



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 17, 2025

LAND USE HEARING

There was no Land Use Hearing for the week of February 17, 2025.

TUESDAY, FEBRUARY 18, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Shadduck-McNally and Commissioner Kefalas were present. Also present were Sarah Martin and 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 FEBRUARY 10, 2025:**

MOTION:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of February 10, 2025.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 24, 2025:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R0426075 – Youree Family LLLP – Tax Year 2023**

AGREEMENTS

1. **COLORADO POVERTY LAW PROJECT – 2025 GRANT AGREEMENT**
2. **WEATHERIZATION SERVICE FOR LOW-INCOME RESIDENTS IN LARIMER COUNTY**
3. **REVISION TO THE AGREEMENT WITH THE CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION – CRYSTAL LAKES FUELS MITIGATION GRANT PROJECT, FEMA HAZARD MITIGATION GRANT PROGRAM**
4. **DEVELOPMENT AGREEMENT FOR CBEP SOLAR 3, LLC, FILE NO. 23-ZONE3577**

APPOINTMENTS

1. **RECOMMENDED APPOINTMENT TO THE MEADOWDALE HILLS GENERAL IMPROVEMENT DISTRICT – Trevor Igel**
2. **RECOMMENDED APPOINTMENTS TO THE AGRICULTURAL ADVISORY BOARD – John Forrest and Sam Parsaye**

DEEDS

1. **REQUEST APPROVAL OF DEED OF DEDICATION FOR RICHARD BRETT ROSENBAUER AND GINGER SUE ROSENBAUER FOR CR 19 RIGHT-OF-WAY, PN 337**

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – JJ'S BAR & GRILL LLC DBA JJ'S BAR & GRILL – TAVERN LICENSE – FORT COLLINS, COLORADO**
2. **LIQUOR LICENSE RENEWAL – INNRICH CORPORATION DBA INN OF GLEN HAVEN – HOTEL & RESTAURANT W/ OPTIONAL PREMISE LICENSE – GLEN HAVEN, COLORADO**
3. **LIQUOR LICENSE RENEWAL – CARTER LAKE MARINA INC DBA CARTER LAKE MARINA INC – FERMENTED MALT BEVERAGE ON/OFF PREMISES LICENSE – LOVELAND, COLORADO**

MISCELLANEOUS

1. **GRANT AWARD – FEMA BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT AND THE HAZARD MITIGATION PLAN UPDATE**
2. **COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION**

RESOLUTIONS

1. **AMENDED FINDINGS AND RESOLUTION APPROVING THE POUDRE FIRE AUTHORITY SIGN APPEAL**

MOTION

Commissioner Shadduck-McNally moved that Board of County Commissioners approve the Consent Agenda for February 18, 2025.

Motion carried 3-0.

5. **COMMISSIONERS' GUESTS:** The Board did not have any guests.
6. **DISCUSSION ITEMS:** There were no discussion items requested.
7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed events from the previous week.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board briefly detailed their attendance at events during the previous week.
9. **LEGAL MATTERS:** Executive Session pursuant to Colorado Revised Statute sections: 24-6-402(4)(e) and (4)(b): Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the acquisition of public road right of way for the Taft Hill Road Improvements Project; and for conferences with an attorney for legal advice about eminent domain authority and process.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners enter into Executive Session pursuant to Colorado Revised Statute sections: 24-6-402(4)(e) and (4)(b): Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the acquisition of public road right of way for the Taft Hill Road Improvements Project; and for conferences with an attorney for legal advice about eminent domain authority and process.

Motion carried 3-0.

The Board entered into Executive Session.

With there being no further business, the meeting was adjourned at 9:35 a.m.

Kristin Stephens

KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:

Lindsey Jones

Lindsey Jones, Deputy Clerk

