



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 15, 2021

LAND USE HEARING

The Board did not hold a Land Use Hearing on February 15, 2021

TUESDAY, FEBRUARY 16, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Commissioner Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were: Alisha Jeffers, Commissioners' Office, and Eliza Brock, Deputy Clerk.

Chair Kefalas opened the hearing with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** Chair Kefalas opened the meeting to public comment allowing citizens to address the Commissioners regarding events and issues of Larimer County. The following spoke in person: Chris Green spoke about snow plowing, housing for seniors, and food stamp repayment programs; Clayton Roth and Daniel Roth spoke about concerns on the Feedlot on Owl Canyon Road; Patricia Miller spoke to encourage the commissioners to attend the city council meeting this evening and view a documentary screening on March 7, 2021, as it relates to the Fort Collins immigrant population. The following spoke via telephone: Lori Brunswig and Gayla Maxwell-Martinez spoke about Gas and Oil Regulations; Jenna Roth spoke about concerns on the Feedlot on Owl Canyon Road.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF FEBRUARY 8, 2021:**

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of February 8, 2021.

Motion carried 3-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 22, 2021:** Ms. Jeffers reviewed the upcoming schedule with the Board. Commissioner Shadduck-McNally added that on Wednesday she may attend the North Fort Collins Business Association meeting with Commissioner Kefalas.

4. CONSENT AGENDA:

AGREEMENTS:

1. ADMINISTRATIVE SERVICES AGREEMENT
2. SMALL BUSINESS RELIEF PROGRAM, CITY OF FORT COLLINS IGA

APPOINTMENTS:

1. RECOMMENDED MID-TERM APPOINTMENT TO THE PLANNING COMMISSION – JORDANA BARRACK
2. RECOMMENDED MID-TERM APPOINTMENTS TO THE LAND STEWARDSHIP ADVISORY BOARD- ROBERT KRAFT AND KRAIG PEEL
3. RECOMMENDED MID-TERM APPOINTMENT TO THE AGRICULTURAL ADVISORY BOARD- JOHN CRAVENS

DEEDS:

1. DEED OF DEDICATION

LIQUOR LICENSES: The following liquor licenses were approved/issued: The Horsetooth Canyon Grill -Hotel & Restaurant -Fort Collins; Horsetooth Spirits and Marketplace -Retail Liquor Store -Fort Collins.

Miscellaneous: Department of Human Services Payments for December 2020

M O T I O N

Commissioner Stephens moved the Board of County Commissioners approve the consent agenda.

Motion carried 3-0

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
6. **COVID-19 UPDATES AND DECISIONS:** Linda Hoffmann, County Manager, introduced Tom Gonzales, Public Health Director who joined via teleconference.

Director Gonzales reported that the current case rate has plateaued with the seven-day rate at 125 per 100,000 and the fourteen-day rate at 257 per 100,000. He encouraged the public to stay vigilant with protective measures of handwashing, using face coverings, and social distancing. Due to extreme cold weather, several testing centers have shut down. However, they will open as the weather improves.

Area hospitals reported discharging eight patients over the weekend. The current total of COVID-19 hospitalized cases is 16, bringing the county to green status for the first time since early October.

Director Gonzales reported last week there was an uptick in the allocation of vaccines giving the county 8,000 doses. Approximately 13% of residents have been vaccinated and 6% have received both doses. This includes 25,000 residents over the age of 70 with 9,000 of those individuals through the second dose. Last week, eligibility for educators and childcare workers opened and is currently underway.

There was a discussion with the Board on pop-up clinics in areas where residents struggle with access to the vaccine. The epidemiologist is mapping areas that are having accessibility issues and partnering with the community to place two or three pop-up vaccine locations in those underserved areas. There is a community forum targeting the Spanish-speaking population that will be held every other Tuesday at 5:30 pm. The meeting will be streamed at larimer.org/covidespanol

There was a discussion with the Board regarding eligibility versus availability of the vaccine. Residents that are in the age group of 65 to 69 are eligible to sign up as of February 8, 2021. Those residents will be scheduled after residents in the first phase have been completed.

Director Gonzales reported the county's website dashboard will continue to show the 14-day incident rate and 7-day incident rate to allow residents to compare both metrics. The State of Colorado is currently using the 7-day metrics to assign statuses on the COVID-19 dial.

There was a discussion with the board on leftover doses and challenges with the storage of the vaccine. Director Gonzales reported that they have utilized all allocated doses and received no reports of issues with the call-down list or storage concerns.

The Board thanked Director Gonzales and his staff for their continued hard work.

7. CLIMATE SMART LARIMER COUNTY INITIATIVE: Linda Hoffmann, County Manager, introduced Stephen Decatur, Office of Emergency Management.

Mr. Decatur requested an allocation of \$4,850 from the commissioner's discretionary fund for editing and printing a Spanish translation of the Larimer County Climate Smart Framework.

A draft version of a Larimer County Climate Smart Framework has been prepared. Public input is needed on the draft framework to determine the community's degree of interest in such a plan, community members' reactions to the proposals included, and other ideas that should be considered or incorporated. This budget allocation will fund the preparation of a summary publication and printing costs associated with public outreach.

The Board thanked Mr. Decatur and Commissioner Kefalas for their work to translate the document into Spanish.

MOTION

Commissioner Shadduck-McNally moved to authorize the amount of \$4,850 for the Climate Smart Initiative.

Motion carried 3-0

8. **COUNTY MANAGER UPDATE:** Manager Hoffmann updated the Board on upcoming projects and activities.

There was a discussion with the Board on when the coroner releases the 2020 annual report regarding deaths, including suicide deaths. Manager Hoffman clarified that suicide data recorded by the coroner differs from public health data. Coroner includes suicides that are accomplished by individuals who travel to our county to tragically end their life whereas public health includes the data from residents.

The Board thanked Manager Hoffman for her representation and participation on various boards she serves on.

9. **COMMISSIONER ACTIVITY REPORT:** The Board detailed their attendance at events during the previous week.

9. **LEGAL MATTERS:**

NO DECISION EXPECTED

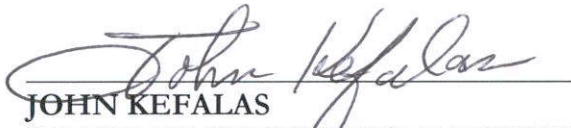
Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding Rule 106 Court Case Fort Collins vs. Street Media Group and Board of County Commissioners, 20CV30580.

MOTION

Commissioner Stephens moved that the Board enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding Rule 106 Court Case Fort Collins vs. Street Media Group and Board of County Commissioners, 20CV30580

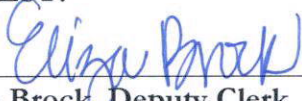
Motion carried 3-0

With there being no further business, the Board adjourned at 10:40 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Eliza Brock, Deputy Clerk

