



## **MINUTES OF THE BOARD OF COUNTY COMMISSIONERS**

**MONDAY, FEBRUARY 19, 2024**

### **LAND USE HEARING**

There was no Land Use Hearing this week.

**TUESDAY, FEBRUARY 20, 2024**

### **ADMINISTRATIVE MATTERS MEETING**

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

Commissioner Kefalas opened the meeting with the Pledge of Allegiance.

#### **PUBLIC COMMENT:**

Greg Leverett addressed the Board. Mr. Leverett expressed his concerns with the Board members and the Department of Human Services.

Carrie Adams, Larimer County resident, addressed the Board. Ms. Adams expressed her support for the 4-H bake sale at The Ranch – detailing the purpose and goal of this event for 4-H. Ms. Adams invited the Board to the 4-H carnival on March 2<sup>nd</sup>.

Commissioner Kefalas closed public comment.

Commissioner Shadduck-McNally offered public comment follow up. She addressed the comments made by Mr. Leverett. Commissioner Shadduck-McNally also addressed Ms. Adams' comments – speaking in support of the 4-H community but expressed that the bake sale concerns have been an ongoing conversation, and this decision is a step toward safeguarding our community's health.

Commissioner Stephens offered public comment follow up. She thanked Ms. Adams for her service to 4-H.

Chair Kefalas offered public comment follow up. He addressed the comments made by Mr. Leverett – thanking him for his attendance and comments. Chair Kefalas emphasized that in the matter of child welfare, the Board takes this responsibility beyond incredibly seriously and when warranted, does

investigate child welfare matters. He also spoke in support of the people providing services for the residents of Larimer County. Chair Kefalas addressed the comments made by Ms. Adams, stating that the County is committed to 4-H, but confirmed the bake sale cannot happen at The Ranch. He thanked those who have attended [meetings] and contributed to 4-H.

**2. APPROVAL OF THE MINUTES FOR THE WEEKS OF FEBRUARY 5 AND FEBRUARY 12, 2024:**

**MOTION:**

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the weeks of February 5 and February 12, 2024.

**Motion carried 3-0.**

**3. REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 26, 2024:** Ms. Martin reviewed the upcoming schedule with the Board.

**4. CONSENT AGENDA:**

**AGREEMENTS**

- 1. LARIMER COUNTY WORKFORCE DEVELOPMENT BOARD MEMORANDUM OF UNDERSTANDING FOR DENVER INDIAN CENTER SERVICE DELIVERY AGREEMENT.**
- 2. DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND LARIMER COUNTY CONTRACT AMENDMENT #3.**
- 3. DRAINAGE AGREEMENT BETWEEN LARIMER COUNTY AND POUDRE FIRE AUTHORITY.**
- 4. DEVELOPMENT AGREEMENT FOR GREGORY COVE PLANNED LAND DIVISION, FILE # 21-LAND4126**
- 5. REIMBURSEMENT AGREEMENT FOR ROADWAY IMPROVEMENTS TO FAIRGROUNDS AVENUE.**
- 6. LARIMER COUNTY RENTAL ASSISTANCE GRANT PROGRAM TWO AGREEMENT.**
- 7. AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR LARIMER COUNTY CONSERVATION CORPS WATER AND ENERGY PROGRAM.**

**APPOINTMENTS**

1. RECOMMENDED MIDTERM APPOINTMENT TO THE WORKFORCE DEVELOPMENT BOARD.
2. RECOMMENDED APPOINTMENT TO THE WORKFORCE DEVELOPMENT BOARD.

#### DEEDS

1. DEED OF DEDICATION

#### LETTERS OF SUPPORT

1. COLORADO ENERGY OFFICE APPLICATION FOR LOCAL CLIMATE ACTION ACCELERATOR PROGRAM LETTER OF SUPPORT.
2. LETTER OF SUPPORT FOR THE LARIMER COUNTY'S BRIDGE INVESTMENT PROGRAM (BIP) GRANT APPLICATION FOR THE LARIMER COUNTY ROAD 13E/MONROE AVENUE BRIDGE REPLACEMENT.
3. LETTER OF SUPPORT FOR LARIMER COUNTY'S APPLICATION FOR THE COUNTY ROAD 50E CORRIDOR PROJECT UNDER THE FEDERAL HIGHWAY ADMINISTRATION'S RAISE DISCRETIONARY GRANT PROGRAM.

#### LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – FORT COLLINS ELKS LODGE BPOE #804
2. LIQUOR LICENSE RENEWAL – JJ'S BAR & GRILL LLC DBA JJ'S BAR & GRILL

#### MISCELLANEOUS

1. COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION.
2. TREASURER'S SIX-MONTH REPORT.
3. GRANITE TRUST AND FAITH LLC STIPULATION AS TO TAX YEAR 2023 VALUE.
4. ARE BERENTSEN AND DARLENE KILPATRICK STIPULATION AS TO TAX YEAR 2023 VALUE.
5. PARK VERLYN D/LINDA K STIPULATION AS TO TAX YEAR 2023 VALUE.
6. HT LAND PARTNERS 300 LLC STIPULATION AS TO TAX YEAR 2023 VALUE.

7. NMC COTTONWOOD LLC/SHANE TOWER LLC STIPULATION AS TO TAX YEAR 2023 VALUE.
8. SBJ RESCH FAMILY PARTNERSHIP LTD STIPULATION AS TO TAX YEAR 2023 VALUE.
9. ELK MEADOW ESSENTIAL GROUP LLC STIPULATION AS TO TAX YEAR 2023 VALUE.
10. HT LAND PARTNERS 300 LLC STIPULATION AS TO TAX YEAR 2023 VALUE.
11. ADVOCATE, DAVID M AND JORDAN, MARY Z STIPULATION AS TO TAX YEAR 2023 VALUE.
12. 2024 LEGISLATIVE PRIORITY ADOPTION.
13. HAZARD MITIGATION PLAN LETTER OF INTENT AND MATCH COMMITMENT.

#### **POLICIES**

1. PURCHASING POLICY

#### **RESOLUTIONS**

1. FINDINGS AND RESOLUTION APPROVING THE PJ BIGUS SIGN APPEAL.
2. RESOLUTION PROVIDING FOR THE DISSOLUTION OF LARIMER COUNTY GENERAL IMPROVEMENT DISTRICT NO.6.
3. RESOLUTION APPROVING THE ESTES VALLEY FIRE PROTECTION DISTRICT 2021 INTERNATIONAL FIRE CODE AND AMENDMENTS.

#### **MOTION**

Commissioner Shadduck-McNally moved the Board of County Commissioners to approve the Consent Agenda for February 20, 2024.

**Motion carried 3-0.**

5. **COMMISSIONERS' GUESTS:** There were no Commissioners' Guests this week.
6. **DISCUSSION ITEMS:** None requested.
7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events from the previous week.

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

9. **LEGAL MATTERS:**

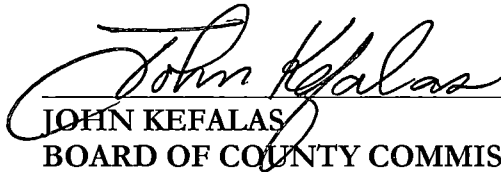
The Executive Session pursuant to C.R.S.24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the Colorado Court Appeals judgment dated September 1, 2022, in City of Thornton v. Larimer County, Case #21CA467, and to discuss legal questions about the scope of 1041 permitting authority.

**MOTION**

Commissioner Stephens moved the Board of County Commissioners to enter Executive Session pursuant to C.R.S.24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the Colorado Court Appeals judgment dated September 1, 2022, in City of Thornton v. Larimer County, Case #21CA467, and to discuss legal questions about the scope of 1041 permitting authority.

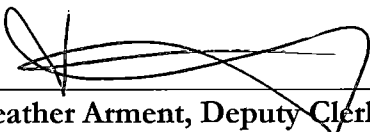
**Motion carried 3-0.**

With there being no further business, the Board adjourned at 10:17 a.m.

  
JOHN KEFALAS  
BOARD OF COUNTY COMMISSIONERS

**TINA HARRIS  
CLERK AND RECORDER**

**ATTEST:**

  
Heather Arment, Deputy Clerk

