



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 5, 2021

LAND USE HEARING

The Board did not hold a Land Use Hearing on April 5, 2021.

TUESDAY, APRIL 6, 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: Alisha Jeffers, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board in person: Doug Henderson and Gayla Maxwell Martinez. Ed Behan and Laurie Brunswig addressed the Board by teleconference. Shelby Majors, Dick Majors, Liz Whitney, David Tweet, Ken Ecton, Sandy Walker, Raye Sullivan, Joe Sullivan, Joan Welch, and Bev Taylor jointly submitted emailed comments regarding the usage of the Hillside Vineyard.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 29, 2021.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of March 29, 2021.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 12, 2021: Ms. Jeffers reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

RECOMMENDED DENIAL OF PETITION FOR ABATEMENT OR REFUND OF TAXES: Rosalie Hamlet and Robert Volck-R0488968; Kevin E and Maria Lisa Jones-R0735094; Kevin E and Lisa Maria Jones-R0731200.

AGREEMENTS:

1. VOLUNTEERS OF AMERICA COLORADO BRANCH DIRECT SERVICE CONTRACT
2. STATE OF COLORADO GRANT AGREEMENT
3. AGREEMENT FOR JAIL SERVICES
4. PROFESSIONAL SERVICES AGREEMENT (P21-05, CAMERON PEAK AND EAST TROUBLESOME FIRE SUPPRESSION REPAIRS)
5. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (P20-06, LANDSCAPING SERVICES AT THE RANCH)
6. CO DPS-LARIMER COUNTY LEASE OF SPACE AT THE RANCH
7. AIA DOCUMENT A101-2017 STANDARD FORM OF AGREEMENT
8. PROFESSIONAL SERVICES AGREEMENT (ENVIRONMENTAL CONSULTING & ENGINEERING SUPPORT SERVICES FOR LC LANDFILL)

DEEDS:

1. DEED OF DEDICATION FOR PATHWAYS HOSPICE

LIQUOR LICENSES: The following liquor licenses were approved/issued: Fort Collins BPOE #804-Club-Fort Collins; Glen Haven General Store-Fermented Malt Beverage On/Off Premises-Glen Haven.

Miscellaneous: Statement of Authority -Charlie Johnson, Senior Land Agent; Department of Human Services Payments for January 2021.

RESOLUTIONS

1. RESOLUTION APPROVING CONTRACT FOR YEAGER ACQUISITION OF REAL PROPERTY

MOTION

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

Motion carried 3-0.

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

6. JOINT PROCLAMATION DESIGNATING APRIL 5-11, 2021 AS NATIONAL PUBLIC HEALTH WEEK IN LARIMER COUNTY: Tom Gonzales, Andrea Clement-Johnson, Phil Daniel, Shann Holt, Chris Manley, Larimer County Health Department. Mr. Gonzales relayed to the Board that the week of April 5 through April 11, 2021, is National Public Health Week 2021. He stated that it is especially good this year to come before the Board and celebrate public health and honor those who work in the public health industry. He reminded the Board that last year's activities were largely put on hold due to the pandemic.

Mr. Gonzales explained that the theme of this week's celebration is, "Building Bridges to Better Health". He noted that the mission of the Health Department is to provide every citizen of Larimer County with the opportunity for a healthy life and to have access to healthy choices and a healthy environment. Mr. Gonzales discussed the many area's public health touches, such as restaurant inspections, safety inspections of community pools, nurse visits to first-time mothers, vaccinating kids, and working to curb youth nicotine and tobacco consumption.

Ms. Clement-Johnson relayed to the Board that this is a perfect time to celebrate public health. She noted that the last year has been particularly challenging for those in the public health field. This is a chance to lift those individuals up and celebrate all that has been accomplished. Ms. Holt highlighted the importance of working with public health leaders/partners in the community and following public health science. Mr. Manly reported on some of the county's successes in the public health arena over the last year.

Lastly, Mr. Gonzales noted that today's proclamation by the Board, recognizing the week of April 5-11, 2021, as "National Public Health Week 2021", supports the department's goals and strategic plan.

The Board conveyed its support and gratitude for all those who have worked so diligently to protect the public health of Larimer County residents.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners proclaim April 5-11, 2021, National Public Health Week in Larimer County

Motion carried 3-0

The Board took a brief recess.

7. COVID-19 UPDATE AND DECISIONS: Linda Hoffmann, County Manager. Manager Hoffmann again introduced Public Health Director, Tom Gonzales. Mr. Gonzales provided the Board with an update on measures to combat the Covid-19 pandemic as well as efforts to vaccinate citizens.

Mr. Gonzales reported that there continues to be an increase in the number of Covid-19 cases. The current numbers show a rate of 190 cases per 100,000. He noted that when broken down by age group the rate of positive cases is spiking most significantly among 18–25-year-olds. There has also been an increase in the number of cases among the 25-30 age group. Mr. Gonzales explained that a major cause of the spikes in these age groups is linked to indoor events.

Mr. Gonzales relayed that hospitals are once again reporting patients displaying severe symptoms. He stated that hospitalizations have increased from 20 to 27 over the last week. Additionally, he noted that the total number of deaths from Covid-19 has increased to 233. Mr. Gonzales explained that it is critical that we continue to social distance, wear a mask, avoid crowds indoors and sign up to get vaccinated.

Mr. Gonzales also updated the Board on vaccination efforts. He reported that 191,879 shots have been administered. This includes 118,674 individuals who have received the first shot and roughly 74,000 fully vaccinated individuals. Mr. Gonzales noted that the county is especially reaching out to those who fall in the 50- 59 age group to get vaccinated. Currently, the average age of those hospitalized is 55 years old. Additionally, the trends show that the number of cases per age group decrease once 50 percent of the group has been vaccinated.

There was a discussion between the Board and Mr. Gonzales regarding the number of vaccines the county is receiving and the number of vaccines that are being administered in the county via the Federal Emergency Management Agency (FEMA). Additionally, there was a discussion regarding social media efforts to reach teenagers and younger adults in the community.

8. **COUNTY MANAGER UPDATE:** Manager Hoffman reported to the Board that Agreement #8 Professional Services Agreement (Environmental Consulting & Engineering Support Services for LC Landfill) was not listed on the printed Consent Agenda provided for today's meeting, but was listed on the published Consent Agenda. She requested that the Board entertain a motion that the Agreement was intended as part of the Consent Agenda and was passed with the Consent Agenda.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Professional Services Agreement (Environment Consulting & Engineering Support Services for Larimer County Landfill) with a total dollar amount not to exceed \$522,500 that was part of the published agenda Consent Agenda, but not part of the Consent Agenda as read this morning.

Motion carried 3-0

Manager Hoffmann also 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.

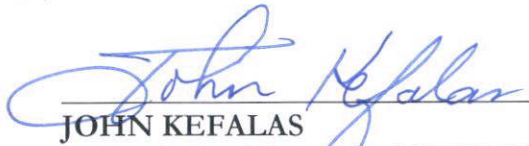
10. **LEGAL MATTERS-** No Decision Expected. Conference with attorneys pursuant to C.R.S. 24-6-402(4)(b) for the purpose of legal advice regarding the Colorado Department of Public Health & Environment surface water discharge permit and solid waste compliance order for the Landfill.

MOTION

Commissioner Shadduck-McNalley moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of legal advice regarding the Colorado Department of Public Health & Environment surface water discharge permit and solid waste compliance order for the Landfill.

Motion carried 3-0

With there being no further business, the Board adjourned at 10:45 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Elizabeth Carter, Deputy Clerk

