

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 19, 2023

LAND USE HEARING

There was no land use hearing for this week.

TUESDAY, JUNE 20, 2023

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 and Commissioner Stephens were present. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Tessa Beaty, Deputy Clerk.

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

1. **PUBLIC COMMENT:** No one addressed the Board for public comment. Commissioner Shadduck-McNally closed public comment.
2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 5, 2023:**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of June 5, 2023.

Motion carried 3 – 0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JUNE 26, 2023:** Ms. Martin reviewed the upcoming schedule with the Board.
4. **CONSENT AGENDA:**

AGREEMENTS

1. **OLDER AMERICANS ACT (OOA) SERVICE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND VOLUNTEERS OF AMERICA COLORADO BRANCH**
2. **OLDER AMERICANS ACT (OOA) SERVICE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICE AND VOLUNTEERS OF AMERICA COLORADO BRANCH**

3. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND CENTER FOR FAMILY OUTREACH, INC.
4. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND SIGNAL BEHAVIORIAL HEALTH NETWORK
5. CONTRACT BETWEEN TALX CORPORATION, COLORADO DEPARTMENT OF HUMAN SERVICES AND LARIMER DEPARTMENT OF HUMAN SERVICES
6. LARIMER COUNTY WORKFORCE DEVELOPMENT BOARD MEMORANDUM OF UNDERSTANDING FOR SERVICE DELIVERY AGREEMENTS – FRONT RANGE COMMUNITY COLLEGE
7. LARIMER COUNTY WORKFORCE DEVELOPMENT BOARD MEMORANDUM OF UNDERSTANDING FOR SERVICE DELIVERY AGREEMENTS – HOUSING CATALYST
8. LARIMER COUNTY WORKFORCE DEVELOPMENT BOARD MEMORANDUM OF UNDERSTANDING FOR SERVICE DELIVERY AGREEMENTS – COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT DIVISION OF UNEMPLOYMENT INSURANCE
9. AGREEMENT TO ACCEPT ADULT DIVERSION FY24 GRANT AWARD
10. 2023 PID RESURFACING PROGRAM (PTARMIGAN PID # CONSTRUCTION SERVICES AGREEMENT – BID NO. B23-11, PN 8509)
11. PRAIRE TRAILS PID, THE BLUFFS PID, AND BONNELL WEST PID OVERLAY CONSTRUCTION SERVICES AGREEMENT – BID NO. B23-10, PN8510) (\$558,096.50)
12. FUNDING AGREEMENT – LEWIS FARM CONSERVATION PROJECT
13. UNITED STATES DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT UNDER FISCAL YEAR 2022 SAFE STREETS AND ROADS FOR ALL (S4A) GRANT PROGRAM
14. PROGRESSION SERVICES APPOINTMENT (P23-04, RE-SOLICITATION OF DISASTER CATERING SERVICES)

APPOINTMENTS

1. RECOMMENDED APPOINTMENT TO THE NORTHEAST COLORADO RETAC BOARD OF DIRECTORS – JAMES ROBINSON

2. RECOMMENDED REAPPOINTMENT TO THE MISTY CREEK PUBLIC IMPROVEMENT DISTRICT – CHARLEY BAER

3. RECOMMENDED REAPPOINTMENTS TO THE FLOOD REVIEW BOARD - ELISABETH ERVIN-BLANKENHEIM AND MICHAEL OBERLANDER

4. RECOMMENDED REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT – LEE TAYLOR AND PHILLIP SAN FILIPPO

5. RECOMMENDED REAPPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD – MICHAEL ALLEN, MELISSA DIVIDO, FRANK JOHNSON, DAVID KOONS, KATRINA MANGAN, KRISTINE MILLER, HEATHER O'HAYRE, ED SEEGRIST, AND SARAH STEEN

LIQUOR LICENSES:

1 LIQUOR LICENSE RENEWAL – WE ARE ONE INC AND 7-ELEVEN INC – 7-ELEVEN STORE 3907B – FORT COLLINS, COLORADO

2. LIQUOR LICENSE RENEWAL – BUCKS LIQUOR LLC – RED FEATHER LAKES, COLORADO

3. LIQUOR LICENSE RENEWAL – RED FEATHER TAVERN LLC – RED FEATHER LAKES, COLORADO

4. LIQUOR LICENSE RENEWAL – T&B PROPERTIES LLC DBA WESTLAKE LIQUORS – RED FEATHER LAKES, COLORADO

MISCELLANEOUS

1. SELECTION OF NEWSPAPER FOR ANNUAL PUBLICATION OF DELINQUENT PROPERTY TAXES

2. 1415 BLUE SPUCE LLC STIPULATION AS TO TAX YEAR 2022 VALUE

3. JJ ENTERPRISE 401 MOUNTAIN LLC STIPULATION AS TO TAX YEAR 2022 VALUE

4. JJ ENTERPRISE 401 LLC STIPULATION AS TO TAX YEAR 2022 VALUE

5. 151 MOUNTAIN LLC STIPULATION AS TO TAX YEAR 2022 VALUE

6. JJ ENTERPRISE 401 LLC STIPULATION AS TO TAX YEAR 2022 VALUE

RESOLUTION

- 1. RESOLUTION ESTABLISHING A POLLINATORS SPECIES PROTECTION POLICY IN LARIMER COUNTY**
- 2. RESOLUTION PROVIDING FOR THE APPOINTMENT OF INDEPENDENT REFEREES TO CONDUCT HEARINGS ON BEHALF OF THE LARIMER COUNTY BOARD OF EQUALIZATION**
- 3. RESOLUTION TO ESTABLISH COMMISSIONER DISTRICT BOUNDARIES**
- 4. FINDINGS AND RESOLUTION DENYING THE 1802 VENTURES LLC SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW**
- 5. FINDINGS AND RESOLUTION APPROVING THE SERRANO SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW**
- 6. FINDINGS AND RESOLUTION DENYING THE RIDE THE ROCKIES/MACGREGOR RANCH SPECIAL EVENT APPEAL TO COMMUNITY DEVELOPMENT DIRECTOR'S DECISION**
- 7. RESOLUTION APPROVING THE LOVELAND FIRE RESCUE AUTHORITY 2021 INTERNATIONAL FIRE CODE AND AMENDMENTS**
- 8. RESOLUTION ESTABLISHING COMPENSATION FOR VICTIM WITNESS MANAGER**
- 9. RESOLUTION ESTABLISHING COMPENSATION FOR RECORDS MANAGER**
- 10. RESOLUTION ESTABLISHING COMPENSATION FOR ADMINISTRATIVE MANAGER**

MOTION

Commissioner Stephens moved the Board to approve the consent agenda for June 20, 2023

Motion carried 3 – 0.

- 5. COMMISSIONERS' GUESTS:** The Commissioner's did not have any guests.
- 6. DISCUSSION ITEMS:** None requested

7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events from the previous week.

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

9. **LEGAL MATTERS:**

Executive Session pursuant to C.R.S 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice regarding a 2019 intergovernmental agreement for Solid Waste Programing and Infrastructure Improvements.

Executive Session pursuant to C.R.S 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the urban renewal plans for the Midtown Fort Collins urban renewal area and Centerra South urban renewal area.

MOTION

Commissioner Kefalas moved that the Board enter Executive Session pursuant to C.R.S 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice regarding a 2019 intergovernmental agreement for Solid Waste Programing and Infrastructure Improvements.

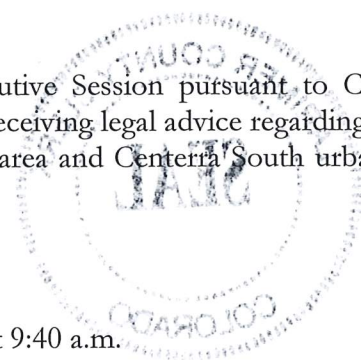
Motion carried 3-0.

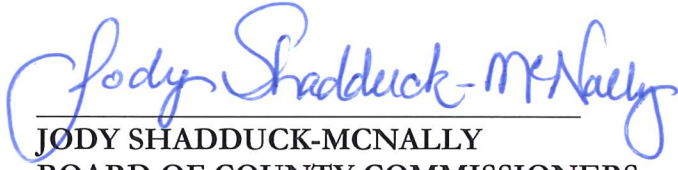
MOTION

Commissioner Kefalas moved that the Board enter Executive Session pursuant to C.R.S 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the urban renewal plans for the Midtown Fort Collins urban renewal area and Centerra South urban renewal area.

Motion carried 3-0.

With there being no further business, the Board adjourned at 9:40 a.m.




JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:


Tessa Beaty, Deputy Clerk

