



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 14, 2022

The Board of County Commissioners did not hold a Land Use Hearing.

TUESDAY, MARCH 15, 2022

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board: Jessica Madden expressed concerns about verbiage on the website regarding vaccines and the lack of information regarding potential side effects. Tasha Carr addressed the Board by teleconference. Ms. Carr expressed concerns regarding the information that flowed from the Centers for Disease Control and Prevention (CDC). Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 7, 2022:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of March 7, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF MARCH 21, 2022: Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS:

PETITION FOR ABATEMENT OR REFUND OF TAXES: Spruce Lake RV Essential Group LLC-R1246534; Elk Meadows RV Essential Group LLC-R0578053; Bristol Pointe LLC- R0419249.

AGREEMENTS:

1. **GRANT SUBRECIPIENT AGREEMENT AMERICAN RESCUE PLAN IMMEDIATE NEEDS GRANT SUB AWARD**

LIQUOR LICENSE: Mishawaka Amphitheater-Tavern-Bellvue, Co.

MISCELLANEOUS:

1. **Q4 2021 PUBLIC TRUSTEE REPORT**
2. **CROWNE ON TIMBERLINE LP STIPULATION AS TO TAX YEAR 2021 VALUE**
3. **JENNIFER D STRAUB-WHEATON ROD STRAUB STIPULATION AS TO TAX YEAR 2021 VALUE**
4. **SRP ENTERPRISES, LLC STIPULATION AS TO TAX YEAR 2021 VALUE**
5. **ZHOU DACHENG, YA WENXIN STIPULATION AS TO TAX YEAR 2021 VALUE**
6. **MOUNTAIN VIEW TERRA VIDA LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

RESOLUTIONS:

1. **RESOLUTION FOR CONVEYANCE BY THE BOARD OF COUNTY COMMISSIONERS OF LARIMER COUNTY, COLORADO**
2. **RESOLUTION APPOINTING INTERIM LARIMER COUNTY MANAGER AND ESTABLISHING COMPENSATION AND TRANSITION PERIOD (C.R.S. 30-11-108)**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for March 15, 2022.

Motion carried 3-0

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
6. **PROCLAMATION RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH-**
Lorenda Volker, Assistant County Manager.

The Women's History Month recognition began in one town in 1978 when a Task Force of the Sonoma County Commission on the Status of Women celebrated "Women's History Week" in Santa Rosa, California. The movement spread to other communities, and in 1980 women's groups and historians asked the federal government for recognition. President Jimmy Carter proclaimed the week of March 8, 1980, to be National Women's History Week.

Commissioner Shadduck-McNally read the proclamation.

The Board expressed strong support for the proclamation and conveyed its thanks to Commissioner Shadduck-McNally for bringing the proclamation before the Board. Additionally, the Board noted that it is important that we continue to recognize and celebrate the role of women in our history and their impact upon shaping our future. The Board also expressed its gratitude to the many women who work for and in Larimer County. Whether it is owning a small business, working in the home, working for a non-profit, or in any number of other professions, women continue to leave a positive mark on their communities.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation recognizing March 2022 as Women's History Month.

Motion carried 3-0.

7. PROCLAMATION RECOGNIZING MARCH 13-19, 2022, AS AMERICORPS WEEK- Maelly Oropeza, Larimer County Conservation Corps Manager.

Commissioner Kefalas read the proclamation.

Ms. Oropeza was joined by Jon Jones with AmeriCorps. Mr. Jones stated that AmeriCorps is a federal program which encourages making service a cornerstone of all of our lives. He also reported to the Board that the week of March 13th through March 19th has been designated as AmeriCorps Week. Today's proclamation recognizes the commitment of the more than 1.2 million volunteers who have chosen to serve their community as AmeriCorps volunteers. Mr. Jones noted that he has been serving with AmeriCorps in a variety of different roles for the last four years. He relayed that his service has helped him develop and hone skills that will serve him throughout his career. He also stated that his experience with AmeriCorps has greatly influenced his plans for the future.

Mr. Oropeza also addressed the Board. Mr. Oropeza relayed to the Board that the Larimer County Conservation Corps has been serving the community for 29 years. Over the last year the Corp has focused much of its attention on recovery efforts from the Cameron Peak Fire. He also noted that currently members of the Corps are out in community helping with home energy assessments.

The Board thanked Mr. Jones for bringing the proclamation to its attention. The Board noted that serving with organizations like AmeriCorps can often be transformative experience for individuals. Often the work of AmeriCorps volunteers are true labors of love which directly impact the lives of individuals in the communities they serve. The Board also thanked Mr. Oropeza and his team for the work they do each day to preserve and restore the environment in the county.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Proclamation recognizing March 1-19, 2022, as AmeriCorps Week.

Motioned carried 3-0

8. RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON REVIEW AND ISSUANCE OF LICENSES FOR MARIJUANA ESTABLISHMENTS- Leslie Ellis, Community Development Director. Ms. Ellis reported that in 2013 the Board of County Commissioners adopted the Larimer County Resolution for Licensure of Retail Marijuana Establishments to regulate and control the licensing of retail marijuana establishments and to regulate and control the cultivation, testing, sale, use in manufacturing, and distribution of these establishment in the unincorporated county.

Ms. Ellis noted that the 2013 Resolution requires the issuance of licenses for retail marijuana stores, retail marijuana cultivation facilities, retail marijuana product manufacturing facilities, and retail marijuana testing facilities. She also reported that there have only been minor changes since the Resolution was first passed by the Board. Ms. Ellis also reminded the Board that there are currently four active licenses in the county. Two of the licenses are for retail marijuana stores and two are for retail marijuana cultivation facilities.

Ms. Ellis stated that this resolution will provide the Board with an opportunity to revisit the regulations surrounding the licensure of marijuana facilities in Larimer County and respond to changes in the market and conditions. Ms. Ellis also noted this will also allow time for the thoughtful consideration and update to the Resolution for Licensure of Retail Marijuana Establishments to address public health, welfare, the safety of the present and future inhabitants of Larimer County, and to allow the current residents to weigh in on the policy.

The Board expressed its support for the measure and the opportunity to reexamine the policies surrounding the licensure of marijuana facilities and stores in the county.

M O T I O N

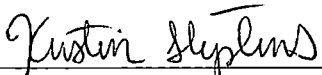
Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the Resolution imposing a Temporary Moratorium on Review and Issuance of Licenses for Marijuana Establishments.

Motioned carried 3-0

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

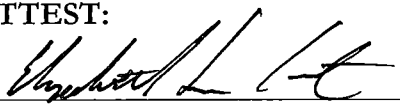
10. COMMISSIONER ACTIVITY REPORTS: The Board detailed their attendance at events during the previous week.

With there being no further business, the Board adjourned at 10:20 a.m.


KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Elizabeth Carter, Deputy Clerk

