

LARIMER COUNTY | ENGINEERING DEPARTMENT

P.O. Box 1190, Fort Collins, Colorado 80522-1190, 970.498.5700, Larimer.org

The role of the Advisory Board is to advise the Board of County Commissioners and appropriate departments on environmental and science-related issues that affect Larimer County.

Environmental and Science Advisory Board

MINUTES

Date: February 13th, 2024

Time: 6:00 – 9:00 p.m.

Location: Rm 333 Lake Estes, 200 West Oak St., Fort Collins, Colorado and Virtual by Zoom

Contact: Shelley Bayard de Volo, sbayard@larimer.org or 970.498.5738

MEMBERS		STAFF		GUESTS
Rodger Ames – Chair	X	John Kefalas*	X	League of Women Voters
Tasha Carr	X	Shelley Bayard de Volo [‡]	X	Kevin Stearns
Anna Cloud	X			
Jim Gerek	X			
Matthew Haag	X			
Ted Hendrickx	X			
Allyson Little	X			
Lark Murphy				
Andrew Newman	X			
Barry Noon	X			
Nicole Poncelet-Johnson	X			
George Rinker	X			
Shelby Sommer - Vice-Chair	X			
Natalie Walsh	X			
Katrina Winborn-Miller	X			
Chris Wood	X			

X = present; * = Commissioner Liaison; † = Engineering; ‡ = ESAB Liaison; § = Community Development Department; £ = Community Infrastructure, Planning and Resources.

Call to Order: 6:00 p.m.

1. **Amendments or additions to the agenda** – none
2. **Introduction of members, staff and guests** – members and guests introduced themselves.





3. **Public Comment** – None

4. **Commissioner's Update** – The Thorton Pipeline 1041 application was determined to be complete and is not in staff review. Planning Commission hearings will be scheduled for the end of March and beginning of April. The application package is available online through the Planning department. Tomorrow night there will be a joint work session with the Planning Commission to review the County's 1041 regulations. There will also be a presentation on the Water Master Plan. The Commissioners finalized their collective 2024 workplan at their retreat end of January and will adopt it in the next few weeks. Topics relevant to the ESAB is the Water Master Plan, continuing to review County policy through an EDI lens, continuing to work with supporting Phase 3 of the Climate Smart Future. The BCC will be reviewing the Board's workplans and approving them in the next few weeks. The BCC received an update from the Platte River Power Authority on their Integrative Resource Plan. Next week, Senator Hickenlooper will be in Fort Collins, and along with Larimer County Commissioners, will be visiting the Rocky Mountain Innosphere. The State's legislative session is in progress. There are many bills related to air quality that staff are tracking.

5. **Discussion Items**

- Update from Department of Health and Environment – Chris Manley, Lea Schneider, Keila Flores- Burgos, Nicole Aguilar all presented information about their programs at the Department of Health and Environment. Slides are attached.
 - ESAB comments on the LC Water Master Plan – Nicole and Anna presented the compiled comments that members made on the draft "Vision and Goals" of the Larimer County Water Master Plan. The draft version was sent to Danielle Reimanis by the January 30th deadline and tonight the Board is moving forward with a formal vote to approve. The Board looked at the document and made a couple minor edits. Shelby motioned to adopt the comments, as edited, and Ted seconded. The motion passed by acclamation. Anna will provide the updated version to Danielle.
 - ESAB Issue Index – Rodger led the discussion where members went through the remainder of the Issue Index. Members assigned themselves as issue coordinators and identified issues that should be changed from active to inactive status.
 - ESAB 2024 Draft Work Plan – Rodger presented the draft workplan and explained it to members. Rodger will meet with the Commissioner prior to the March meeting and will discuss the ESAB workplan. The board will vote to approve the final workplan at their March meeting.
6. **Approval of Minutes** – Shelley pointed out the edits that Jim provided prior to the meeting. Jim moved to approve the January minutes as edited, and ally seconded. The January minutes were approved by acclamation.

7. **Updates and Round Table**

- Update on the Air Quality and Monitoring Advisory Committee (AQ-MAC) update – Rodger noted that he had applied to represent the ESAB on the AQ-MAC. He noted the other members on the Committee, what the work of the committee will be and how that work is directed by the EPA grant. Rodger will not be able to attend next month's meeting. He asked if someone is interested to sub in for him, to let him know.

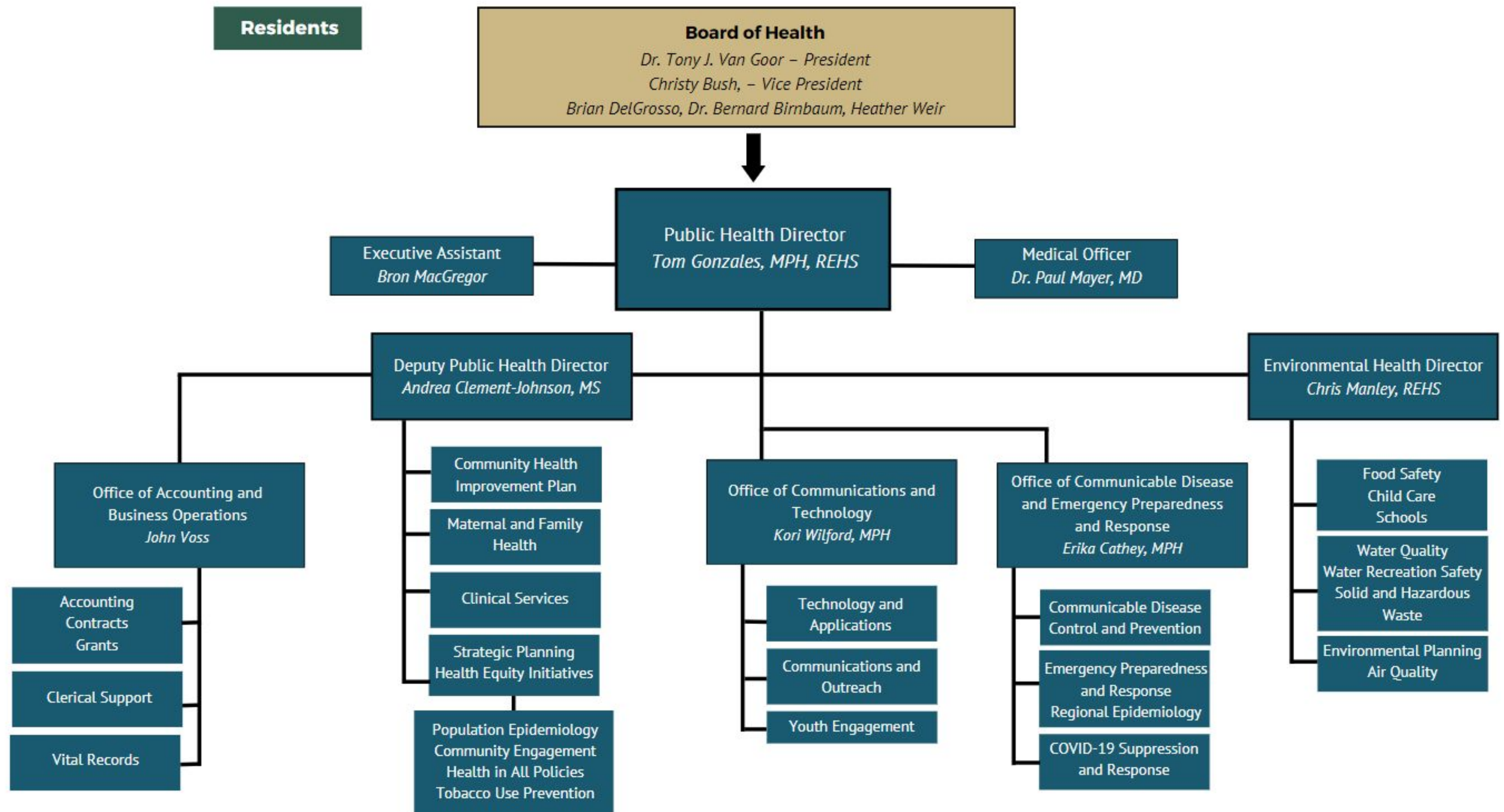


- LC Boards and Commissions Spring Recruitment – Shelley made the announcement that the ESAB is taking applications. Members whose terms are up this June should have received an email. If they did not, they should let Shelley know. Jim also reminded members that they should spread the word within their networks that the ESAB is taking applications.
8. **Issue Index** – See above.
 9. **Agenda Topics for Future Meetings** – ESAB final workplan, selection of Environmental Stewardship Awards review committee
 10. **Adjourn** – Nicole motioned to adjourn, and Andrew seconded, all were in favor and the meeting adjourned at 9:00 PM.



Environmental Health Programs

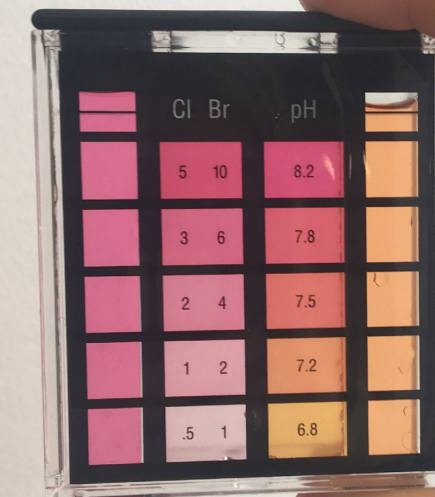
February 13, 2024



ENVIRONMENTAL HEALTH OVERVIEW



- Consumer Protection
 - Food Safety
 - Childcare & School Inspections
- On-Site Wastewater Treatment Systems
- Water Recreation Safety
- Environmental Health Planning
- Zoonosis
- Air Quality



Environmental Health Programs

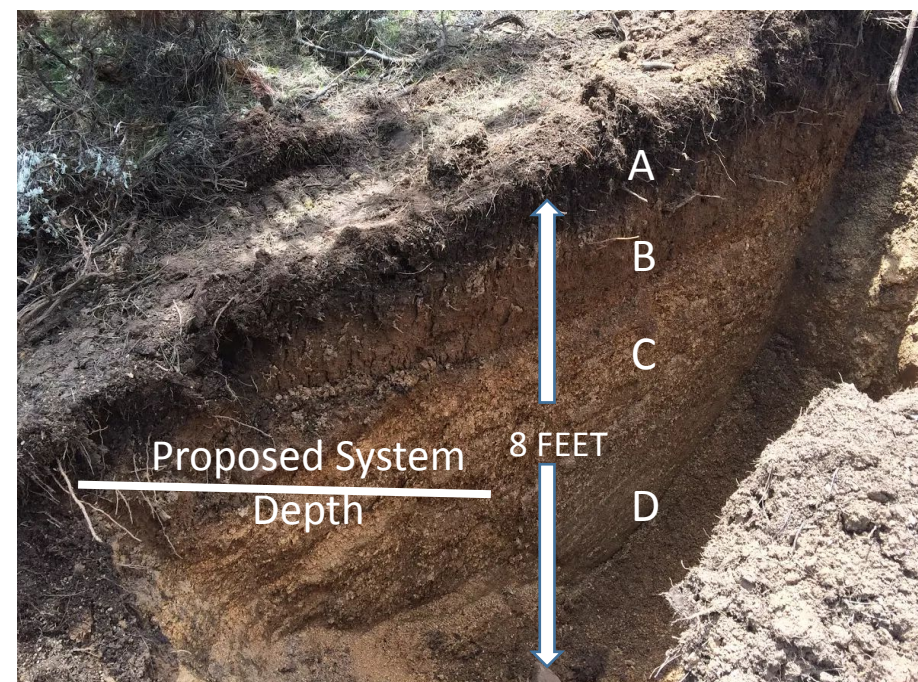
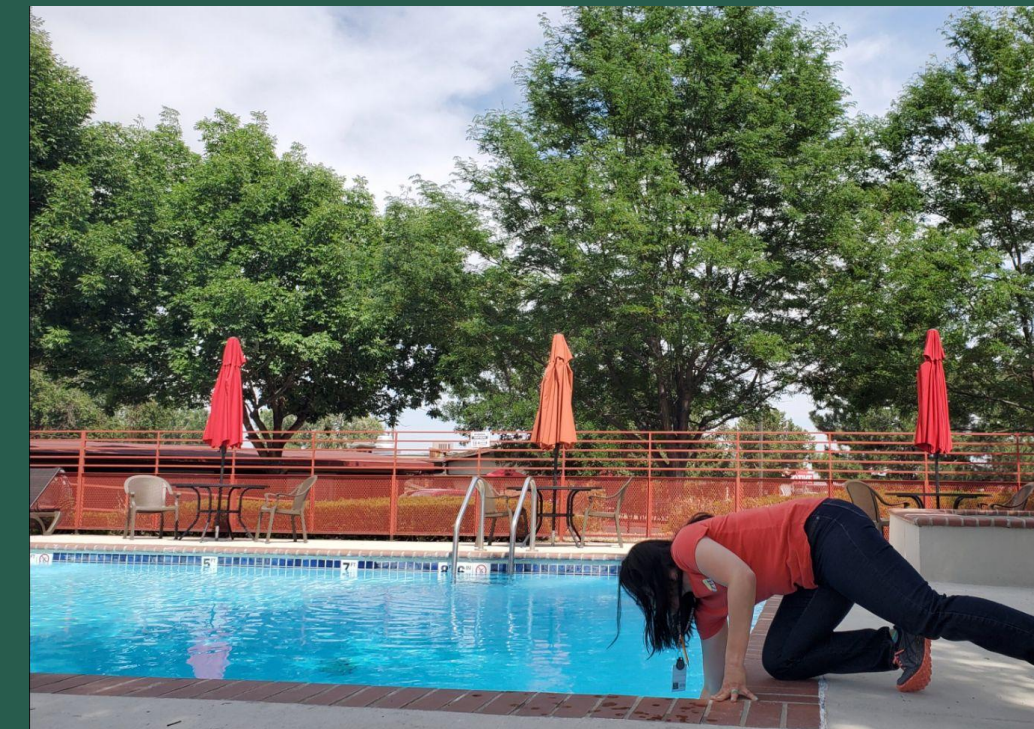


On-Site Wastewater Treatment Systems

- Site evaluation
- New, minor and major repairs permits and transfer of title.

Swimming Pool Program

- Semi-Public and Public Swimming Pools



Environmental Health Programs



- Cyanobacteria (blue-green algae) Bloom
 - Community Pond (south)
 - CDPHE Toxicology and Environmental Epidemiology Office

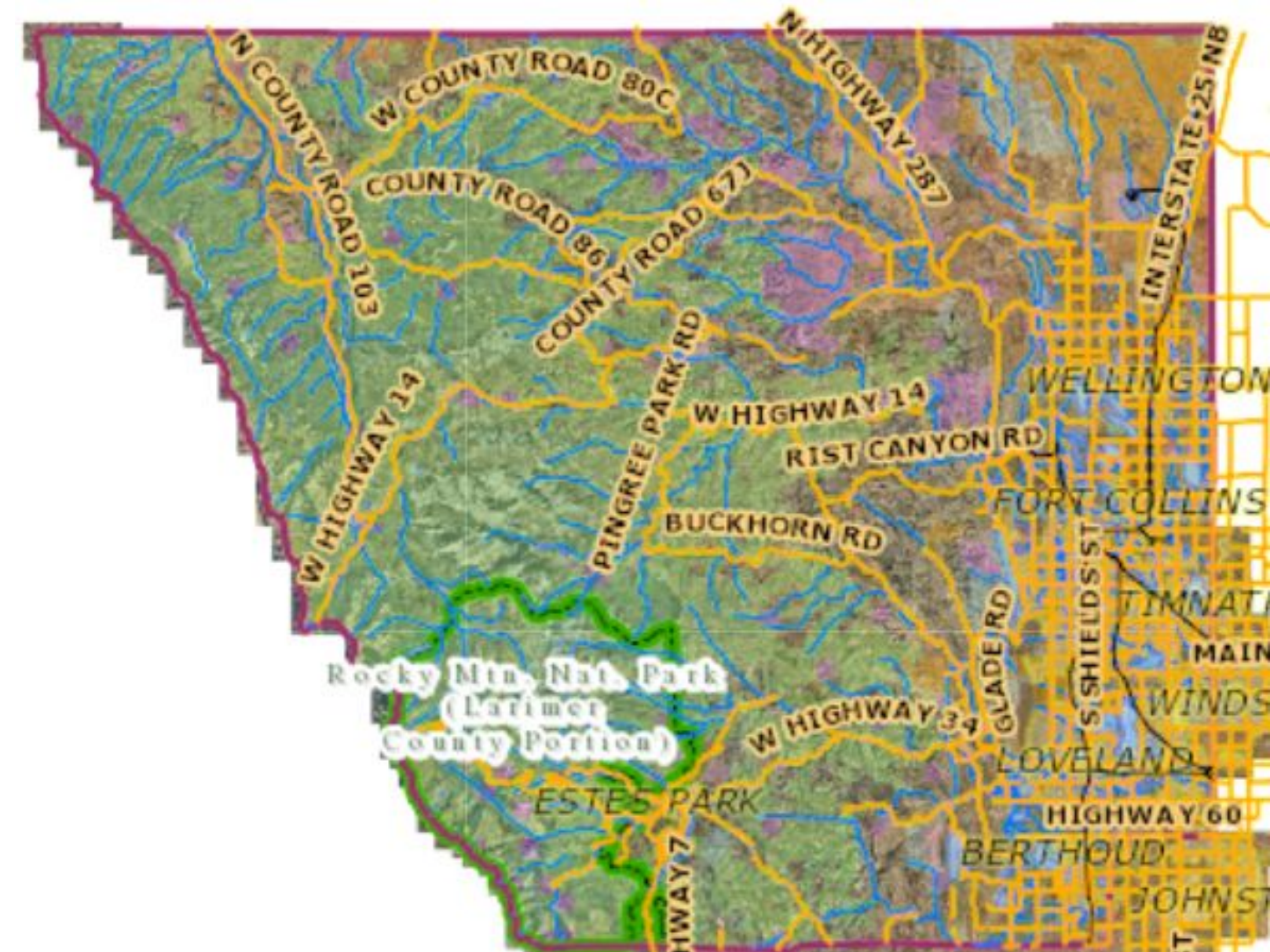


Environmental Health Programs



Environmental Health Planning

- Residential & Commercial Land Use Development
- Local and State-level Policy Planning & Development
- Larimer County Oil and Gas Team
- Regional Air Quality Planning
 - Expanding Local Air Quality Monitoring
 - RAQC MowDown/electrification of lawn and garden
 - EPA Air Toxics Grant



Environmental Health Programs



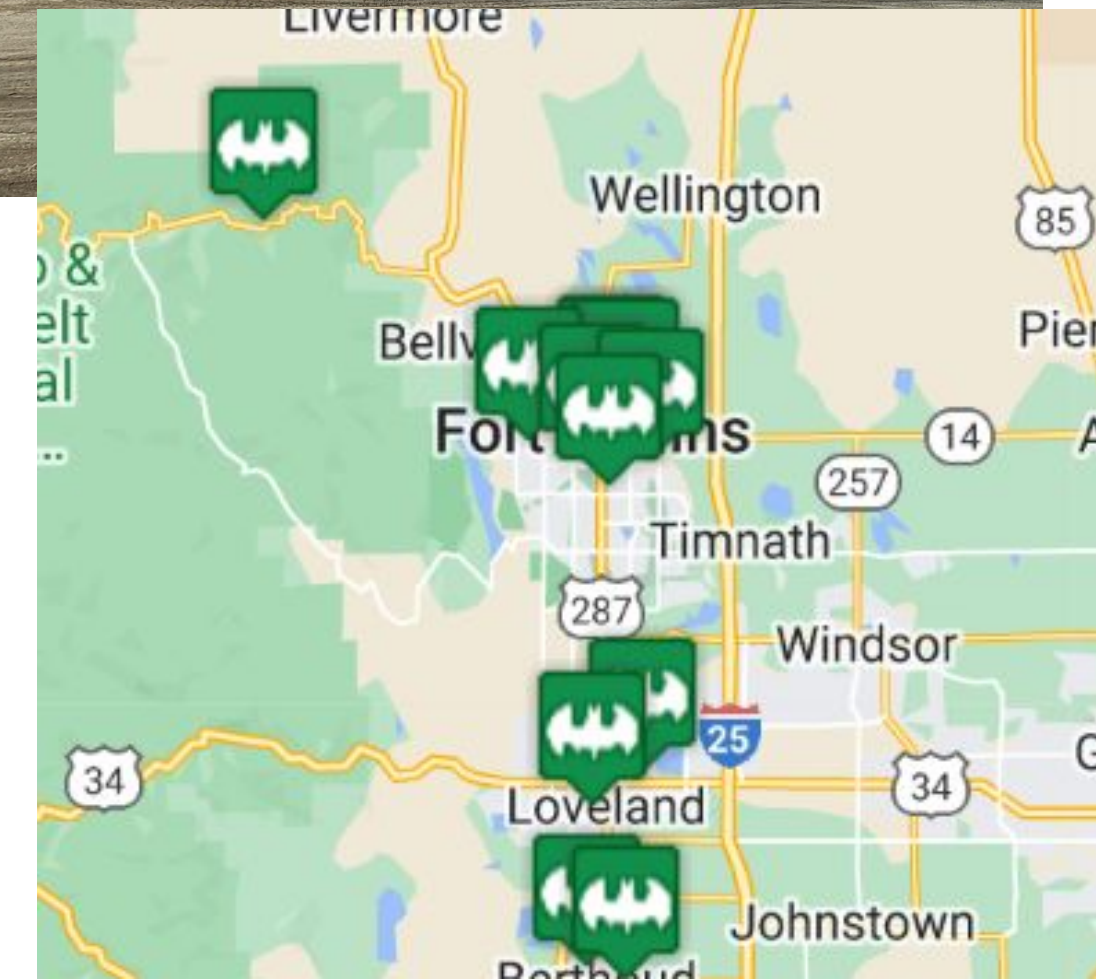
Air Quality Program

- Air Pollution Control Division Contract Activities
 - Inspection of Stationary Sources
 - Chlorofluorocarbon
 - Open Burn Permits
 - Investigate Complaints (odors, dust, smoke)
 - Regulatory Monitoring Network



Zoonotic Disease Surveillance Program

- investigation & prevention activities for animal related diseases
 - rabies, tularemia and plague
- partners include NoCo Humane Society, CSU, CDPHE, CPW, CDC, NRWC



Consumer Protection Program



Public Health Authority for Environmental Health Services In



Retail Food
Establishments

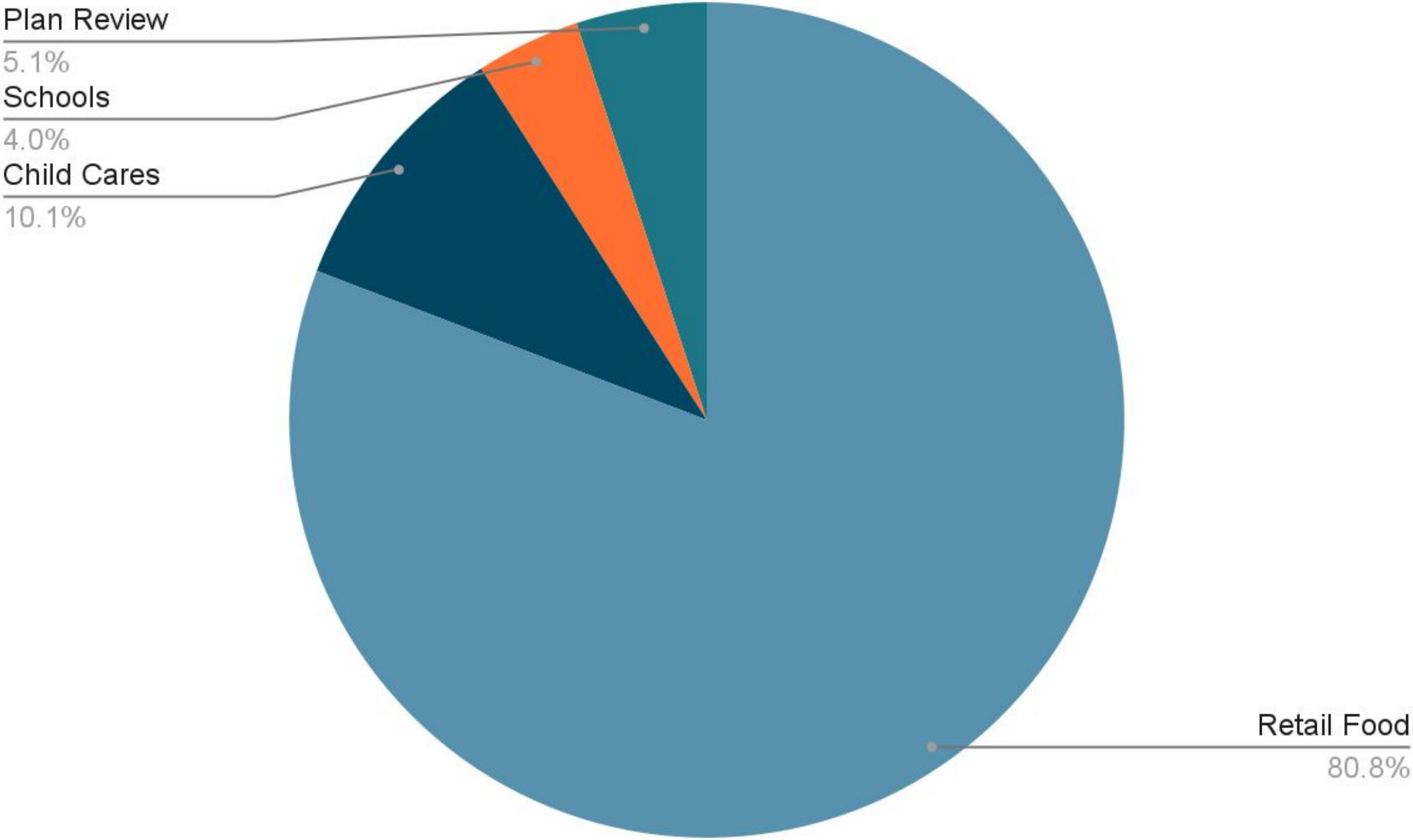
Chilcare Health
and Safety

K-12 School
Health and
Safety

Review of
Plans for New
and
Remodeled
Establishments

Foodborne
Illness and
Complaint
Inspections

Consumer Protection Program Overview



Retail Food - 2,040

Child Cares - 250

Schools - 120

Plan Reviews -150