



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 20, 2025

LAND USE HEARING

There was no Land Use Hearing this week due to the observance of the Martin Luther King Jr. Federal Holiday.

TUESDAY, JANUARY 21, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Michelle Bird and Tom Clayton, Public Affairs Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Ed Behan, spoke on behalf of the members of Larimer Alliance for Health and the Environment and the members of the Climate Justice Ministry of Foothills Unitarian Church. Mr. Behan is requesting the Board apply for a grant for Colorado's Air Quality Enterprise (AQE) to address the public health effects related to industrial pollution. Mr. Behan stated that citizens of Larimer County continue to suffer adverse health from Nitrous Oxide, VOC's. Benzene and other byproducts are due to oil and gas development.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 13, 2025:

M O T I O N:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of January 13, 2025.

Motion carried 3-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JANUARY 27, 2025: Ms. Bird reviewed the upcoming schedule with the Board. The Board had some additions to the upcoming schedule.

4. CONSENT AGENDA:

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Exceeds the allotted refund amount of \$10,000-R1667982- Fort Collins.I-25 Interchange Corner LLC- Tax Year 2023

AGREEMENTS

1. **DRAINAGE AGREEMENT BETWEEN LARIMER COUNTY AND BRISTLECONE LLC**
2. **DEVELOPMENTAL AGREEMENT FOR MCKAY-MEUSBORN SUBDIVISION, File #22-LAND4238**

APPOINTMENTS

1. **RECOMMENDED REAPPOINTMENT TO THE LITTLE VALLEY GENERAL IMPROVEMENT DISTRICT – Phil Frank**
2. **RECOMMENDED MIDTERM APPOINTMENT TO THE LITTLE VALLEY GENERAL IMPROVEMENT DISTRICT-Terry Remigio**
3. **RECOMMENDED REAPPOINTMENT TO THE LITTLE VALLEY GENERAL IMPROVEMENT DISTRICT- Gregory Smith**
4. **RECOMMENDED APPOINTMENT TO THE GREYHAWK KNOLLS PID – Ronald Orrantia**

LETTERS OF SUPPORT

1. **EMERGENCY SERVICES DOLA GRANT REVISIONS LETTER**

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – SYLVAN DALE RANCH LLLP DBA SYLVAN DALE RANCH- HOTEL & RESTAURANT W/OPTIONAL PREMISE – LOVELAND, COLORADO**

MISCELLANEOUS

1. **LARIMER COUNTY LEGISLATIVE POSITIONS**
2. **2025 COLORADO COUNTIES INCORPORATED (CCI) PROXY DESIGNATION**
3. **APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) LOCAL MARCH PROGRAM**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for January 21, 2025.

Motion carried 3-0.

5. **COMMISSIONERS' GUESTS:** The Commissioners did not have any guests.
6. **DISCUSSION ITEMS:** None Requested
7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events of the previous week.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board briefly detailed their attendance at events during the previous week.
9. **LEGAL MATTERS:** None requested.

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

Kristin Stephens

KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:

Deirdre O'Neill

Deirdre O'Neill, Deputy Clerk

