



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 30, 2021

LAND USE HEARING

The Board did not hold a Land Use hearing.

TUESDAY, AUGUST 31, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were: Austin Harvill, Community Information Resident Technician, and Elizabeth Carter, Deputy Clerk.

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Chair Kefalas opened the meeting for public comment. No members of the public addressed the Board for public comment.

Chair Kefalas closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF AUGUST 23, 2021.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of August 23, 2021.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF SEPTEMBER 6, 2021: Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

APPOINTMENTS:

- 1. RECOMMENDED MID-TERM APPOINTMENT TO THE RED FEATHER LAKES COMMUNITY LIBRARY BOARD OF TRUSTEES- Julie Sauter**

LETTERS OF SUPPORT:

- 1. LETTER OF SUPPORT – DOLA GRANT APPLICATION FOR FLEET CAMPUS PROJECT**

Miscellaneous: Department of Human Services Payments for June 2021; Approval to Proceed with DOLA Grant Application-Fleet Campus Project; Request for Approval to Enter Upon Lands-Christopher Farnworth; Request for Approval to Enter Upon Lands-Jeffrey Albert; FTE Additions (5) in the Vehicle Licensing (VL) Processing Center to Adequately Support Remote Services to Customers.

RESOLUTIONS:

- 1. RESOLUTION ESTABLISHING COMPENSATION FOR ADMINISTRATIVE MANAGER DA**
- 2. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LARIMER COUNTY, COLORADO, TO REFER A BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE BERTHOUD COMMUNITY LIBRARY DISTRICT PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND C.R.S. § 24-90-112(1)(B)(III)**

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda.

Motion carried 3-0

- 5. COMMISSIONER GUESTS:** The Commissioners did not have any guests.

- 6. REQUEST 6.0 FTE TO BE HIRED IN 2021 AS PART OF THE ASD-CC EXPANSION.:** Emily Humphrey, Director of Criminal Justice and Jill Fox, Alternative Sentencing Director. Ms. Humphrey reported to the Board that Criminal Justice Services is requesting \$62,900 additional General Fund Support for the Alternative Sentencing Department (ASD) and Criminal Justice Administration (CJA) as part of the facility expansion. ASD is requesting approval for four Correctional Services Specialist I positions to be hired in 2021 as the first phase of expansion hiring.

Ms. Fox relayed to the Board that the Criminal Justice Administration is asking for two Department Specialist I positions to be hired in 2021.

The Board asked for clarification regarding sources of state funding that are received for criminal justice positions. Additionally, there was a discussion between the Board and staff regarding the allocation of funding from the 2021 General Fund and if the monies for the additional staff as well as the operating expenses have been allocated in the 2022 Budget. The request for the 2021 General Funds is to allow the hiring to take place in 2021 enabling the department to begin the onboarding and training processes as soon as possible

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioner create additional regular staff positions as follows: 4.0 FTE Correctional Service Specialist I positions for the Alternative Sentencing Department and 2.0 FTE Department Specialist I for Criminal Justice Administration, and to allocate \$62,900 of additional General Fund Support for 2021.

Motion carried 3-0

7. APPRECIATION TO COMMUNITY STEERING COMMITTEE FOR SALES TAX PROPOSAL TO SUPPORT CHILDCARE: Chair Kefalas noted that this item was placed on the Discussion Agenda to highlight discussions with community partners about referring a ballot measure establishing a sales tax to create a dedicated funding source for early childhood education and childcare. He relayed that there were a few outstanding issues, and the decision was made to not move forward on the measure this year. Chair Kefalas stated that access to early childhood education and childcare is part of the county's strategic plan and will remain a priority of the Board. He also relayed that the Board remains committed to the issue and the purpose of today's discussion is to highlight its importance to the Board and the county.

The Board expressed its thanks to the many stakeholders who helped to push the measure forward and served on the steering committee. The Board especially noted the efforts of the Early Childhood Council of Larimer County and the United Way of Larimer County. Additionally, the Board noted that the business community has expressed that the cost of childcare impacts the ability of businesses to attract and retain quality employees. Lastly, the Board pledged its continued efforts on finding collaborative solutions to issues surrounding childcare.

MOTION

Commissioner Stephens moved that the Board of County Commissioners direct the County Manager to work with members of the Steering Committee and other community stakeholders to refine the ideas generated in the Steering Committee's recommendation to deliver an ample supply of high quality, and affordable childcare for the children and families of our community and present a draft of the plan to the County Commissioners no later than March 31, 2022.

Motion carried 3-0

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

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

10. **EXECUTIVE SESSION:** Executive Session pursuant to C.R.S. 24-6-402(4)(b) for conferences with an attorney for the purpose of receiving legal advice regarding court case 18CV30171, Daniel Roth v. Larimer County Board of Commissioners and for the purpose of receiving legal advice regarding Federal District Court Case 20-cv-00317-RBJ, Hanson et al v. Larimer County et al.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S 24-6-402(4)(b) conferences with an attorney to seek legal advice regarding court case 18CV30171, Daniel Roth v. Larimer County Board of Commissioners.

Motion carried 3-0

MOTION

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S 24-6-402(4)(b) conferences with an attorney to seek legal advice regarding Federal District Court Case 20-cv-00317-RBJ, Hanson et al v. Larimer County et al.

Motion carried 3-0

With there being no further business, the Board adjourned at 10:05 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Elizabeth Carter, Deputy Clerk

