



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 21, 2022

The Board of County Commissioners did not hold a Land Use Hearing due to the President's Day Holiday.

TUESDAY, FEBRUARY 22, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, 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: Jim Rudd, Keri Park, Jim Winebrenner, Lisa McClean, and Tasha Carr by phone. Collectively, their concerns centered on access to public places, vaccine mandates and vaccine passports, and the structure and dialogue during the Covid-19 Public Meetings. Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF FEBRUARY 14, 2022:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of February 14, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 28, 2022: Mr. Harvill reviewed the upcoming schedule with the Board. Commissioner Kefalas noted that at the community conversation on March 3, 2022, the County Engineer, Mark Peterson will also discuss road projects in the Wellington area as well as possible state funding and priorities for projects in the region. Additionally, Commissioner Stephens noted that on March 3, 2022, the county will be hosting the Northern Front Range Metropolitan Planning Organization Planning Council Meeting.

4. CONSENT AGENDA:

AGREEMENTS:

1. MASTER SERVICES AND PURCHASING AGREEMENT BETWEEN AXON AND LARIMER COUNTY SHERIFF'S OFFICE
2. IMMEDIATE NEEDS GRANT AGREEMENT WITH THE COLORADO POVERTY LAW PROJECT
3. 22 IHJA 173219 – CONTRACT AMENDMENT #4 TO JAIL BASED BEHAVIORAL HEALTH SERVICES
4. AMENDMENT #1 TO AGREEMENT FOR BEHAVIORAL HEALTH CO-RESPONDER SERVICES (LC FUNDED)
5. CONSTRUCTION SERVICES AGREEMENT (BID NO. B21-19, THE RANCH EVENTS COMPLEX EXTERIOR LIGHTING PROJECT)
6. RENEWAL AGREEMENT – 2022 LCCC WATER & ENERGY PROGRAM - EFFICIENCY AUDITS AND TRAINING
7. THIRD AMENDMENT TO AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY CONSERVATION CORPS
8. CONTRACT TO BUY AND SELL REAL ESTATE

APPOINTMENTS:

1. RECOMMENDED APPOINTMENT TO THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP-Gordon McLaughlin
2. RECOMMENDED APPOINTMENTS TO EQUITY, DIVERSITY, AND INCLUSION ADVISORY BOARD-Karissa Cook, Fred Garcia, and Hillel Katzir
3. RECOMMENDED APPOINTMENTS TO EQUITY, DIVERSITY, AND INCLUSION ADVISORY BOARD-Habib Anwar, Laura Macwaters, and Araceli Santistevan
4. RECOMMENDED APPOINTMENTS TO EQUITY, DIVERSITY, AND INCLUSION ADVISORY BOARD-Lynn Adame, Dr. Lesley Brooks, and Karina Ledezma

DEEDS:

1. WEST DEED OF DEDICATION

LETTERS OF SUPPORT:

1. **FY 22-23 COLORADO OPPORTUNITY SCHOLARSHIP INITIATIVE (COSI) LETTER OF SUPPORT**

LIQUOR LICENSE: Brown's Trading Post Inc dba Trading Post Resort-Fermented Malt On/Off-Premise-Bellvue, Co; Loaf 'N Jug 750817-Fermented Malt-Fort Collins, Co; Loaf 'N Jug 758021-Fermented Malt-Bellvue, Co; Loaf 'N Jug 750824-Fermented Malt-Fort Collins, Co.

MISCELLANEOUS:

1. **RETHAVEN COLORADO LLC STIPULATION AS TO TAX YEAR 2021 VALUE**
2. **RONALD R WHITFIELD STIPULATION AS TO TAX YEAR 2021 VALUE**
3. **305 SITZMAN LLC AS TO TAX YEAR 2021 VALUE**
4. **ALLNUTT FUNERAL SERVICES INC. AS TO TAX YEAR 2021 VALUE**
5. **THOMAS H. PIERCE AS TO TAX YEAR 2021 VALUE**
6. **ALLNUTT FUNERAL SERVICES INC. AS TO TAX YEAR 2021 VALUE**
7. **SHELHILL INVESTMENTS LLC AS TO TAX YEAR 2019 VALUE**
8. **NORDHAGEN LAND COMPANY LLC AS TO TAX YEAR 2019 VALUE**
9. **LARIMER COUNTY SEMI ANNUAL LARIMER COUNTY REPORT 7/1/2021 – 12/31/2021**
10. **FAIR COORDINATOR POSITION AT THE RANCH EVENTS COMPLEX**
11. **LARIMER COUNTY OFFICE ON AGING ADVISORY COUNCIL BYLAWS**

RESOLUTIONS:

1. **RESOLUTION REGARDING THE RELEASE OF RESTRICTIONS ON SALE OF WEST VALLEY NORTH LOTS**
2. **FINDINGS AND RESOLUTION ADOPTING AMENDMENTS TO THE LARIMER COUNTY LAND USE CODE – DECEMBER 27, 2021**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for February 22, 2022.

Motion carried 3-0

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

6. **RESOLUTION ACCEPTING DONATION OF MONEY TO EQUIP DETOXIFICATION UNITS AT THE LARIMER COUNTY BEHAVIORAL HEALTH FACILITY:** Laurie Stolen, Behavioral Health Services Director. Ms. Stolen presented to the Board a request for approval and signature on a resolution to accept a donation of money in the amount of \$258,326.81 from the Hope Fund of the Community Foundation of Northern Colorado. The donation is being made by two members of the Community Foundation of Northern Colorado, Tom Pierce, and Daniel Dean. Ms. Stolen relayed to the Board that the funding is designated for equipping detoxification units at the Larimer County Behavioral Health Facility.

Ms. Stolen introduced Ella Farhlander with the Community Foundation of Northern Colorado. The Board asked Mr. Farhlander to clarify if this donation is donor-directed. Additionally, the Board asked Ms. Stolen to expound upon when and how the funds will be used as part of the detoxification units.

The Board expressed its gratitude to Mr. Pierce and Mr. Dean for the donation and to the Community Foundation of Northern Colorado for the continued collaboration with the county to bring vital services to the residents.

Commissioner Shadduck-McNally read the Resolution.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Resolution titled Resolution Accepting Donation of Money to Equip Detoxification Units at the Larimer County Behavior Health Facility.

Motion carried 3-0.

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.

NOTES: The Board expressed its collective sorrow over the passing of Mary Ontiveros. Ms. Ontiveros spent more than 50 years on staff at Colorado State University (CSU) and served as the school's first Vice President for Diversity. The Board noted that Ms. Ontiveros worked tirelessly to create an environment of inclusion. Her legacy will live on at CSU and in the community.

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

WEDNESDAY, FEBRUARY 23, 2022

**1616 CHAMPA LLC
LIQUOR LICENSE HEARING**

The Board of County Commissioners met at 11:00 a.m. with David Ayraud, Deputy County Attorney. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also, present were: Kelly Bryant, Jared Jaques, and Deirdre O'Neill, Office of the Clerk and Recorder; and Elizabeth Carter, Deputy Clerk.

Chair Stephens opened the hearing and Sandra Colohan, the applicant, was sworn in.

Mr. Ayraud reviewed the following exhibits with the Board: Exhibit A – publishing of the notice in the newspaper; Exhibit B – diagram of the premises; Exhibit C – photos of Notice of Public Hearing posting on the premises; and Exhibit D – petition of the surrounding neighborhood.

Mr. Ayraud asked a series of questions of Ms. Colohan regarding the exhibits and then questioned the applicant whether she felt the needs and desires of the surrounding neighborhood support a tavern license. Ms. Colohan replied in the affirmative, based upon the results of her petitioning process. When questioned whether Ms. Colohan was familiar with the liquor laws, Ms. Colohan replied that she was. Mr. Ayraud asked if Ms. Colohan has received any training surrounding the serving or selling of alcohol. Ms. Colohan replied that she has completed the Training for Intervention Procedures (TIPs) training.

Mr. Ayraud asked Ms. Colohan to clarify the name of the applicant for the liquor license. The applicant is 1616 Champa LLC, and the business is the River Forks Inn. Additionally, Mr. Ayraud noted that Ms. Colohan is the registered manager for a business she owns in Boulder County which currently has a Hotel and Restaurant Liquor License. He asked the applicant if she will be employing someone to serve as the manager at the River Forks Inn. Ms. Colohan indicated that she will hire a manager and have that individual be the registered manager on the liquor license for the River Forks Inn.

Mr. Ayraud asked if there was anyone who wished to speak in favor of the application. Kathy Sandmeier addressed the Board in support of the application. Ms. Sandmeier stated that a restaurant will provide residents with a place to gather and have a meal as a family or with friends. She believes that the restaurant will be a positive addition to the community.

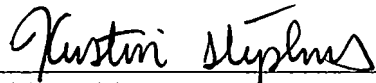
There was a discussion between the Board and the applicant regarding the diagram and if there had previously been a restaurant on the premises. The Board also asked if there would be designated parking for the restaurant and the grocery store which will also be part of the complex. Lastly, the Board asked for clarity from the applicant that there will be a registered manager that is not the owner and that all of the employees will receive TIPs training.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the application for a Tavern Liquor License for the 1616 Champa LLC doing business as the River Forks Inn at 1601 W. Highway 34 Drake, Colorado 80515.

Motion carried 3-0.

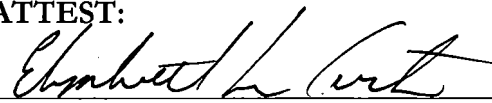
With there being no further business, the Board adjourned at 11:35 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Elizabeth Carter, Deputy Clerk

