



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 13, 2024

LAND USE HEARING

The Board of County Commissioners met at 3:00 p.m. with Jenny Axmacher, Planning Manager. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Michael Whitley, Senior Planner; Cassidy Fior, Planner, Christina Scrutchins, Ryane Oswandel, Justin Currie, Community Development; David Pringle, Engineering; Rebecca Everett, Community Development Director; Frank Haug, Assistant County Attorney; and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING CONSENT ITEMS:

1. **FCLWD TRILBY TANK MLD, FILE NO. 24-LAND4440:** The subject property is a 164-acre parcel zoned Industrial Heavy (IH). The property contains mostly vacant land, an existing water storage tank, and county landfill operations. The applicant is requesting a Minor Land Division to create a separate lot that would be approximately 10-acres in size. The purpose of this Minor Land Division is to separate 10-acres of vacant land off parcel #9609335901 so that a 6-million-gallon storage tank can be constructed.

The Fort Collins - Loveland Water District needs to increase reliability and resilience to its customers by constructing a treated water storage tank, just north of an existing District Trilby 4 MG water tank. The proposed new tank will be located on the county's landfill property. The proposed 6 MG Trilby Tank and most of the proposed 30" Feeder Waterline are predominantly located on land owned by Larimer County.

The proposed tank will be a below-grade, concrete water storage tank with a roof spanning 225' in diameter. To minimize visibility, the FCLWD is proposing to bury this tank in the existing sloping hillside, significantly reducing the visibility of this important facility. Associated with this tank is an above-grade Controls Building with an underground meter vault.

While density will not be increased with this request, the Minor Land Division process is being used to create a plat of record and because the creation of lots under 35-acres requires Board of County Commissioner approval.

REVIEW CRITERIA

6.5.10.D. In reviewing a proposed plat modification, the County Commissioners shall consider the general approval criteria in article 6.3.8, Review Criteria, and the following:

- a. The property is not part of an approved or recorded subdivision plat.
- b. The property is not part of an Exemption or Minor Residential Development approved under the previous subdivision resolution or a Minor Land Division.
- c. The newly created parcels will meet the minimum lot size required by the applicable zoning district.
- d. The newly created parcels meet minimum access standards required by the County Engineer or the Colorado Department of Transportation as applicable
- e. Approval of the Minor Land Division will not result in impacts greater than those of existing uses. However, impacts from increased traffic to public use may be offset by the public benefit derived from such use.

Approval of the Minor Land Division would not result in impacts greater than those of the existing uses as no additional development will result from the approval of the Minor Land Division. The public also will benefit from an increase in reliability and resilience to the existing water infrastructure.

The Fort Collins - Loveland Water District Minor Land Division would divide a 162-acre property into two parcels, one with a 6-million-gallon water storage tank and the other vacant. Staff find that the Fort Collins - Loveland Water District Minor Land Division complies with the applicable general review criteria and the Minor Land Division criteria

DEVELOPMENT SERVICES TEAM RECOMMENDATION

The Development Services Team recommends approval of the Fort Collins - Loveland Water District Minor Land Division, File 24- LAND4440.

2. POUDRE FIRE AUTHORITY SIGN APPEAL, FILE NO. 24-GNRL0560: The applicant is requesting an appeal to §8.4.1.D.1 of the Land Use Code to allow an internally lit monument sign to contain an Electronic Message Display (EMD) at a Poudre Fire Authority fire station located in the Open (O) zoning district.

The subject property is located at 3016 W. County Road 54g Fort Collins, Colorado, 80524, and it is zoned Open (O). The property is surrounded by a sand and gravel mining operation to the north and east, the Kintzley Plaza (mixed commercial) to the west, the Plantorium (commercial greenhouse/nursery) to the southeast, and single-unit residential use to the southwest. The subject property is 4.46 acres (194,452 sq. ft.) in size and a fire station is currently under construction in this

location. The fire station received planning approval in May 2024 through the amended special review process under File No. 24-ZONE3609.

The standard being appealed states that “All signs in Rural Residential districts shall be unlit or indirectly illuminated.” The applicant, Poudre Fire Authority, is requesting an appeal to use an internally lit monument sign to contain an Electronic Message Display (EMD) at the fire station. This internally lit monument sign would not meet the requirement of being unlit or indirectly lit.

The primary purpose of the proposed LED monument sign is to provide real-time information and updates to the public. This includes:

- Emergency alerts and public safety information
- Wildfire Danger Levels
- Water Safety/River Levels
- Evacuation Route Information
- Upcoming community events and fire department activities
- Weather warnings and disaster preparedness tips
- General announcements and public service messages

Notice of this application was sent to a total of 57 property owners within 500 feet of the property. No neighbor comments were received.

REVIEW CRITERIA

To approve an appeal from the applicable requirements in Article 8.0, Signs of this Code the County Commissioners must consider the following review criteria and find that each criterion has been met or determined to be inapplicable:

- A. Approval of the appeal is consistent with the purpose and intent of this Code
- B. There are extraordinary or exceptional conditions on the site which would result in peculiar or undue hardship on the property owner if Article 8.0, Signs, of this code is strictly enforced.
- C. Approval of the appeal would not result in an economic or marketing advantage over other businesses which have signs which comply with Article 8.0, Signs, of this code.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends approval of the Poudre Fire Authority Sign Appeal, File No. 24-GNRL0560, subject to the following conditions:

1. Only one Electronic Message Display sign is permitted on this parcel.

2. The internally lit monument sign containing an Electronic Message Display shall be set back at least 150 feet from residential property.
3. The Electronic Message Display sign shall be subject to all standards listed in §8.3.2 Electronic Message Display (EMD) Signs of the Land Use Code.

MOTION

Commissioner Shadduck-McNally moved to approve the Consent Agenda for Monday, January 13, 2025, subject to the conditions in the staff report and further moved to authorize the Chair to sign the Findings and Resolutions.

Motion carried 3-0

PUBLIC HEARING DISCUSSION ITEMS:

1. NATURAL MEDICINE LAND USE CODE AMENDMENT, 24-CODE0282: Michael Whitley, Senior Planner, stated that in November 2022, Colorado voters approved Proposition 122, the Natural Medicine Health Act (NMHA), which allows regulated access to natural psychedelic medicines, including psilocybin mushrooms, for adults aged 21 and older. These substances are reported to show promise in treating some mental health conditions.

The NMHA decriminalizes the possession, cultivation, and sharing of some psychedelic substances, such as psilocybin and psilocin, for personal use by adults.

The Act establishes a statewide regulated therapy system enabling adults to access these therapies under the supervision of trained and licensed facilitators at licensed healing centers.

Retail sales of psychedelics for at-home or unsupervised use is prohibited, and it is illegal to provide access to minors.

The Act grants local jurisdictions the authority to regulate the time, place, and manner of natural medicine-related activities but prohibits jurisdictions from enacting rules that effectively ban these uses.

Mr. Whitley went on to explain that the licensing and regulation of natural medicines in Colorado are managed by two state agencies. The Natural Medicine Division of the Colorado Department of Revenue oversees licensing and regulation for businesses such as healing centers, cultivation sites, manufacturers, and testing facilities. The Department of Regulatory Agencies will license facilitators who administer therapeutic services.

State law specifies that natural medicine facilities must be at least 1,000 feet from schools, childcare centers, and similar institutions, measured using a direct pedestrian route. These distances would be verified and enforced by the Natural Medicine Division.

The Department of Revenue will begin accepting license applications for natural medicine businesses on December 31, 2024, with licenses expected to be issued in early 2025.

Mr. Whitley stated this proposed Larimer County Land Use Code amendment would:

- Establish a definition for Licensed Premises Pursuant to the Colorado Natural Medicine Code.
- Specify that those Licensed Premises are allowed in the IL – Industrial Light and IH – Industrial Heavy zoning districts with Site Plan Review approval.
- Specify that Licensed Premises require a valid natural medicine license from the State of Colorado Department of Revenue and must comply with all applicable Land Use Code requirements.
- Establish a parking requirement for Licensed Premises.
- Amend the Definition of Home Occupation and amend the Home Occupation standards to prohibit Licensed Premises as Home Occupations.
- Amend the Rural Occupation standards to prohibit Licensed Premises as Rural Occupations (the definition does not need to be amended).

Mr. Whitley announced that as a comparison, Weld County is currently considering an ordinance that would define, “Licensed Premises Pursuant to the Colorado Natural Medicine Code” and limit the use to their I-1 - Industrial, I-2 – Medium Industrial, I-3 – Heavy Industrial zoning districts and Planned Unit Developments (PUDs) that allow industrial uses.

DISCUSSION

The following are proposed amendments to accommodate the new activities allowed by the Natural Medicine Health Act and the Natural Medicine Division of the Colorado Department of Revenue.

- 1) Add a definition of Licensed Premises Pursuant to the Colorado Natural Medicine Code to Section 20.2.4.K.
- 2) Amend the definition of Home Occupation in Section 20.2.7.D.2.
- 3) Amend Table 3-1 in Section 3.2.6 to add Licensed Premises Pursuant to the Colorado Natural Medicine Code to the table.
- 4) Amend Table 3-2 in Section 3.2.7 to add Licensed Premises Pursuant to the Colorado Natural Medicine Code to the table, allow the use in the IL and IH zoning districts with Site Plan Review Approval and add reference to Section 3.3.5.M as applicable use-specific standards.
- 5) Amend Section 3.3.5 to establish standards for Licenses Premises Pursuant to the Colorado Natural Medicine Code as 3.3.5.M.
- 6) Amend Section 3.4.7.B (Home Occupation)
- 7) Amend Section 3.4.7.C (Rural Occupation)
- 8) Amend Table 4-4 in Section 4.6.4 to add Licensed Premises Pursuant to the Colorado Natural Medicine Code and to establish parking requirements for the use.

REVIEW CRITERIA

To approve a change in the land use code text, the Planning Commission in their review and recommendation, and the Board of County Commissioners in their review and decision, shall consider the following review criterion in Section 6.6.2.D (Review Criteria for Code Text Amendment) and find that the criterion has been met or has been determined to be inapplicable:

A. The proposed change is consistent with the Comprehensive Plan and the intent and purpose of this Code.

The approval of the Natural Medicine Health Act and subsequent regulations adopted by the State of Colorado have created a new land use that is not currently addressed in the Land Use Code.

Comprehensive Plan policy E1.4 reads, "Encourage small-business development and entrepreneurship in non-residential locations." Policy 1.5 reads, "Consider opportunities for non-residential development that are appropriate for type, location, and infrastructure."

The stated purpose of the Larimer County Land Use Code is to preserve, protect, and improve the health, safety, and general welfare of Larimer County residents. The code's purpose is also to preserve the character and quality of rural and urban areas (Section 1.3.2.A) and to foster convenience and compatibility among land uses (Section 1.3.2.B).

Defining this new use and establishing standards that include restricting it to select nonresidential zoning districts is consistent Comprehensive Plan and is consistent with the intent and purpose of the Land Use Code.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

County staff recommend that the Larimer County Planning Commission recommend to the Board of County Commissioners approval of the Natural Medicine Land Use Code Amendment, File No. 24CODE0282 subject to the following:

1. The effective date of the regulations will be January 13, 2025.

The Board had questions on whether there was a state law or county regulations that would prohibit the collocation of marijuana related uses and natural medicine related uses and are there limits on the number within the county.

Mr. Whitley stated that he is not aware of any regulations that allow or prohibit collocation and regarding the number of locations state law specifically allows local jurisdictions to regulate the number of marijuana related operations and we can regulate time, manner and location with natural medicine but does not mention the number for natural medicine.

Mr. Whitley mentioned that healing centers have requirements for limiting doses and those individuals who receive these doses must remain at the healing center until they are deemed able to leave on their own volition. There was mention of the possibility of one of the marijuana licensees having the possibility of expanding their business to include natural medicine if they wish.

Mr. Whitley did let the Board know that these centers can only administer psychedelic mushrooms at those licensed facilities and retail sales are not allowed.

Mr. Whitley also let the Board know that Weld County is in the process of adopting regulations that are virtually identical to Larimer County's proposed regulations and others are taking a wait and see approach in answer to the Board's question on what other jurisdictions are considering.

Chair Stephens opened the hearing for public comment. There were no members of the public present, and no members of the public online wished to make public comment.

Chair Stephens closed public comment.

Based on the Board's comments, Mr. Whitley added item number three to section 3.3.5.m, Stating "No licensed premises pursuant to Colorado Natural Medicine code shall operate within 1,000 feet from a retail marijuana establishment measured using a direct pedestrian route."

The Board was supportive of having something in place before accepting applications.

MOTION:

Commissioner Kefalas moved that the Board of County Commissioner approve the Natural Medicine Land Use Code Amendment, File No. 24-CODE0282, incorporating the addition of number three to section 3.3.5 m and subject to the following:

1. The effective date of the regulations will be January 13, 2025.

Motion carried 3-0.

2. TECHNICAL UPDATE TO ARTICLE 4.10, EXTERIOR LIGHTING OF THE LAND USE CODE, 24-CODE0281: Protecting dark, natural skies from light pollution through the identification and implementation of dark sky strategies in appropriate areas is a community priority, as reflected in the principles and policies of the Larimer County Comprehensive Plan including HS2.4 and H3.7. To address these matters, the Larimer County Land Use Code (LUC) currently includes standards governing exterior lighting for defined development in article 4.10—Exterior Lighting. This proposal includes minor technical changes to article 4.10 to best reflect updated technical standards, address existing gaps, implement best practices, clarify applicability and submittal requirements for lighting plans, and to ensure that in addition to human health and safety, the natural environment is considered when site lighting is designed and selected.

Cassidy Fior, Principal Planner, presented the amendment to the Board. Ms. Fior stated that the proposed code amendments address technical advancements, updates best practices across the lighting industry and in recognition of those areas that can be impacted by increased lighting levels. As proposed, these amendments are intended to ensure that the Land Use Code maintains consistency with the Comprehensive Plan, State law, and community expectations. Therefore, to maintain the integrity of standards, content and administration of the Code, these changes are necessary and consistent with the Comprehensive Plan and are also consistent with the intent and purpose of the Land Use Code.

The purpose of section 4.10.1 is to encourage the wise use of exterior lighting and to provide enough exterior light for the safety, security, enjoyment and function of the land use; conserve energy and resources; reduce light trespass, glare, artificial night glow, and obtrusive light; protect the local natural ecosystem and public health from damaging effects of artificial lighting; and encourage quality lighting design and fixtures. These standards implement the Comprehensive Plan goal to mitigate negative effects of land uses that create off-site impacts and minimize light pollution.

Ms. Fior went over the definition of Development in article 4 standards—"The division of any parcel of land into two or more parcels; the construction, reconstruction, conversion, structural alteration, relocation, or enlargement of any structure; any mining, drilling, excavation, clearing of roadways or building sites, land filing or other land disturbances." This definition excludes activities associated with normal agricultural practices, the drilling of water wells on individual lots and the construction of individual single-unit or duplex residential dwellings.

Ms. Fior explained that the project will be in two phases. Phase one began in early 2024 with a work session held with the Planning Commission and Board of County Commissioners on October 9, 2024. Phase two will include requesting carry-over funding to facilitate collaborating with a qualified consultant to assist in delivering educational materials and information identifying ways to align land use code and building code requirements for exterior lighting.

Ms. Fior explained that the purpose statement in article 4.10 has been revised to reflect that it applies solely to exterior lighting, but that it also is intended to achieve a variety of goals which include safety and security, conservation of energy and resources, reducing artificial night glow and obtrusive light and encouraging the use of quality lighting design.

Ms. Fior also went over the environmental considerations to article 4.10. The refined language emphasizes the reduction of artificial light and the proposed changes to address lighting in proximity to sensitive areas including residential zone districts, natural areas, and other environmental features that may be more sensitive to or impacted by artificial light. A new subsection has been added that limits all light trespass beyond property lines when adjacent to publicly protected open spaces, sensitive natural features such as streams, creeks, rivers, wetlands, lakes and reservoirs.

Staff conclude that the proposed Land Use Code amendments are reasonable and necessary to best reflect updated technical standards, address existing gaps, implement best practices across the lighting and development industries, clarify applicability and submittal requirements for lighting plans, and ensure that in addition to human health and safety, the natural environment is considered when site lighting is designed and selected.

PLANNING COMMISSION AND DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Larimer County Planning Commission and the Development Services Team recommend that the Board of County Commissioners approve article 4.10, Exterior Lighting Land Use Code Amendment, File No. 24-CODE0281, subject to the following condition:

1. The effective date of the proposed code amendments will be February 13, 2025.

The Board did make some comments on why the exclusion from new construction of individual single-unit or duplex residential dwellings and if they can consider removing this language from the definition. Rebecca Everette, Community Development Director stated that there is a need for a broader conversation not just as it relates to lighting but many of the sections in article 4 and which of those requirements should be exempting single units and duplex dwellings and which of those categories of requirements do we want to consider applying to some of the residential housing.

Chair Stephens opened the hearing for public comment: There were no members present in person and no members of the public online wished to make comments.

Chair Stephens closed public comment.

The Board thanked staff for their presentation and would like to include single-family homes and duplex residential dwellings as a proposed change to article 4.1 language and look forward to beginning the process of awareness and education.

Motion

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve Article 4.10, Exterior Lighting Land Use Code Amendment, File No. 24-CODE0281, with the standards to apply to new applications for construction for single-family and duplex construction as well and subject to the following condition:

1. The effective date of the regulations will be February 13, 2025.

Motion carried 3-0

With there being no further business, the Board adjourned at 4:40 p.m.

TUESDAY, JANUARY 14, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 10:30 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** No members of the public were present.

Chair Stephens closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 6, 2025:**

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of January 6, 2025.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JANUARY 20, 2025:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedules.

4. **CONSENT AGENDA:**

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES: EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – R1623761 – North Shore Flats LLC – Tax Year 2023**
2. **PETITION FOR ABATEMENT OR REFUND OF TAXES: EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – R1681026 – Loren and Heidi Johnson– Tax Year 2023**

3. PETITION FOR ABATEMENT OR REFUND OF TAXES: EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – R1681027 – CFAL-CO Fire Aviation Leasing – Tax Year 2023

AGREEMENTS

1. NETWORK CORE REPLACEMENT HARDWARE AND SERVICES
2. JUSTICE CENTER ELEVATOR MODERNIZATION PROPOSAL
3. PROFESSIONAL SERVICES AGREEMENT (P24-17, AUDIO VISUAL SERVICES-DESIGN, SOURCING, INSTALLATION AND MAINTENANCE)

APPOINTMENTS

1. Recommended Reappointment to the Eagle Ranch Estates Public Improvement District- Doug Spanning
2. Recommended Midterm Appointment to the Eagle Ranch Estates Public Improvement District- Kevin Karst
3. Recommended Reappointment to the Eagle Crest Public Improvement District- Patrick Wiese
4. Recommended Appointment to the Fair Board- Jay Crouse
5. Recommended Reappointment to the Red Feather Lakes Planning Advisory Committee- Ryan Zigray
6. Recommended Reappointments to the Foothills Shadows Public Improvement District- Carolyn Johnston and Diane Peters
7. Recommended Reappointments to the Rockview Wildflower Ridge Public Improvement District- Kyle Anderson, Christal Bateman and Mark Robinson
8. Recommended Reappointment to the Paragon Estates Public Improvement District- James Wetzler
9. Recommended Reappointment to the Horseshoe View Estates North Public Improvement District- Jim Anderson
10. Recommended Appointment to the Highland Hills Public Improvement District- Bart Furrow
11. Recommended Reappointment to the BRUNS Public Improvement District- David Morse

12. Recommended Appointment to the BRUNS Public Improvement District- Rainey Corbyn
13. Recommended Reappointment to the Manor Ridge Estates Public Improvement District- AL Svedman

LETTERS OF SUPPORT

1. Letter of Support for the Windsor Highway 392 Safety and Mobility Corridor Project RAISE Grant Application to the Federal Highway Administration
2. Letter of Support for The Highway 287 Flood Mitigation Project PROTECT Grant to the Federal Highway Administration

LIQUOR LICENSES

1. LIQUOR LICENSE NEW – FUNKWERKS LLC DBA FUNKWERKS – BREWPUB LICENSE – FORT COLLINS, COLORADO

RESOLUTIONS

1. RESOLUTION ACCEPTING PUBLIC ROADS FOR MAINTENANCE (COUNTY ROAD 34 ALSO KNOWN AS WEST TRILBY ROAD)
2. RESOLUTION ACCEPTING PUBLIC ROADS FOR MAINTENANCE (COUNTY ROAD 65D ALSO KNOWN AS ELM ROAD)
3. RESOLUTION ACCEPTING PUBLIC ROADS FOR MAINTENANCE (WESTVIEW ROAD)

MOTION

Commissioner Kefalas moved that Board of County Commissioners approve the Consent Agenda for January 14, 2025.

Motion carried 3-0.

5. COMMISSIONERS' GUESTS: The Commissioners did not have any guests.

6. DISCUSSION ITEMS:

1. **PROCLAMATION OF MARTIN LUTHER KING JR. DAY:** County Manager Volker presented the proclamation announcing that this is a joint proclamation between the City of Fort Collins and Larimer County declaring January 20, 2025, as Martin Luther King, Jr. Observation and Commemoration Day in the City of Fort Collins and across Larimer County.

Commissioner Shadduck-McNally read the proclamation calling on the members of this community to reflect on the values and accomplishments of Dr. King and strive to actualize Dr. King's dream where we choose democracy over autocracy and create a beloved community where service and belonging prevail.

Dr. Martin Luther King Jr. led communities of color and their allies in the United States in a widespread movement to address ongoing segregation, violent hate crimes, and discrimination in housing, employment, and education. Despite social and systemic opposition, and in the face of violence from those who opposed his message, he persisted in his work toward "creation of a society where men will live together as brothers."

Today, people of all backgrounds continue his march — raising their voices to confront hate and discrimination, protect the right to vote, and support access to quality health care, housing, and education. We reflect on Dr. King's words recognizing that "we are interdependent. Whatever affects one directly affects all indirectly for we are tied together in a single progress. We are all linked in the great chain of humanity."

Dr. King's life ended tragically with his assassination on April 4, 1968, but his work remains relevant as we meet the same challenges today. We acknowledge significant suffering in the progress for peace and justice for all, and that more than 50 years later, institutional and systemic racism still affects Black and African American communities and communities of diverse ethnicities and religions throughout the nation.

This year marks what would have been Dr. King's 96th birthday and the 40th King Holiday Observance by The Martin Luther King Jr. Center for Nonviolent Social Change. This year's theme, Mission Possible: Protecting Freedom, Justice, and Democracy in the Spirit of Nonviolence³⁶⁵, honors Dr. King's dedication to justice through nonviolent action. It serves as a reminder that safeguarding freedom, justice, and democracy is achievable when we unite in love and see each other as neighbors and not enemies.

The Commissioners each stated that it is important to honor the life and work of Martin Luther King Jr. for his great work and that he strived to unify people and celebrate his message that "We are all in this together". The Commissioners announced that the march on Monday, January 20, 2025, will start at 1:00 pm at Washington Park.

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation of declaring January 20, 2025, as Martin Luther King Jr Day.

Motion carried 3-0.

7. COUNTY MANAGER UPDATE: County Manager Volker briefly detailed the events of the previous week.

8. **COMMISSIONER ACTIVITY REPORTS:** 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): Conferences with an attorney for the purpose of receiving legal advice about the scope of evidence to be considered when the Board has hearings on land use applications filed under the Larimer County Land Use Code.

MOTION

Commissioner Kefalas 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 for the purpose of receiving legal advice about the scope of evidence to be considered when the Board has hearings on land use applications filed under the Larimer County Land Use Code.

Motion carried 3-0.

With there being no further business, the Board adjourned at 11:10 a.m.

Kristen Stephens

**KRISTEN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS**

**TINA HARRIS
CLERK AND RECORDER**

ATTEST:

Deirdre O'Neill

Deirdre O'Neill, Deputy Clerk

