



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 3, 2025

LAND USE HEARING

There was no Land Use Hearing for the week of February 3, 2025.

TUESDAY, FEBRUARY 4, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Kefalas was present. Also present were Michelle Bird, Public Affairs Director; Tom Clayton, Commissioners' Office; and Lindsey Jones, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** There was no public comment in person or online.

Chair Stephens closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 27, 2025:**

M O T I O N:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of January 27, 2025.

Motion carried 2-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 10, 2025:** Ms. Bird reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

Chair Stephens noted that Abatement items 1-11 have been pulled from the Consent Agenda at the request of the submitter.

ABATEMENTS

1. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1669381 – ML Properties LLC – Tax Year 2022/2023
2. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1619994 – ML Properties LLC – Tax Year 2022/2023
3. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1619996 – ML Properties LLC – Tax Year 2022/2023
4. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1619998 – ML Properties LLC – Tax Year 2022/2023
5. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1620003 – ML Properties LLC – Tax Year 2022/2023
6. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1620005 – ML Properties LLC – Tax Year 2022/2023
7. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1620007 – ML Properties LLC – Tax Year 2022/2023
8. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1596260 – ML Properties LLC – Tax Year 2022/2023
9. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1619993 – ML Properties LLC – Tax Year 2022/2023
10. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1620009 – ML Properties LLC – Tax Year 2022/2023
11. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1620008 – ML Properties LLC – Tax Year 2022/2023
12. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1651603 – Pipers Meadow Management Co., LLC – Tax Year 2022
13. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0530514 – Doering Disposal – Tax Year 2023
14. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1645189 – RPT Harmony Shops LP – Tax Year 2023

15. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0736317 – James L Johnson LLC – Tax Year 2022
16. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1195514 – Daniel P & Becky A Monchak – Tax Year 2023
17. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0445720 – Hargrave Holdings LLC – Tax Year 2023

AGREEMENTS

1. HOMESHARE 2025 GRANT AGREEMENT
2. AMENDMENT #1 TO AGREEMENT FOR JAIL SERVICES (FORT COLLINS/LARIMER COUNTY)
3. AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (B24-09 – NORTH LANDFILL CELL 1)
4. EVICTION PREVENTION 2025 GRANT AGREEMENT

APPOINTMENTS

1. RESCIND APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD – Eric Lea and Bella De La Torre
2. RECOMMENDED APPOINTMENT TO THE ESTES VALLEY PUBLIC LIBRARY DISTRICT – Cindy Morriss

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – FT COLLINS BPOE #804 DBA FT COLLINS BPOE #804 – CLUB LICENSE – FORT COLLINS, COLORADO
2. LIQUOR LICENSE TRANSFER OF OWNERSHIP – GLEN ECHO LIQUORS LLC DBA GLEN ECHO LIQUOR – RETAIL LIQUOR STORE LICENSE – BELLVUE, COLORADO
3. LIQUOR LICENSE RENEWAL – WERTHWHILE LLC DBA INLET BAY MARINA – FERMENTED MALT BEVERAGE ON/OFF PREMISES LICENSE – FORT COLLINS, COLORADO

MISCELLANEOUS

1. REQUEST LEGAL ACTION FOR CODE COMPLIANCE CASE NUMBER 25-CCC0006
2. REQUEST AUTHORIZATION FOR LEGAL ACTION IN CODE COMPLIANCE CASE NUMBER 25-CCC0021
3. COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) CERTIFICATION OF ROAD MILEAGE FOR LARIMER COUNTY
4. Q4 2024 PUBLIC TRUSTEE REPORT
5. LARIMER COUNTY LEGISLATIVE POSITIONS
6. BOCC EXPENSE REPORT QUARTER ENDING 12/31/24
7. COLORADO DIVISION OF CRIMINAL JUSTICE – CHANGE IN PROJECT OFFICIALS (DCJ-FORM 4-B)

RESOLUTIONS

1. FINDINGS AND RESOLUTION DENYING THE MUSTANG MOUNTAIN COASTER EXPANSION/CHANGE IN CHARACTER OF A NON-CONFORMING USE

Commissioner Shadduck-McNally joined the meeting.

MOTION

Commissioner Shadduck-McNally moved that Board of County Commissioners approve the Consent Agenda for February 4, 2025, noting that Abatement items 1-11 were removed from the Consent Agenda.

Motion carried 3-0.

5. **COMMISSIONERS' GUESTS:** The Board welcomed Ella Pettit, Miss Loveland Valentine for 2025, and her chaperone, Norma Jean Goodheart.

Miss Pettit shared that she was nominated to be Miss Loveland Valentine in November of 2024 after participating in an interview process and giving a speech. Miss Pettit explained that receiving this award is a huge honor as a teenage girl because it allows her to represent her community in a very special way. Miss Pettit has been making appearances for church groups, and she will visit the Colorado State Capitol in the next few weeks as a representative of Loveland. Miss Pettit wanted to encourage young girls to get involved in this program because of the many opportunities that Loveland has to offer.

Ms. Goodheart thanked the Board for allowing her and Miss Pettit to visit today. Ms. Goodheart mentioned the Loveland Chamber of Commerce Valentine Re-Mailing Program and encouraged the public to send their Valentine's Day cards through this program to receive a special postmark. Volunteers are busy stamping and placing cachets on an expected 100,000 to 200,000 valentines at the Loveland Chamber of Commerce office.

The Board asked how many years the program has been active. Miss Pettit responded that she is the 64th Miss Loveland Valentine, and the Valentine Re-Mailing program has been active for 74 years.

The Board congratulated Miss Pettit and thanked Ms. Goodheart for her years of service to this program.

The Board asked about Miss Pettit's speech. Miss Pettit explained that the prompt for all candidates for 2025 was "Loveland, My Community". Miss Pettit shared that her speech mentioned the Valentine Re-Mailing program and how she has been "stamped" by her community through volunteer efforts and participation in various committees. Her speech also included several Loveland landmarks and how they have impacted her life.

The Board asked what year of high school Miss Pettit is currently in and what her plans are for the future. Miss Pettit is a senior at Loveland High School. She is a competitive soccer player and is still deciding which of many offers she will accept to play college soccer next year. Miss Pettit also shared that her dream is to become a physician's assistant.

In the spirit of Valentine's Day, the Board shared a quote about agape love.

County Manager Volker congratulated Miss Pettit on receiving this award and wished her luck in her future endeavors.

The Board took a brief recess.

The Board reconvened.

6. DISCUSSION ITEMS: There were no discussion items requested.

7. COUNTY MANAGER UPDATE: County Manager Volker shared that two new Electric Vehicle (EV) charging stations are up and running at Horsetooth Reservoir and at Carter Lake. One additional charging station will soon be available at the Larimer County Administrative Services building at 200 W. Oak Street in Fort Collins.

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

9. EXECUTIVE SESSION: Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(c): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to potential Business Personal Property Tax Rebate pursuant to Colorado Revised Statute 30-11-123.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners enter into Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to potential Business Personal Property Tax Rebate pursuant to Colorado Revised Statute 30-11-123.

Motion carried 3-0.

The Board entered into Executive Session.

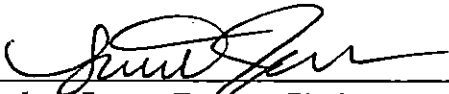
With there being no further business, the Board adjourned at 9:40 a.m.



KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:



Lindsey Jones, Deputy Clerk

