

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 1, 2024

LAND USE HEARING

There was no Land Use Hearing this week.

TUESDAY, APRIL 2, 2024

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Assistant County Manager Laurie Kadrach. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were Sarah Martin and Tom Clayton, Commissioner's Office, and Tessa Beaty, Deputy Clerk.

Commissioner Kefalas opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT: No one from the public addressed the Board.

Commissioner Kefalas closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 25, 2024:

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of March 25, 2024.

Motion carried 3-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEKS OF APRIL 8, 2024: Ms. Martin reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS

- 1. PETITION FOR ABATEMENT OR REFUND OF TAXES – EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – #R1443437**
- 2. PETITION FOR ABATEMENT OR REFUND OF TAXES – EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – #R1307142**
- 3. PETITION FOR ABATEMENT OR REFUND OF TAXES - EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – #R1322800**
- 4. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1598941**
- 5. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1598931**
- 6. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1598933**
- 7. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1598934**
- 8. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1598935**
- 9. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1627222**
- 10. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1611717**
- 11. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1652317**
- 12. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1627447**
- 13. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R0024422**
- 14. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1220586**
- 15. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT #R1220594**

16. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1637677

17. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R0176923

18. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1628419

19. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R0271659

20. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1591235

21. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1495801

22. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1285831

23. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1623822

24. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1667610

25. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R0265489

26. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R1624868

27. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
#R0453960

AGREEMENTS

1. PROFESSIONAL SERVICES AGREEMENT (P24-03, UNPAVED ROAD
MAINTENANCE – STORM MOUNTAIN PID)

2. DRAINAGE EASEMENT AGREEMENT BETWEEN LARIMER COUNTY AND
MCREYNOLDS ESTES LLC

3. PARTICIPATING AGREEMENT BETWEEN THE COUNTY OF LARIMER
AND THE USDA, FOREST SERVICE ARAPAHO AND ROOSEVELT NATIONAL
FORESTS, AND PAWNEE NATIONAL GRASSLAND

4. **BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY**

5. **LC AND MYTHICS AGREEMENT TERMS 032824 FINAL**

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – OURO LOVELAND LLC DBA BEST WESTERN PLUS LOVELAND INN – LOVELAND, COLORADO**

2. **LIQUOR LICENSE RENEWAL – HANGLOOSE LIQUOR INC DBA HANGLOOSSE LIQUOR – LOVELAND, COLORADO**

3. **LIQUOR LICENSE RENEWAL – GORDON CREEK TAVERN LLC DBA THE INN AT FORDON CREEK - LIVERMORE, COLORADO**

4. **LIQUOR LICENSE SPECIAL EVENT LIQUOR PERMIT – ESTES PARK QUOTA – ESTES PARK, COLORADO**

MISCELLANEOUS

1. **AMG OF FT COLLINS LLC STIPULATION AS TO TAX YEAR 2023 VALUE**

2. **RDA STIPULATION AS TO TAX YEAR 2023 VALUE**

3. **AUTOZONE INC STIPULATION AS TO TAX YEAR 2023 VALUE**

4. **CO.BB AND P LLC STIPULATION AS TO TAX YEAR 2023 VALUE**

5. **LEGISLATIVE PRIORITY REQUEST FOR HB24-1360**

M O T I O N

Commissioner Stephens moved the Board of County Commissioners to approve the Consent Agenda for April 2, 2024.

Motion carried 3-0.

5. COMMISSIONERS' GUESTS: Commissioner Shadduck-McNally invited the Department of Natural Resources to speak to the Board about the grant awarded to the department. Commissioner Shadduck-McNally spoke about the importance of this grant and the hard work that went into the project. The grant was awarded to Larimer County to invest in trail stewardship and conservation of open spaces.

Director of Natural Resources Daylin Figgs addressed the Board. Mr. Figgs highlighted the staff that wrote the grant. Megan Flanigan also addressed the Board. Ms. Flanigan gave a brief history of the property that the grant funds will go to conserving. Ms. Flanigan spoke about the partnership with the

original landowner that was forged and the speed of the project. Ms. Flanigan also touched on the partnership with Great Outdoors Colorado, the City of Loveland, and the City of Fort Collins and the County's work with these organizations. Zach Wiebe, Natural Resources Department, addressed the Board. Mr. Wiebe highlighted the property in question and the importance of raising money to conserve properties like the one that this grant will be used to conserve.

Commissioner Stephens congratulated the Department of Natural Resources on receiving this grant and highlighted the importance of building relationships with property owners and gaining their conservation trust. She also spoke about partnerships with municipalities and the importance of relationship-building in the conservation process.

Commissioner Kefalas echoed Commissioner Stephens's congratulations to the Natural Resources Department. He continued to discuss how their project fits in with the survey results and how the community values the protection of natural resources. Commissioner Kefalas further explained how conservation is a community value, as the community has accepted a tax to fund projects like this.

Assistant County Manager Laurie Kadrach thanked those who worked behind the scenes and explained how vital the work is for the community.

Commissioner Kefalas spoke about the tax that goes into conservation within the community and how to balance new conservation and maintenance.

Commissioner Shadduck-McNally echoed Assistant Manager Kadrach's gratitude to the team and how important collaboration is in creating these legacies.

6. DISCUSSION ITEMS:

1. TO PROCLAIM APRIL 1-7, 2024, NATIONAL PUBLIC HEALTH WEEK IN LARIMER COUNTY

Tom Gonzales, Public Health Director, addressed the Board. He highlighted the importance of public health and how it touches the lives of community members every day. This year's Public Health Week theme is "Protecting, Connecting, and Thriving," and Mr. Gonzales spoke about how this manifests itself in the County. Health Equity is vitally important to recognize and overcome. Mr. Gonzales talked about his efforts to connect people with resources and promote the community's health and well-being.

Andrea Clement-Johnson, Deputy Public Health Director, addressed the Board. Ms. Clement-Johnson gave details of the public health dashboard that helps track goals and strategies for improving public health. Some of the goals included mental health and social connectedness.

Erika Cathey, Manager of Communicable Diseases and Emergency Preparedness and Response, addressed the Board. Ms. Cathey gave a brief overview of the events that will take place during National Public Health Week and how they will work to recognize public health employees. There will be a drive to collect menstrual products and diapers to send to the food bank. Information about public health will be spread throughout the county through social media.

Nicole Aguilar, Health and Environment, addressed the Board. Ms. Aguilar spoke about the ways public health efforts touch the lives of Larimer County community members. These efforts include food safety, air quality, access to resources, protection from vaccine-preventable diseases, legislative policy advocacy, and much more.

Chris Manley, Environmental Health Services Director, addressed the Board. Mr. Manley recognized employees who work within the public health sector. Public Health workers are vital to achieving the goals of public health.

Kori Wilford, Office of Communications and Technology, addressed the Board. Ms. Wilford explained how culture affects public health and how staff is trained to address and understand these differences.

Mr. Gonzales highlighted all the work being done behind the scenes, helping to keep the community safe.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved the Board of County Commissioners to approve the Joint Proclamation, declaring the week of April 1-7, 2024, National Public Health Week.

Commissioner Stephens thanked everyone who presented to the Board and everyone who works to keep Larimer County safe. Commissioner Stephens thanked everyone for being open to new ideas and helping everyone within the county, regardless of the income bracket. Commissioner Stephens highlighted the importance of health equity.

Commissioner Shadduck-McNally spoke about the visibility of public health and how not all the actions that protect the residents of Larimer County are obvious. She also talked about partnerships that help promote health and well-being in Larimer County. Commissioner Shadduck-McNally highlighted the proactive nature of the Health Department and how important it is to maintain a healthy community.

Commissioner Kefalas acknowledged the community members on the board of health and expressed gratitude for the work being done to ensure that people know what resources are available and every small detail that goes into protecting the public's health.

Assistant Manager Kadrach explained how the department is data-driven and how the department reacts to problems that have been identified through the data. Assistant Manager Kadrach explained how teen suicides have been identified as an issue because of hospital data and how work is being done to prevent such instances.

Commissioner Kefalas asked about the Health and Resiliency Dashboard. Mr. Gonzales explained that the dashboard lives on [Larimer.gov/health](https://larimer.gov/health) and how information helps fuel informed decision-making.

Motion carried 3-0.

2. TO PROCLAIM APRIL 2023 AS CHILD ABUSE PREVENTION MONTH AND SHARE INFORMATION ABOUT SUPPORTED FAMILIES, STRONGER COMMUNITY SERVICES, AND THEIR ROLE IN PREVENTING CHILD MALTREATMENT

Angela Mead, Child Family Services Department Manager, addressed the Board. She spoke about the importance of child abuse prevention and the services that protect children within the community. She highlighted how the community needs to come together to further the lives of children.

Deb DeLuca-Forzley, Social Caseworker Manager, addressed the Board. Ms. DeLuca-Forzley spoke about a grant that works to help families before crises occur. One of the goals is to change the stigma to ask for help. Ms. DeLuca-Forzley also spoke about working to connect people with the correct resources. Four community navigators have been hired to help bring cultural and experiential lenses to support families in Larimer County. Connection and cooperation are vital to unite the community and help families in need.

Ms. Mead gave some statistics on how services have helped families and children in the community. Ms. Mead spoke about how the department promotes its programs and the events that are going on in April to help educate and celebrate this program. There will be an awards ceremony to recognize the hard work of staff and other partners who work to help children within Larimer County.

Commissioner Stephens asked about the grant and the plan for prevention once the grant has ended. Ms. DeLuca-Forzley spoke about how partnerships will help the program continue.

Commissioner Shadduck-McNally asked about generational trauma and what can be done to keep families connected with resources within the County. Ms. DeLuca-Forzley explained that the program will be there anytime families need it, and the hope is that changing the stigma around asking for help will help people connect with resources.

Commissioner Kefalas asked about grandparents within struggling families. Ms. DeLuca-Forzley spoke about the challenges grandparents face when raising grandchildren and how to keep them connected to resources. The Grandfamily Coalition was highlighted.

Commissioner Stephens read the proclamation.

MOTION

Commissioner Stephens moved the Board of County Commissioners to approve the Proclamation declaring April 2023 as Child Abuse Prevention Month.

The Board expressed gratitude for the head work done to protect children within the community. Commissioner Shadduck-McNally voiced excitement for the connections between today's discussion items and how they represent the strong community working together for the betterment of the County.

Commissioner Stephens challenged the community to support families and donate diapers to the Food Bank as just a beginning.

Commissioner Kefalas highlighted the foundations of human services support for families and how everyone can work together to better the community. He also spoke about the Child Abuse Hotline (970-498-6990).

Motion carried 3-0.

Assistant Manager Kadrich highlighted Heather O'Hayre's support of the staff and how her leadership has kept the child services employees healthy.

3. PROCLAMATION DECLARING APRIL 9, 2024, AS LIBRARY WORKERS DAY

Diane Lapierre, Executive Director of the Poudre Library, addressed the Board. She introduced Ken Draves, Deputy Director; Katie Auman, Communications Manager; Amy Lyons, Finance Manager; and Sabrina Lesley, Human Resources Manager. Ms. Lapierre highlighted the other library districts within Larimer County and the library's missions. Ms. Lapierre spoke about other library events that will take place this month.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved the Board of County Commissioners to approve the Proclamation declaring April 9, 2024, National Library Workers Day and the week of April 8, 2024, as National Library Week.

Commissioner Stephens expressed the importance of the library district, and the way the library's programming connects the community. Commissioner Stephens highlighted the information provided by the library district.

Commissioner Shadduck-McNally spoke about her personal experiences with the library and their importance to her. She also talked about how the library is a pillar of the community.

Commissioner Kefalas spoke about how he values the library within his personal life.

Assistant Manager Kadrich highlighted the backpack checkout program that the library partnered with the Department of Natural Resources.

Commissioner Kefalas expressed gratitude for the community outreach efforts.

Motion carried 3-0.

7. COUNTY MANAGER UPDATE: Assistant County Manager Kadrich had no updates for this week.

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

9. LEGAL MATTERS:

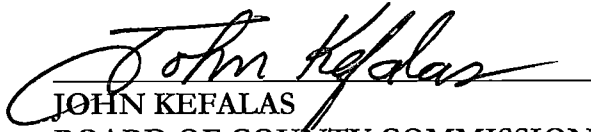
Executive Session pursuant to C.R.S 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating potential Business Personal Property Tax Rebate pursuant to C.R.S 30-11-123.

MOTION

Commissioner Stephens moved the Board of County Commissioners to enter 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 relating potential Business Personal Property Tax Rebate pursuant to C.R.S 30-11-123.

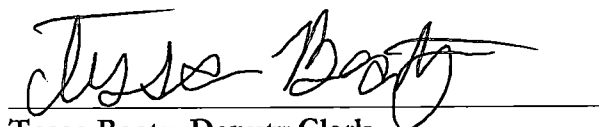
Motion carried 3-0.

With there being no further business, the Board adjourned at 11:15 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:


Tessa Beaty, Deputy Clerk

