



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 20, 2023

LAND USE HEARING

The Board did not hold a Land Use Hearing on February 20th due to the President's Day holiday.

TUESDAY, FEBRUARY 21, 2023

ADMINISTRATIVE MATTERS MEETING

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

1. **PUBLIC COMMENT:** Stacy Lynn commented on a Court Order against Larimer County Sheriff John Feyen. Linda Rosa and Larry Sarnar commented via phone against tax payer subsidized financing with the Loveland Urban Renewal Authority. Kathleen Sands commented via phone on the aerial spray project. One email was received from Larry Felhower against the urban renewal as well.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF FEBRUARY 6, 2023**

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of February 6, 2023.

Motion carried 3-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 27, 2023:** Ms. Martin reviewed the upcoming schedule with the Board. The Commissioners did have some updates for Ms. Martin

4. **CONSENT AGENDA:**

ABATEMENTS:

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES-**Save Mor Self Storage, R1388967, Tax Year 2022; AE Retail West LLC, P8279046, Tax Year 2021

AGREEMENTS

1. **SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT-THIS ITEM HAS BEEN PULLED FROM THE AGENDA.**
2. **AMENDMENT TWO TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND MEALS ON WHEELS OF LOVELAND AND BERTHOUD INC**
3. **AMENDMENT THREE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND VOLUNTEERS OF AMERICA COLORADO BRANCH**
4. **GUARDRAIL IMPROVEMENTS (CONSTRUCTION SERVICES AGREEMENT-BID B22-16, PN 8102)**
5. **DEVELOPMENT AGREEMENT FOR SWANSON FARM RURAL LAND USE PLAN #20-LAND4060**

DEEDS

1. **DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM KENNETH A. HODGES (OWNER) TO LARIMER COUNTY**

LETTERS OF SUPPORT

1. **LETTER OF SUPPORT FOR HUMAN SERVICES**

LIQUOR LICENSES RENEWALS: Beaver Meadows Enterprises LLC dba Beaver Meadows Resort Ranch-Hotel and Restaurant-Red Feather Lakes; JJ's Bar and Grill LLC dba JJ's Bar and Grill-Tavern-Fort Collins; Carter Lake Marina Inc dba Carter Lake Marina-Fermented Malt Beverage On/Off Premise-Loveland

MISCELLANEOUS- CSURF Stipulation to Tax Year 2022 Value; FC 1121 LLC Stipulation to Tax Year 2022 Value; Certification of Designation for the Larimer County North Landfill

APPOINTMENTS

1. **RECOMMENDED APPOINTMENTS TO THE WESTRIDGE ESTATES PUBLIC IMPROVEMENT DISTRICT-Ben Kimbell**

RESOLUTIONS

1. **RESOLUTION APPROVING CERTIFICATE OF DESIGNATION FOR THE LARIMER COUNTY NORTH LANDFILL**
2. **FINDINGS AND RESOLUTION DENYING THE AEG FESTIVAL SPECIAL EVENT**

3. FINDINGS AND RESOLUTION APPROVING THE HERMAN-SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW

4. FINDINGS AND RESOLUTION APPROVING THE SWENDRAS SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, February 21, 2023 with the exception of Agreement number one that has been administratively pulled.

Motion carried 3-0.

5. COMMISSIONERS GUESTS: Diane Lapierre, Executive Director of the Poudre River Public Library District and Irene Jossey, Larimer County Treasurer.

Commissioner Stephens invited Diane Lapierre to approach the Board. Ms Lapierre shared some exciting news on EVIE-the country's first fully electric mobile library. Poudre River District hopes the introduction of EVIE and concurrent programs will increase growth and interaction with the library in the community. The goal of EVIE is to serve those parts of the community that are currently underserved due to geography or socio-economic circumstances. EVIE will also make appearances at parks, farmer's markets, parades, and other community events.

Ms. Lapierre shared some fun facts about EVIE-the mobile van can reach 80-90 miles on a full charge and can carry about 1500 books/dvd's/and audiobooks. A special license is not required to drive EVIE and solar panels on the roof supplement the batteries that power the interior. With EVIE you can get a library card, check out materials, print, return materials from any branch library and join for storytimes in English and Spanish. The launch party for EVIE will be held on April 22, 2023. The county was instrumental in funding this project with other partnerships.

The Commissioners each thanked Ms Lapierre and her team for out-of-the box thinking and creating great partnerships. Ms Lapierre mentioned certain communities that EVIE will be going to including LaPorte, Stove Prairie and Rist Canyon to name a few.

Commissioner Kefalas invited Larimer County Treasurer Irene Josey to update the Board on the progress of the tax roll. There have been 156,000 tax statements mailed in the last week of January. Payment of those taxes will produce over \$704 million for taxing authority throughout Larimer County. Treasurer Josey did speak on the increase in interest rates and the effect that has on Release Deeds of Trust (RDT). Year to date this time last year the Larimer County Treasures (Public Trustee) received 3,821 RDT's while the same year to date as of today only 1,031 have been processed. Treasurer Josey also spoke about foreclosures and the resources available to those who need help with property tax payments. She also spoke about mobile homes being exempt under \$28,000.

The Commissioners also had questions on the E-Notice sign up and escrow. Treasurer Josey announced that the public can sign up for enotices at larimer.gov/treasurer.

The Commissioners thanked the Treasurer for providing the updates.

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

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

8. LEGAL MATTERS:

NO DECISION EXPECTED:

Executive Session pursuant to C.R.S. 24-6-402-(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to an intergovernmental agreement with the Loveland Urban Renewal Authority for the sharing of potential future tax increment financing revenue.

MOTION

Commissioner Stephens moved that the Board enter into Executive Session pursuant to C.R.S. 24-6-402-(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to an intergovernmental agreement with the Loveland Urban Renewal Authority for the sharing of potential future tax increment financing revenue.

Motion carried 3-0

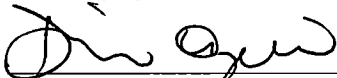
The Board adjourned at 10:30 am



JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk