



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 18, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on July 18, 2022.

TUESDAY, JULY 19, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m., with Lorenda Volker, County Manager. Chair Pro Tem Shaddock-McNally presided. Commissioner Kefalas was present. Commissioner Stephens was excused. Also present were: Brenda Gimeson, Commissioners' Office; and Deirdre O'Neill, Deputy Clerk.

1. **PUBLIC COMMENT:** Angela Myers, Larimer County Clerk and Recorder, gave a brief update on the Primary Election that was held on August 16, 2022. Clerk Myers announced that the election has been certified and everything went smoothly. She wanted to thank the citizens of Larimer County as well as her staff and the election judges.

The Commissioners each thanked Clerk Myers for her hard work in ensuring we have fair and honest elections.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JULY 11, 2022:**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of July 11, 2022.

Motion carried 2-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 25, 2022:** Ms. Gimeson reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS

1. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND RE INC.**
2. **INTERGOVERNMENTAL AGREEMENT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND ESTES PARK SCHOOL DISTRICT R-3, POUDRE SCHOOL DISTRICT R-1, AND THOMPSON SCHOOL DISTRICT R2-J.**
3. **OFFICE ON AGING SERVICE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND ELDERHAUS ADULT DAY PROGRAM, INC.**
4. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND SAVIO HOUSE.**
5. **INTERGOVERNMENTAL AGREEMENT FOR MAINTENANCE OF PUBLIC ROADWAY-LCR 3E.**
6. **PROFESSIONAL SERVICES AGREEMENT (GROUNDWATER/SURFACE WATER/SOIL REMEDIATION/ENVIRONMENTAL CONSULTING AND ENGINEERING SUPPORT SERVICES FOR LC LANDFILL).**

APPOINTMENTS

1. **RECOMMENDED REAPPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**-Gordon McLaughlin , Susan Blanco, Allyce Lobdell, Staci Shaffer, and Sidney Simonson.
2. **RECOMMENDED APPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**-Matthew Cloven, Steve Pietrafeso, and Patti West
3. **RECOMMENDED REAPPOINTMENT TO THE BOARD OF APPEALS**-Paul Higman

RESOLUTION:

1. **FINDINGS AND RESOLUTION APPROVING THE GREGORY COVE PLANNED LAND DIVISION AND REZONE**
2. **FINDINGS AND RESOLUTION SUSPENDING A PORTION OF THE APPROVAL OF COLORADO ARONIA PROJECT SPECIAL REVIEW**

MISCELLANEOUS: Answers of Aging Guide, Board of County Commissioners Page; Foxtrail Lodging LLC Stipulation as to Tax Year 2021 Value; Fraley Holding Company LLC (R1633027) Stipulation as to Tax Year 2021 Value; FDC Office IV LLC Stipulation as to Tax Year 2021 Value; Centerra Flex One LLC Stipulation as to Tax Year 2021 Value.

LIQUOR LICENSES: The following liquor licenses were approved/issued: Wapiti Park Corp dba Rocky Mountain Gateway #1 Rocky Mountain Gateway #1-Hotel & Restaurant-Estes Park; Wapiti Park Corp dba Rocky Mountain Gateway #2 Rocky Mountain Gateway #2-Fermented Malt Beverage Off Premise-Estes Park; Red Feather Tavern LLC-dba Red Feather Tavern-Application to Report Changes-Red Feather Lakes

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, July 19, 2022.

Motion carried 2-0.

4. **COMMISSIONERS GUESTS:** The Commissioners welcomed George and Nancy Wallace to honor them on their decades of service to the Larimer County Boards and Commissions.

Leslie Ellis and Matt Laffery, Community Development, each expressed their gratitude to George and Nancy on their decades of serving on the Planning Commission and the Agricultural Advisory Board. They bring a unique perspective to land use matters with divergent perspective. Nancy has been critical in helping shape policies for the Land Use Code and Comprehensive Plan policies. George, a Emeritus Professor at Colorado State University in the College of Natural Resources, whose insight has been invaluable in land and water resources issues within the county. He has been a thoughtful , high contributing member of the Agricultural Advisory Board, helping to shape programs, policies and codes that effect our Natural Resources. Ms. Ellis wanted to thank Nancy and George for their incredible contribuitons to Land Use and Policies in Larimer County. Mr. Lafferty reiterated his gratitude for the Wallaces and their years of service on Boards and Commissions. They have provided valuable public input as well as there are kind, thoughtful and have been a pleasure to work with over the years.

Daylan Figgs and Meegan Flennikan, Department of Natural Resources, expressed their deep appreciation for all George and Nancy have done for the county. It has been a priveledge to work with them over the years. . Ms. Flennikan stated that she came to Fort Collins to attend Graduate School at Colorado State University and George Wallace was one of her Professors. She mentioned that she has had the good fortune of being mentored by both George and Nancy over the years and has appreciated their counsel and measured balance approach to Natural Resources.

The Commissioners and County Manager each thanked the Wallaces for their years of service on serving on the many Boards and Commissions in Larimer County. They have helped craft the mission statement and guiding principles for Larimer County. They stated that the Wallaces' contributions to our community are incredibly invaluable and want to recognize their contributions and commitment to policy work. Commissioner Kefalas also mentioned that both George and Nancy have served in

the Peace Corp. Each of the Commissioners shared personal stories of working with both George and Nancy.

George and Nancy Wallace thanked everyone for recognizing their work and commitment and appreciate everyone who came out to honor them.

The Board took a brief recess to take a photo.

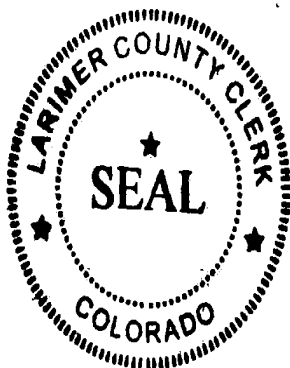
The Board returned to session.

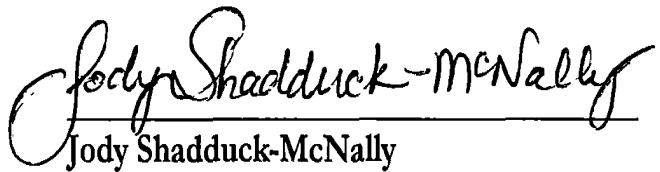
Chair Pro-Tem Shadduck-McNally wanted to mention that they also received public comment via email from resident Paul Duffy pertaining to concerns about speed safety on North County Road 25G at the entrance of Lory State Park.

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

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

The Board adjourned at 10:15 am

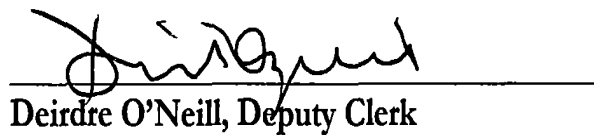



Jody Shadduck-McNally

BOARD OF COUNTY COMMISSIONERS

**ANGELA MYERS
CLERK AND RECORDER**

ATTEST:


Deirdre O'Neill, Deputy Clerk