



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 21, 2022

LAND USE HEARING

The Board of County Commissioners did not hold a Land Use Hearing this week.

TUESDAY, MARCH 22, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Stephens presided. Commissioner Kefalas and Commissioner Shaddock-McNally were present. Also present were Austin Harvill, Commissioners' Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board: Lisa McClean about spoke having a review process for modeling data vs actual data for COVID-19. Dee Dee Vacino spoke about a child named Lucas Spicca who has Covid-19 mask related health issues from a previous health condition called preauricular pit which is a small cyst above the ear canal. He now needs two surgeries related to these illnesses due to the continues wearing of the mask which has causes bacterial infections. She is asking for citizens to go to givesendgo.com/TheSpiccaFamily to raise money for the family for help pay for these medical procedures. Erin Rameler spoke via telephone about Senate Bill 22153-she has concerns about depriving citizens of transparencies in elections and keeping elections data local. She believes it removes the autonomy of the County Commissioners and prohibits local election officials from preserving their election records. She is asking the Commissioners to review the bill.

Commissioner Kefalas announced that on April 6, 2022, at 5:00 p.m. there will be a discussion on civil discourse for those members of the public who wish to attend.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 14, 2022:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of March 14, 2022.

Motion carried 3-0

2. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MARCH 28, 2022:** Mr. Harvill reviewed the upcoming schedule with the Board. The Commissioners did have some updates for Mr. Harvill.

4. **CONSENT AGENDA:**

ABATEMENTS: Robert J Wilson, R1597199 and R1640363, Tax Year 2021.

AGREEMENTS:

1. **AMENDMENT ONE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND LIVE THE VICTORY, INC, DBA THE MATTHEWS HOUSE**
2. **GRANT SUBRECIPIENT AGREEMENT AMERICAN RESCUE PLAN IMMEDIATE NEEDS GRANT SUB AWARD**
3. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND LIVE THE VICTORY, INC DBA THE MATTHEWS HOUSE**
4. **AMENDMENT NO 2 TO THE FIBER USE LICENSE AGREEMENT BETWEEN PLATTE RIVER AND LARIMER COUNTY**
5. **THE RANCH-ARENA CIRCLE RELOCATION CONSTRUCTION SERVICES AGREEMENT (BID NO B21-07, PN 6506)**

APPOINTMENTS:

1. **NORTHERN COLORADO REGIONAL TOURISM AUTHORITY BOARD APPOINTMENT:** Lorenda Volker, Assistant County Manager and Northern Colorado Regional Tourism Authority Board

LIQUOR LICENSES:

Mini-Mart Inc dba Loaf N Jug #750825-Fermented Malt Beverage-Fort Collins-Renewal; Werthwhile LLC dba Inlet Bay Marina-Fermented Malt Beverage-Fort Collins-Renewal; Fort Collins Elks Lodge BPOE #804-Special Event Liquor License 6%-Fort Collins

DEEDS:

1. **DEED OF DEDICATION:** Dedication of Property as a public highway pursuant to C.R.S. 43-2-201(1)(a)

LETTERS OF SUPPORT: LETTER OF SUPPORT FOR COLORADO HB22-1064

MISCELLANEOUS:

1. **TOLL CO I LLC STIPULATION AS TO TAX YEAR 2021 VALUE**
2. **REQUEST FOR ADDITIONAL FTE FOR ENVIRONMENTAL HEALTH**
3. **DAYTON-HUDSON CORP/TARGET CORPORATION T 1178 AS TO TAX YEAR 2021 VALUE**
4. **DAYTON-HUDSON CORP/TARGET CORPORATION T 0079 AS TO TAX YEAR 2021 VALUE**
5. **TARGET CORPORATION AS TO TAX YEAR 2021 VALUE**
6. **APPROVAL OF FTE FORENSIC PATHOLOGIST (200 GRADE) POSITION-FUNDING SOURCE: WILL RETURN WHEN AMOUNT OF NEEDED FUNDING IS KNOWN**

Commissioner Shadduck-McNally stated that she would like to have Consent Agenda Item-Letter of Support for Colorado HB22-1064 removed for further discussion regarding the letter.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, March 22, 2022, minus the Letter of Support for HB22-1064.

Motion carried 3-0

7. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.

Commissioner Shadduck-McNally invited Public Health Director Tom Gonzales to speak to the Board about the Letter of Support for HB-1064 and its amendments.

Director Gonzales expressed that HB22-1064 will prohibit the distribution of flavored tobacco products. This will prohibit retailers from selling, offering for sale, advertising, or marketing any flavored product including methanol and mint. The nicotine can harm the part of the adolescent brain that is responsible for attention, learning and impulse control. According to a recent study nearly 85% of youth using e-cigarettes use flavored products. In Larimer County, 25% of high school students have reported the use of e-cigarettes in the last 30-days. The bill also established a 10-million-dollar fund to help communities who have been disproportionately impacted. The bill does not penalize users of the products but only the retail establishments.

Mr. Gonzales spoke of the direct health care costs impacts that are caused by the consumption of nicotine products. Since the inception of the bill, several amendments have been added that cause some concern including a tracking device on these products so that it can be traced back to the retailer which may have a negative impact on youth especially minority youth as well as the age restriction retailers which under-age youth would still have access to these products. The Health Department is in support of the original intent of the bill but has concern with certain amendments.

The Commissioners thanked Mr. Gonzales for the explanation of the bill and amendments. The Commissioners are in support of the letter supporting the bill the way it was originally intended but also have concerns about the amendments. Commissioner Kefalas asked what the position of Colorado Association of Local Public Health Officials (CALPHO) is on the bill. Mr. Gonzales stated that they are in support of the bill in its original form.

MOTION

Commissioner Shadduck-McNally moved to approve the Letter of Support for Colorado House Bill 22-1064 in its original intent and language and will add additional statements to the letter asking for the removal of amendments.

Motion carried 3-0

Discussion Items:

6. REVIEW AND ADOPTION OF REVISED LARIMER COUNTY GUIDING PRINCIPLES: Jill Maasch, Human Services, and Guiding Principles Champion. The Larimer County Guiding Principles originated as goal statements in an internal operations strategic plan dating back to 2002. They debuted as our vision statement in 2005. These values became our guiding principles in 2013, when they took on broader meaning to apply to internal operations and the delivery of external services. The principles were last revised in 2017.

The Guiding Principles Champions worked to include three additional characteristics into the principles: collaborative, inclusive and adaptable. We worked with the Strategic Leadership Committee, Department Heads and Elected Officials to fine-tune the principles for use throughout the county organization.

The Commissioners and County Manager each thanked Ms. Maasch for her hard work and flexibility as well as thanked the Elected Officials for their support.

Commissioner Kefalas read the current Guiding Principles and revised Principles with the addition of “adaptability, inclusive, and collaborative” throughout the guidelines.

MOTION

Commissioner Kefalas moved to approve the revised Guiding Principles as presented.

Motion carried 3-0

Entertainment license. They replied in the affirmative, based upon the results of their petitioning process. When questioned whether or not they were familiar with the liquor laws and if they had any alcohol server training, Mr. Whedan replied that they have previously held a liquor license in Estes Park for three years and had TIPS training in 2017. Mr. Ayraud asked if they hold any interest in any other liquor establishment in Colorado. Mr. Wedan replied, they do not.

Mr. Ayraud noted for the record that there was nobody present to speak for or against this license.

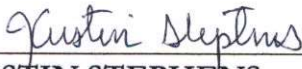
Under discussion, the Board asked about other establishments in the area as well as would the applicants consider taking another TIPS training course for themselves and the bartender since it has been five years since their training. Mr. Wedan replied that they would be willing to take the course again. Mr. Wedan explained that this is a seasonal, family establishment with limited hours and a meal is also served as part of the ticket purchase.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Lodging and Entertainment Liquor License for Lazy B Chuckwagon, and Show LLC located at 6120 Colorado Highway 7 in Estes Park, Colorado.

Motion carried 2-0.

With there being no further business, the Board recessed at 11:35 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Deirdre O'Neill, Deputy Clerk

