



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 19, 2021

LAND USE HEARING

The Board of County Commissioners met at 6:30 p.m., with Matt Johnson, Engineering Department. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also, present were: Mark Peterson, County Engineer, Katie Beilbey, Devin Traff, Kathy Vaughan, and Jake Wilson, Engineering Department, and Elizabeth Carter, Deputy Clerk.

Mr. Johnson and Ms. Vaughan briefly went over how public improvement districts (PID) work and are operated. Mr. Johnson noted that PIDs are formed to make public improvements through an increase in the mill levy tax. Improvements may consist of providing fire protection services or for the purpose of installing or acquiring any public improvement. These improvements include, but are not limited to, fire protection facilities, grading, paving, curbing, guttering, or otherwise improving the whole or any part of any street or alley, parking and off-street facilities, sewer drainage collection systems, storm sewer drainage systems, and surface drainage systems.

Ms. Vaughan outlined the steps necessary for a neighborhood to apply for PID status. Ms. Vaughan also outlined the county's role in the process.

1. PUBLIC IMPROVEMENT DISTRICT CARTER LAKE VALLEY PUBLIC IMPROVEMENT DISTRICT NO. 75: Carter Lake Valley is located a little over a half of a mile south from the south end of Carter Lake and it is located on the east side of North County Road 31. The property owners in this subdivision contacted Larimer County about an opportunity to help generate additional funds to pay for road improvements. There are approximately 4,000 linear feet of non-paved roads within the proposed district.

There are 38 lots in the proposed district with 57 possible elector signatures. 33.33% (19 possible electors) signed the petition in favor of the formation of the proposed improvement district. A mill levy of 27.741 will generate approximately \$17,000 per year. This is an average of \$447.00 per lot. As of July 9, 2021, staff had not received written comments from property owners in the proposed district in advance of the hearing.

Mr. Johnson noted that the average actual value in the neighborhood is \$213,000. The high-end actual value is \$400,000 and the low actual value is \$16,500. The average cost for the PID is \$447 per property. The breakdown across the neighborhood is from \$54 up to \$807.

Chair Kefalas opened the meeting to public comment. The Chair noted that the Board received did receive two emails in opposition to the PID. One of the emails was from Michael Donatto. Mr. Donatto also tried to comment via Zoom, but there were technical difficulties. Chair Kefalas noted his opposition to the measure

Kevin Quillen and Guy Aldrich spoke in opposition to the creation of the PID. Collectively they noted that they maintain McColm the road on which live per the agreement of the neighborhood covenants. Mr. Quillen and Mr. Aldrich do not believe they should also be charged for maintaining other roads in the neighborhood. Mr. Aldrich also noted that his wife Janet, who was present in the audience, was opposed to the creation of a PID.

Ms. Melva Jeter addressed the Board in favor of creating a PID for the neighborhood. She relayed to the Board that some of the streets have become so deteriorated that they have caused drivers to end up in the ditch. Additionally, she stated that many various businesses have reported further deterioration in the roads will impact their ability to deliver to the neighborhood. Emergency service response could also be impacted.

Chair Kefalas closed public comment.

There was a discussion between the Board and staff regarding the number of entry points into the neighborhood and if the neighbors on McColm Street will benefit from the improvements to streets at those entry points. The Board also asked for clarification from staff regarding how boundaries are established and if neighborhoods are typically kept whole. Lastly, there was a discussion regarding those who signed the petition and where the signers reside.

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners deny Resolution #07192021R001, a Resolution Approving the Petition for the Organization of Larimer County Carter Lake Valley Public Improvement District No. 75.

Motion passed 3-0.

With there being no further business, the Board adjourned at 7:25 p.m.

TUESDAY, JULY 20, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were: Michelle Bird, Public Affairs Director, and Elizabeth Carter, Deputy Clerk.

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Chair Kefalas opened the meeting for public comment. No members of the public addressed the Board. Chair Kefalas did note for the record that Mary Bedosky tried to call in but was unable to connect.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF JULY 12, 2021.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of July 12, 2021.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 26, 2021: Ms. Bird reviewed the upcoming schedule with the Board. Commissioner Stephens noted that she had additional transportation meetings including one with the North Front Range Metropolitan Organization on Wednesday, July 28, 2021, at 8:00 AM and a meeting with the Colorado Department of Transportation (CDOT) on Thursday, July 29, 2021. Commissioner Shadduck-McNally has an addition for Friday, July 30, 2021, in Estes Park with the North 40 Landowners Association.

4. CONSENT AGENDA:

AGREEMENTS:

1. FOURTH AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY

2. SIGNAL BEHAVIORAL HEALTH NETWORK SUBSTANCE USE DISORDER SERVICES AGREEMENT

3. CONSTRUCTION SERVICES AGREEMENT – PN 9083 (BID NO. B21-11) 2021 RESURFACING PROGRAM

4. DRAINAGE AGREEMENT BETWEEN LARIMER COUNTY AND POUDDRE FIRE AUTHORITY

DEEDS:

1. DEED OF DEDICATION: SECTIONS 8 & 9 TOWNSHIP 9 RANGE 72

LETTERS OF SUPPORT:

1. LETTER OF SUPPORT FOR THE CONTINUATION OF THE SENIOR POLICY ADVISOR ON AGING POSITION IN THE GOVERNOR'S OFFICE.

LIQUOR LICENSE: Laporte Festival-Special Event 6%-Laporte; Red Feather Lake Tavern- Hotel & Restaurant- Red Feather Lakes.

Miscellaneous: Annual Compliance Certification Report; Monitoring and Permit Deviation Report

RESOLUTIONS:

- 1. RESOLUTION CALLING AN ELECTION REGARDING LARIMER COUNTY HARVEST HEIGHTS PUBLIC IMPROVEMENT DISTRICT NO. 72**
- 2. RESOLUTION CALLING AN ELECTION REGARDING LARIMER COUNTY EAGLE CREST PUBLIC IMPROVEMENT DISTRICT NO. 74**

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda.

Motion carried 3-0

- 5. COMMISSIONER GUESTS:** The Commissioners did not have any guests.
- 6. PROVIDE INFORMATION ABOUT THE UPCOMING EVENTS AT THE LARIMER COUNTY FAIR AND RODEO:** Chris Ashby, Director of the Ranch addressed the Board. Mr. Ashby update the Board about the upcoming events at the Larimer County Fair and Rodeo.

Mr. Ashby introduced Darrell English, Parade Chair. Mr. English provided the Board with a brief history of the fair, and he noted that the parade is the official kick-off of the county fair. He also reported that while the fair itself and the parade are in Loveland, it is for the entire community. Mr. English also thanked the Board for their participation in the parade.

Christine Miller, the Volunteer Coordinator addressed the board next. Ms. Miller noted that the fair would not happen without the many volunteers or Ranch Hands as they are known. Ms. Miller reported to the Board that there has been some difficulty getting the number of volunteers needed for each day of the fair. She requested that the Board encourage county employees to volunteer. Lastly, Ms. Miller relayed to the Board that on August 9, 2021, from 2:00 p.m. to 4:00 p.m. there will be 20 to 30 volunteers who will be hosting a sensory sensitive fair for children with special sensory needs.

There was a brief discussion between the Board and Ms. Miller on age requirements for volunteers. Volunteers must be 13 years old if they are with an adult. Additionally, cart drivers must be at least 21 years of age.

Kerri Rollins, Director, Larimer County Extension Program addressed the Board. Ms. Rollins updated the Board on the role of the extension and the Colorado State University (CSU) in the fair. She relayed that the CSU veterinarian teaching hospital will have a van with virtual tours through the gut of various animals at the fair. This will be an opportunity for science lovers to better understand the inner workings of various animals. Ms. Rollins handed the discussion off to Katie Daywalker, Youth Development for the Larimer County Extension.

Ms. Daywalker noted that the fair provides 4-H students with the opportunity to present their projects to the community. Ms. Daywalker introduced Cierra Foltin a 4-H participant to tell the Board about her 4-H experience. Ms. Foltin relayed to the Board that she has been part of the dog project for the last 11 years. She stated that the dog project teaches participants how to train, handle, and care for their dogs. Additionally, Ms. Foltin noted that 4-H teaches participants teamwork, sportsmanship, perseverance, and a variety of life lessons.

The Board thanked Ms. Foltin for her presentation and advocacy for the 4-H program.

The Board expressed its deep appreciation to the teams at the Ranch and Larimer County Extension as well as the volunteers who make the fair come together and bring evenings of fun and entertainment to the entire county.

7. **COUNTY MANAGER UPDATE:** Manager Hoffmann updated the Board on this week's coordination meetings and upcoming projects and activities.

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

With there being no further business, the Board adjourned at 10:30 a.m.

WEDNESDAY, JULY 21, 2021

EMERGENCY OPERATIONS CENTER POLICY BRIEFING POUDRE CANYON FLOODING

The Board of County Commissioners met virtually at 11:30 a.m. with Lori Hodges, Emergency Management Director. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were: Justin Smith, Larimer County Sherriff, Linda Hoffmann, County Manager, Lorenda Volker, Assistant County Manager, Michelle Bird, Public Affairs Director, Bill Ressue, County Attorney and Elizabeth Carter, Deputy Clerk.

Ms. Hodges introduced Sheriff Smith to provide the Board with an update on the emergency response to the flooding in the Poudre Canyon. Sheriff Smith relayed to the Board the emergency responders had locate one victim from the flooding which took place the previous evening. The Larimer County Dive team is coordinating with emergency responders to recover the remains of the victim.

Sheriff Smith relayed that at Black Hollow Road there were five houses which were washed away by the flood waters. Poudre Fire Authority is leading efforts to go through the area to search for any potential loss of life. The Sheriff also reported that Larimer County Search and Rescue is also conducting searches down river. Lastly, Sheriff Smith stated that his office will be placing restrictions on river access. He noted this was being done not only to aid first responders, but also because of the large amount of debris in the river.

Ms. Hodges noted that a county contractor was in the area removing debris prior to the flooding and has shifted focus to aid in removing debris from the river. She highlighted the importance of preventing the water from forming dams and keeping the water moving. She noted that damage

assessment teams and Larimer County Road and Bridge will be in the area to assess damages and bridge safety.

Ms. Hodges reported that early assessments indicate that there are 100,000 cubic yards of debris. She noted that a very rough estimate of potential clean-up cost is at seven million dollars. Ms. Hodges relayed that there are multiple parties involved including the state, the United States Forest Service as well as the county.

There was a discussion between the Board and staff regarding water providers and if the providers are engaged in debris removal. There was also a discussion regarding cost sharing.

Ms. Hodges reported to the Board that the next step would be for the Board of County Commissioners to issue an Emergency Declaration and in turn have the state and Federal Emergency Management Agency (FEMA) follow suit. This would allow the county to seek state and federal resources for debris removal and emergency protective measures.

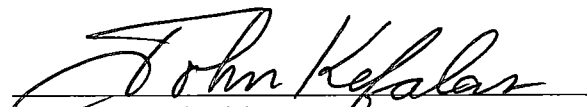
There was a discussion between the Board, staff, and the county attorney regarding an emergency declaration and a potential extension when the Board meets for its next Administrative Matters Meeting. Additionally, the Board asked if there were any potential disadvantages to declaring an emergency.

Ms. Hodges also reported to the Board on potential issues down the road. One of the primary considerations in the future is where the debris will be moved to long-term. Sheriff Smith noted concern that the debris may contain propane tanks and other potential hazards from homes that have been swept away.

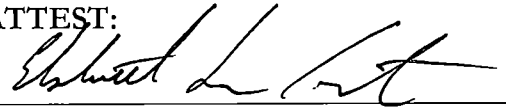
Ms. Bird addressed the Board on county's efforts to inform the public on current conditions and emergency response. She noted that the Sheriff's Office will take the lead on messaging while the county remains in an emergency response phase. As the county moves to more of a recovery stage, the county media office will take the lead on messaging. Ms. Bird also relayed that the public may contact the Joint Information Center at 970-980-2500 for information regarding emergency response. Additionally, there is information on the Larimer County website.

The Board asked Ms. Hodges to move forward with an Emergency Declaration for the Chair's signature.

With there being no further business, the Board adjourned at 12:15 p.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Elizabeth Carter, Deputy Clerk

