTION SERVICES AGREEMENT

4. POUDRE VALLEY FIRE PROTECTION DISTRICT INTERGOVERNMENTAL AGREEMENT FOR THE ASSESSMENT, COLLECTION AND REMITTANCE OF EMERGENCY SERVICES IMPACT FEES

APPOINTMENTS:

1. RECOMMENDED APPOINTMENT TO THE LITTLE VALLEY GID 14: GREGORY SMITH

2. RECOMMENDED APPOINTMENT TO THE PINEWOOD SPRING GID 2: JOHN LORANG

DEEDS:

1. DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM BRAD MODESITT AND LINDSEY MODESITT TRUST (OWNER) TO LARIMER COUNTY

LIQUOR LICENSES: Liquor License Renewal: 3DT Inc dba Glen Echo Resort-Bellvue, Colorado-Hotel & Restaurant; The Swing Station LLC dba The Swing Station The Swing Station-Laporte, Colorado, Tavern; Villa Tatra Inc dba Villa Tatra-Lyons, Colorado-Hotel & Restaurant. Special Event: Ascent Classical Academy-Windsor, Colorado-Special Event 6%.

MISCELLANEOUS:

1. **MEMORANDUM: REQUEST FOR ONE ADDITIONAL FTE HUMAN SERVICES**

2. **REQUEST TO ADD ONE FTE POSITION AT THE RANCH – FACILITY OPERATIONS MANAGER**

RESOLUTIONS:

1. **FINDINGS AND RESOLUTION APPROVING THE COVEY SPECIAL EXCEPTION POST APPROVAL MODIFICATION**

2. **BERTHOUD FIRE PROTECTION DISTRICT 2021 INTERNATIONAL FIRE CODE RESOLUTION**

3. **POUDRE VALLEY FIRE PROTECTION DISTRICT 2021 INTERNATIONAL FIRE CODE RESOLUTION**

MOTION

Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, April 12, 2022.

Motion passes 3-0

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.

DISCUSSION ITEMS:

6. **TO PROVIDE A REPORT ON THE EMERGENCY RENT ASSISTANCE PROGRAM (ERAP) TO THE LARIMER COUNTY BOARD OF COUNTY COMMISSIONERS AND TO AUTHORIZE INTERIM COUNTY MANAGER VOLKER TO SIGN A REQUEST FOR A SECOND ROUND OF REALLOCATED EMERGENCY RENT ASSISTANCE PROGRAM 1 FUNDS BEFORE THE US TREASURY'S DEADLINE OF APRIL 30, 2022.** Claire Bouchard, Housing Stability Program Manager. Ms. Bouchard noted that this was an opportunity to provide a status report to the Commissioners on the use of Emergency Rent Assistance Program funds and seek authorization for the Interim County Manager to sign off on a request the county is submitting to the US Treasury for another round of reallocated ERAP 1 funds.

Ms. Bouchard reported to the Board that the ERAP funds have kept 3500 households in the county in their homes. The additional funds, if secured, will allow for an additional 400 families to be helped with utility and rent assistance.

Ms. Bouchard stated that Larimer County requested and received reallocated ERAP 1 funds earlier in 2022 (\$217,466.64) and would like to request \$210,000 that would fill a critical gap in local rent and utility arrears assistance. This measure would authorize the Interim County Manager to sign a request

for a second round of reallocated ERAP 1 funds. The United States Treasury is accepting reallocation requests of ERAP 1 funds through April 30, 2022.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve Interim County Manager Volker signing the Emergency Rental Assistance Program Request for Reallocated Funds.

Motion passes 3-0

7. LARIMER COUNTY BOARD OF COUNTY COMMISSIONERS TO ALLOW THEIR BOARD CHAIR TO SIGN AMENDMENT 2 OF THE MEMORANDUM OF UNDERSTANDING BETWEEN LARIMER COUNTY AND NEIGHBOR TO NEIGHBOR. Claire Bouchard, Housing Stability Program Manager. Ms. Bouchard reported that Larimer County received U.S. Treasury reallocated ERAP 1 funds in 2022. Specifically, \$217,466.64 was awarded and distributed. As the county's ERAP partner, Neighbor to Neighbor requires these funds to further the emergency rent and utility assistance they have been providing eligible households since April 2021.

Ms. Bouchard relayed to the Board that the ERAP 1 spend down period has been extended to from December 31, 2021, until September 30, 2022. Because of the extension, the Memorandum of Understanding (MOU) with Neighbor to Neighbor needs to be updated to reflect the revised timeline.

There was a discussion between the Board and staff on how the county is communicating to the public that funding is available to those seeking assistance. The Board also suggested placing a notice in the City of Loveland Newsletter which is sent out with the utility bills.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Second Amendment to Grant Agreement between Neighbor to Neighbor for Administration of Emergency Rent Assistance Program that will extend the program and distribute an additional \$217,466.64 if reallocated ERAP 1 funds to Neighbor to Neighbor.

Motion passes 3-0.

8. BOARD OF COUNTY COMMISSIONERS REVIEW THE INTERGOVERNMENTAL AGREEMENT AMENDMENT FOR THE ISOLATION RECOVERY AND QUARANTINE SITE OPERATIONS, FOR GUESTS WHO ARE EXPERIENCING HOMELESSNESS AND COMMUNITY CORRECTIONS CLIENTS WHO TEST POSITIVE FOR COVID-19 OR ARE AT GREAT RISK OF CONTRACTING COVID-19 AND NEED A SAFE, HEALTHY PLACE TO RECOVER. Claire Bouchard, Housing Stability Program Manager. Ms. Bouchard reported to the Board that the Health District of Northern Larimer County and Larimer County have been partnering since December 2021, through an Intergovernmental Agreement (IGA), on an isolation, recovery, and quarantine site (IRQ) in order to provide critical non congregate shelter for people experiencing homelessness and Community Corrections clients who test positive for COVID-19 or who are at risk of contracting COVID-19.

Since the IRQ site opened in December 2021, the county has helped 72 guests who otherwise did not have a home to isolate and recover in.

With Larimer County's, the State of Colorado's, and the country's steep decline in COVID-19 cases, the county is shifting operations to accommodate eligible guests who need the IRQ site in order to safely shelter and reduce the risk of contracting COVID-19. The IRQ site is a campus of two buildings. One building will be used solely for people experiencing homelessness who are at high risk of contracting COVID-19. The second building will be divided into levels – the bottom level will be for the same eligible guests, while the top level will be for eligible guests who are COVID-19 positive. The Federal Emergency Management Agency (FEMA), the agency reimbursing the county for this service, has recently extended their period of 100% reimbursement from March 31, 2022, to June 30, 2022.

The proposed amendment to the IGA between the Health District of Northern Larimer County and Larimer County accounts for this shift in operations and extended time period of operations, which results in a higher total operational budget; the original budget was \$226,000, the extended budget is now \$290,000.

There was a discussion between the Board and Ms. Bouchard as to what qualifies as "greater risk" for those who are experience homelessness. The Board also requested clarity on the additional funding.

The Board thanked the Human Services team and the county's partners for their efforts to bring housing assistance to those in the community who are suffering from the financial impacts of the COVID-19 pandemic.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve Amendment 1 to the Intergovernmental Agreement related to Isolation Site for People Experiencing Homelessness in Response to the Covid-19 Pandemic that extends the isolation, recovery, and quarantine site's operation timeline through June 30, 2022, and increases the operational budget to \$290,000.

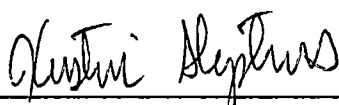
Motion passed 3-0.

9. INTERIM COUNTY MANAGER UPDATE: Interim Manger Volker updated the Board on this week's coordination meetings and upcoming projects and activities.

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

11. LEGAL MATTERS: None requested.

With there being no further business, the Board adjourned at 10:10 a.m.



KRISTIN STEPHENS

BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Elizabeth Carter, Deputy Clerk

