

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 8, 2023

LAND USE HEARING

There was no land use hearing for this week.

TUESDAY, MAY 9, 2023

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Stephens were present. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Tessa Beaty, Deputy Clerk.

Chair Shadduck-McNally opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** No one from the public addressed the Board. Commissioner Shadduck-McNally closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 1, 2023:**

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of May 1, 2023.

Motion carried 3 – 0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 15, 2023:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

ABATEMENTS

1 **PETITION FOR ABATEMENT OR REFUND OF TAXES FOR CSU RESEARCH FOUNDATION – R1652357**

LETTERS OF SUPPORT

1 **BLACK HOLLOW PROPERTY ACQUISITION FEMA MATCH LETTER**

MISCELLANEOUS:

- 1 REQUEST FOR APPROVAL TO ENTER UPON LANDS – BETTY COBLE**
- 2. REQUEST FOR APPROVAL TO ENTER UPON LANDS – HARRY DE LA CRUZ**
- 3. REQUEST FOR APPROVAL TO ENTER UPON LANDS – RAYMOND HUMMER**
- 4. REQUEST FOR APPROVAL TO ENTER UPON LANDS – JAMES MAES**
- 5. REQUEST FOR APPROVAL TO ENTER UPON LANDS – JOSHUA MECKLE**
- 6. REQUEST FOR APPROVAL TO ENTER UPON LANDS – SHIRLEY PINERA**
- 7. REQUEST FOR APPROVAL TO ENTER UPON LANDS – FRANK STURM**
- 8. REQUEST FOR APPROVAL TO ENTER UPON LANDS – EMILY SUMMERS**
- 9. REQUEST FOR APPROVAL TO ENTER UPON LANDS – CHETANA WHITE**
- 10. STATEMENT OF AUTHORITY**

RESOLUTIONS:

- 1 FINDINGS AND RESOLUTION APPROVING THE AMENDED PLAT OF LETITIA LAKE SUBDIVISION, LOTS 6, 7, 8, 9, 20 AND 21, BLOCK 7 AND EASEMENT VACATION**
- 2. RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY I**
- 3. RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY III**
- 4. RESOLUTION ESTABLISHING COMPENSATION FOR CHIEF DEPUTY DISTRICT ATTORNEY**
- 5. RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY III**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for May 9, 2023.

Motion carried 3 – 0

5. COMMISSIONERS' GUESTS: Commissioner Shadduck-McNally invited Rocky Mountain National Park Superintendent Darla Sidles to speak to the Board. Ms. Sidles gave a brief history of her career working for the National Park Service. Ms. Sidles reported on the importance of preserving National Parks for our children and the vast history of that land. There are still many challenges that face the National Parks from fires to guest involvement. Ms. Sidles thanked the Board for their support. Commissioner Kefalas shared a personal story about his time in the park and asked about the intricacies of the National Park nomenclature. The Board expressed their appreciation of all the hard work that goes into the preservation of natural resources. Commissioner Stephens asked questions about how to enter the park and get reservations. The specifics of different entrances and current construction were discussed. Manager Volker congratulated Ms. Sidles on her career and retirement and thanked her for the great partnerships.

Commissioner Stephens had to leave to attend a meeting in Denver.

6. DISCUSSION ITEMS:

1. PROCLAMATION RECOGNIZING MAY 12, 2023, AS CHILD CARE PROVIDER APPRECIATION DAY: Christina Taylor, Chief Executive Officer of the Early Childhood Council, addressed the Board. Ms. Taylor was joined by Heather Soderberg, Early Childhood Coaching Manager, Corinne Stevenson, director of Young Peoples Learning Center, Taylor Osmundson, Early Childhood Coach, Erin Amidon, Early Childhood Coach, and Jamie Stewart, Early Childhood Coach. Ms. Soderberg spoke about the importance of nurturing children. The people who choose to educate our youth create a foundation for children's futures. Ms. Taylor spoke about how one day is not enough to recognize all that early childcare providers do. Commissioner Kefalas discussed the importance of paying those workers a reasonable wage and the importance of continued partnership in this area. Commissioner Kefalas further asked about the status of the cost of childcare. Corinne Stevenson spoke about the issues with providing high quality care while keeping staff and keeping costs low. Commissioner Shadduck-McNally reiterated the importance of early childcare and the struggle of affording quality care. Manager Volker thanked the team present for their partnership and hard work.

MOTION

Commissioner Kefalas read the proclamation and moved to approve the proclamation recognizing May 12, 2023, as Child Care Provider Appreciation Day.

Motion carried 2-0.

2. READ AND SIGN PROCLAMATION FOR MAY AS OLDER AMERICANS MONTH: Erin Alt, Program Manager of Human Services, and Nicole Limoges, Program Coordinator of Human Services, addressed the Board. Ms. Alt spoke of the importance of caring for

the older adults in the county. Commissioner Kefalas commented on the importance of quality service for both ends of the age spectrum. Commissioner Kefalas also spoke about the importance of dignity for older adults and the ability to age in place. Commissioner Shadduck-McNally echoed the sentiments of how invaluable this service is for the community.

MOTION

Commissioner Kefalas read the proclamation and moved to approve the Proclamation declaring May 2023, as Older Americans Month.

Motion carried 2-0.

3. INTRODUCE MOBILE LIBRARY SERVICES VEHICLE PARTIALLY FUNDED BY A LARIMER COUNTY IMMEDIATE NEEDS GRANT: Josh Fudge, Performance, Budget, and Strategy Director, addressed the Board, and discussed the grant that helped fund the mobile outreach van to bring library services to the public. Irene Romsa, the Community Outreach Manager of the Poudre Library District, addressed the board and discussed the vision and plan of this program. Ms. Romsa discussed how this library van will be going out into the community and servicing people of all ages. Commissioner Kefalas asked about how the public library van will be able to respond to the community. Commissioner Shadduck-McNally expressed her thanks and excitement for this program in the community. Ms. Romsa spoke about how this program evolved through time and special advancements that this program offers. Manager Volker congratulated both the Board and the Library for their partnership and creation of this program.

4. CONSTRUCTION CONTRACT BETWEEN LARIMER COUNTY AND ADOLFSON & PETERSON FOR THE RENOVATIONS AND IMPROVEMENTS AS COMMUNITY CORRECTIONS: David Bragg, Senior Facilities Project Manager, addressed the Board. Mr. Bragg discussed the specifics of this project and the benefits of this project. This contract will help with updates and improvements to the facilities. Risk-management also will be doing some work in making sure there are Americans with Disability Act improvements. The Board and Manager Volker thanked the team and expressed excitement for this project.

MOTION

Commissioner Kefalas moved to approve the contract between Larimer County and Adolfson & Peterson for the renovations and improvement at Community Corrections.

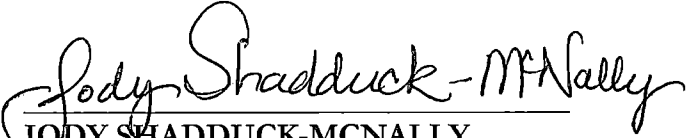
Motion carried 2-0.

8. COUNTY MANAGER UPDATE: County Manager Volker provided a brief overview of her activities this past week and her schedule for next week.

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

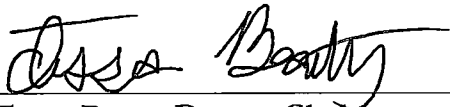
10. LEGAL MATTERS: None requested.

With there being no further business, the Board adjourned at 10:50 a.m.


JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Tessa Beaty, Deputy Clerk

