



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 20, 2023

LAND USE HEARING

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

TUESDAY, MARCH 21, 2023

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, County Manager. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Stephens were present. Also present were Sarah Martin and Thomas Clayton, Commissioner's Office; Ken Cooper, Facilities Director, Leslie Ellis, Community Development Director and Kelly Bryant, Deputy Clerk.

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

1. PUBLIC COMMENT: Chair Shadduck-McNally opened public comment. The following members of the public addressed the Board: Jackie Marsh, Mayor of Loveland, asked that the Commissioners not affirm the use of farmland in Centerra South development (Loveland) and delay decisions until a review of HB 10-1107 "Grandfather Clause." Greg Lubbert spoke about medical issues and communications with Commissioners. Chuck Hubbard, Together Colorado, spoke about the Centerra South Urban Renewal Area (URA) Plan. Stacey Lynne spoke about Justin Smith, former Sheriff of Larimer County, and his statements made as part of defamation lawsuits. Online speakers: Jane Perkins spoke about the Centerra South development. Larry Sarnier spoke about Centerra South development and the risks presented to the budget. Tam Paukett, Together Colorado, spoke about the Thompson School District R2-J and how developers may have a negative impact on the community. Chair Shadduck-McNally closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 13, 2023

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of March 13, 2023.

Motion passes 3 – 0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF MARCH 27, 2023: Ms. Martin reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS: Petition for Abatement of Taxes: S. Timberline Rd. TIC I LLC (.3573) S. Timberline Rd., TIC II (.2249) and S. Timberline ETAL- R1652995-Tax Years 2022; Serfer Land Ventures- R0331660-Tax Year 2021 and 2022; Union Alley Fort Collins LLC c/o Rick Edwards- R1657054-Tax Year 2021.

AGREEMENTS:

1. INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LARIMER COUNTY & THE CITY OF FORT COLLINS FOR TRAFFIC SIGNAL PROJECT AT TAFT HILL ROAD & TRILBY ROAD INTERSECTION

2. AMENDMENT ONE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND JUSTICEWORKS CO, LLC

3. LETTER OF ACCEPTANCE FOR SMALL DOLLAR GRANT AGREEMENT (SDGA) FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) TO INSTALL FLOOD MONITORING SYSTEM AT BOXELDER FLOOD CONTROL DAMS B-2, B-3 AND B-4

LIQUOR LICENSE:

Liquor License Renewal- Fort Collins Elks Lodge BPOE 804, Club, Fort Collins, Co; Liquor License- Change of Manager Hidden Lakes Golf & Trout Club LLC dba The Golf Club at Fox Acres – Hotel and Restaurant – Red Feather Lakes, Co; Liquor License Renewal-Little d LLC dba Mishawaka Amphitheatre Little d LLC dba Mishawaka Amphitheatre – Tavern, Bellvue, Co.

RESOLUTIONS

1. FINDINGS AND RESOLUTION APPROVING THE GREAT DAY GETAWAY BED & BREAKFAST ADMINISTRATIVE SPECIAL REVIEW

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for March 21, 2023.

Motion carried 3 – 0.

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

6. DISCUSSION ITEMS:

1. APPROVE AN AGREEMENT FOR SITE AND UTILITY WORK FOR THE FLEET CAMPUS CONSTRUCTION PROJECT: Ken Cooper, Facilities Director and Jennifer Johnson, Facilities Department.

The Fleet Campus project was funded for \$33.3M in October 2022. This Bid Pack #1 is the site and utility work scope of work to be completed by FCI and their subcontractors using a portion of those allocated funds. There will be an additional Bid Pack #2 for the vertical building portion of the project forthcoming in May 2023 that will round out the full scope of the project.

This project is expected to take 14 months to completion.

Commissioner Stephens was pleased that this project would be within the budget considering inflation issues that have occurred. She thanked Mr. Cooper and Ms. Johnson. Commissioner Kefalas thanked those who worked on this project and mentioned that he was looking forward to the groundbreaking ceremony. Chair Shadduck-McNally thanked all parties for their work on all facilities throughout the county. County Manager Volker stated that this is just the beginning (the “groundwork for the project”), and she thanked those involved for their efforts.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Fleet Campus Construction Agreement and all supporting attachments for Site and Utility work between Larimer County and FCI.

Motion carried 3 – 0.

8. COUNTY MANAGER UPDATE: Manager Volker updated the Board on upcoming projects and activities.

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

10. LEGAL MATTERS:

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding court case 22CV30320, Roth vs. Larimer County. (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 court case 20CV30800, No Pipe Dream vs. Larimer County. (No decision expected).

MOTION

Commissioner Kefalas moved that the Board of County Commissioners enter 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 court case 22CV30320, Roth vs. Larimer County.

Motion carried 3 – 0.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners enter 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 court case 20CV30800, No Pipe Dream vs. Larimer County.

Motion carried 3 – 0.

With there being no further business, the Board adjourned at 10:15 a.m.



JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Kelly Bryant, Deputy Clerk

