



## **MINUTES OF THE BOARD OF COUNTY COMMISSIONERS**

**MONDAY, JUNE 20 , 2022**

### **LAND USE HEARING**

The Board did not hold a Land Use Hearing on June 20, 2022, due to the Juneteenth Holiday.

**TUESDAY, JUNE 21, 2022**

### **ADMINISTRATIVE MATTERS MEETING**

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, Interim County Manager. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Michelle Bird, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

#### **1. PUBLIC COMMENT:**

There were no members of the public who addressed the Board during public comment.

Chair Stephens closed public comment.

#### **2. APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 6, 2022:**

#### **MOTION**

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of June 6, 2022.

**Motion passed 3-0.**

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JUNE 27, 2022: Ms. Bird reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

**AGREEMENTS:**

1. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND COURT APPOINTED SPECIAL ADVOCATE, INC. DBA CASA OF LARIMER COUNTY**

2. **AMENDMENT TWO TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND VOLUNTEERS OF AMERICA COLORADO BRANCH**

3. **AGREEMENT TO ACCEPT FY23 ADULT DIVERSION FUND AWARD**

4. **DIVISION OF VOCATIONAL REHABILITATION CONTRACT AMENDMENT #1**

5. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND LIVE THE VICTORY, INC. DBA THE MATTHEWS HOUSE**

6. **EXTENSION TO LICENSE FOR MARINA OPERATIONS AT HORSETOOTH RESERVOIR**

7. **EXTENSION TO LICENSE FOR MARINA OPERATIONS AT CARTER LAKE**

8. **PROFESSIONAL SERVICES AGREEMENT (P22-05, BRANDING, DESIGN, & PUBLIC ENGAGEMENT SERVICES FOR THE RANCH EVENTS)**

9. **IMMEDIATE NEEDS GRANT AGREEMENT WITH THE COLORADO POVERTY LAW PROJECT**

10. **NATURAL RESOURCES CONSERVATION SERVICES (NRCS), EMERGENCY WATERSHED PROGRAM (EWP AGREEMENT APPLICATION FOR FEDERAL ASSISTANCE SF-424**

11. **IGA BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY REGARDING SHARED ROAD MAINTENANCE COSTS**

12. **LEASE AGREEMENT AIRPARK NORTH FIRST SUBDIVISION, BLOCK 2, LOT 2**

**13. COLLABORATIVE MANAGEMENT MEMORANDUM OF UNDERSTANDING  
SFY 2022-2023**

**LETTER OF SUPPORT:**

**1. UPDATED LARIMER COUNTY WATER MASTER PLAN FUNDING  
THROUGH HAZARD MITIGATION GRANT PROGRAM, FEDERAL EMERGENCY  
MANAGEMENT AGENCY (FEMA)**

**LIQUOR LICENSES:** Liquor License Renewal: Beartage Chateau LLC dba Colorado Cherry Company-Lyons, Colorado-Beer and Wine; Red Feather Tavern-Red Feather Lakes, Colorado-Hotel and Restaurant; We Are ONE and 7-Eleven Inc -Fort Collins, Co- Fermented Malt Beverage, Off-Premise.

**MISCELLANEOUS:**

**1. MEMORANDUM REQUESTING TO TRANSFER DELEGATION OF THE  
LARIMER HOME IMPROVEMENT PROGRAM (LHIP) BOARD SEAT**

**2. REQUEST FOR APPROVAL TO ENTER UPON LANDS-STEELE MCANDREW**

**3. UPDATED BEHAVIORAL HEALTH POLICY COUNCIL BYLAWS**

**4. KHAN GHAZANFAR KHAN MOHAMMAD TAFAIL KHAN ZULFIQAR  
STIPULATION AS TO TAX YEAR 2021 VALUE**

**5. 1497 E EISENHOWER LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**6. ADVANCE TANK AND CONSTRUCTION CO STIPULATION AS TO TAX  
YEAR 2021 VALUE**

**7. ADVANCE TANK AND CONSTRUCTION CO STIPULATION AS TO TAX  
YEAR 2021 VALUE**

**8. FRALEY HOLDING COMPANY LLC STIPULATION AS TO TAX YEAR 2021  
VALUE**

**9. LA LAND LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**10. SADDLENOTCH LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**11. ASSOCIATES INVESTMENTS LLC STIPULATION AS TO TAX YEAR 2021  
VALUE**

**12. NEXT GENERATION PROPERTIES OF NEBRASKA LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**13. PRECISION TECHNOLOGY LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**14. ALLEN MARION T JR REVOCABLE TRUST ALLEN JUNE K REVOCABLE TRUST STIPULATION AS TO TAX YEAR 2021 VALUE**

**15. BERTHOUD INTERNATIONAL LLC STIPULATION AS TO TAX YEAR 2021 VALUE**

**RESOLUTIONS:**

**1. REGULATIONS RELATING TO LARIMER COUNTY DEPARTMENT OF NATURAL RESOURCES AREAS AND FACILITIES**

**MOTION**

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for June 21, 2022.

**Motion passed 3-0**

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

**DISCUSSION ITEMS:**

**6. PROCLAIM THE MONTH OF JUNE 2022 AS FAMILY REUNIFICATION MONTH IN LARIMER COUNTY:** Angela Mead, Human Services.

Ms. Meade relayed to the Board that each June the National Reunification Month Proclamation recognizes the people and efforts around the country that help families stay together. The family is the primary source of love, identity, self-esteem, and support for both children and adults. The family also plays a central role in providing security for children. Parents, however, can face challenges that cause families to be separated.

Ms. Meade reported to the Board that in calendar year 2021, 77.5 percent of kids that closed out an open case closed out returning to their parents' home. Seventeen percent were closed out to kin. And four percent achieved permanency due to adoption or guardianship. These numbers are above average in positive results. Ms. Meade noted that there are core components to family reunification. These include creating safety and trust, creating parenting time plans, and strong communication between all parties. Ms. Meade stated that Larimer County directs upwards of three million dollars of the Human Services budget to family reunification services.

Ms. Meade then introduced Jessica, a caseworker helping a mother and son here in Larimer County. Jessica relayed to the Board that she has been working with this family since September 2020. Over

that time the mother has been reconnected to a therapist at SummitStone who has worked with her in the past. Additionally, the mother was connected to an in-patient treatment program that has helped her with substance abuse issues. The mother has both stayed sober and worked through and paid any debts for criminal matters that were pending. In a true win-win the mother now has a permanent job at the treatment center that helped her to get clean and sober.

This proclamation recognizes families that have overcome adversity, healed from trauma, and successfully reunified with their children. The proclamation also recognizes those in our community who work tirelessly to support families in achieving reunification.

There was a discussion between the Board and staff regarding federal regulations and how those sync with the work that Human Services is conducting at the local level. Additionally, the Board extended its thanks and appreciation for the Human Services Team and the local agencies who work to reunify families.

Commissioner Kefalas read the proclamation.

## **M O T I O N**

Commissioner Kefalas moved that the Board of County Commissioners approve the Proclamation declaring June 2022 as Family Reunification Month.

**Motion passed 3-0.**

The Board took a brief recess. The Board reconvened.

**7. CONSIDER FIRE RESTRICTIONS FOR UNINCORPORATED LARIMER COUNTY:** Justin Whitesell and Joe Schellhammer, Sheriff's Office. Mr. Whitesell reported to the Board that fire danger indices are trending up, but the indices do not yet warrant declaring fire restrictions in Larimer County. There is potential that the indices will meet fire restriction criteria next week. Mr. Whitesell stated that rain is predicted in the 14-day weather forecast. He did note that these are typically monsoon-type rains that do not always yield a lot of moisture.

Mr. Whitesell explained that the drought condition while still of concern has improved slightly. However, drought conditions are expected to continue through September 2022. Mr. Whitesell stated that the Sheriff's Office has been in contact with the 19 fire districts in the county and all indicated that they are comfortable with holding off on fire restrictions for now.

There was a discussion between the Board and staff regarding the dryer conditions at lower elevations and if this was a cause for concern. Additionally, there was a discussion regarding enforcement on National Forrest Lands. The Board also asked about efforts between the Sheriff's Office and the Forrest Service to collaborate on enforcement. Lastly, the Board requested that staff speak to any downsides to going ahead with the fire restrictions, especially with the July 4<sup>th</sup> holiday on the horizon.

**8. INTERIM COUNTY MANAGER UPDATE:** Interim County Manager Volker did not give an update due to the Board's attendance at the Colorado Counties Inc. Summer Conference.

**9. COMMISSIONER ACTIVITY REPORTS:** The Board did not provide individual updates due to their attendance at the Colorado Counties Inc. Summer Conference.

**10. LEGAL MATTERS/EXECUTIVE SESSION:** Bill Ressue, County Attorney

Commissioner Kefalas moved that the Board of County Commissioners move into Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase acquisition, lease, transfer, or sale of any real or personal property currently owned by Larimer County and pursuant to C.R.S. 24-6-402(4)(b) conferences with an attorney for the purpose of receiving legal advice regarding Amendments to restrictive Covenant IGA and Subordination of Restrict Covenants regarding property surrounding the Loveland Courthouse.

**Motion passed 3 to 0.**

**No Decision Expected**

Pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property currently owned by Larimer County.

**Decision Expected:**

Executive session pursuant to C.R.S 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Amendments to restrictive Covenant IGA (Intergovernmental Agreement) and Subordination of Restrict Covenants regarding property surrounding the Loveland Courthouse.

Chair Stephens noted that there will not be a decision regarding the restrictive Covenant IGA and Subordination of Restrict Covenants regarding property surrounding the Loveland Courthouse.

## **M O T I O N**

Commissioner Shadduck-McNally moved that the Board of County Commissioners go into executive session pursuant to C.R.S 24-6-402(4)(b) conferences with an attorney for the purpose of receiving legal advice regarding an ethics complaint brought against a former part-time District Attorney and pursuant to C.R.S 24-6-402(4)(b), conferences with an attorney for the purpose of receiving legal advice regarding the court Opinion and Order issued in case number 2019CV30123, No Laporte Gravel Corporation vs. Larimer County.

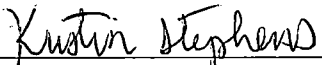
**Motion passed 3 to 0.**

**No Decision Expected:**

Executive session pursuant to C.R.S 24-6-402(4)(b), conferences with an attorney for the purpose of receiving legal advice regarding an ethics complaint brought against a former part-time DA.

Executive session pursuant to C.R.S 24-6-402(4)(b), conferences with an attorney for the purpose of receiving legal advice regarding the court Opinion and Order issued in case number 2019CV30123, No Laporte Gravel Corporation vs. Larimer County.

With there being no further business, the Board adjourned at 11:55 a.m.

  
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**KRISTIN STEPHENS**  
**BOARD OF COUNTY COMMISSIONERS**

**ANGELA MYERS**  
**CLERK AND RECORDER**

**ATTEST:**

  
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**Elizabeth Carter, Deputy Clerk**

