



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 18, 2022

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

TUESDAY, APRIL 19, 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 Shaddock-McNally were also present. Also present were Austin Harvill, Commissioners' Office, and Kelly Bryant, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board: Jessica Madden addressed her concerns with the Larimer County Dashboard and COVID-19 vaccinations. Heather Lahdenpera addressed her concerns about the Health District of Northern Larimer County Community Health Survey and specifically Question 72C pertaining to a COVID-19 vaccine business policy. Kerri Park spoke about the survey as well.

Chair Stephens closed public comment.

The Commissioners each thanked the public for their thoughts and concerns. They mentioned that the COVID-19 vaccine is effective to protect against the virus. Commissioner Kefalas stated that the Health District of Northern Larimer County conducts this survey every three years and assured the public that the Health District is attempting to get a sense of where the community is at regarding community and public health policies.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF APRIL 11, 2022:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of April 11, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 25, 2022: Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS:

1. Gary R. Coleman (Coleman Family Partnership RLLLP), R0573957, TAX YEAR 2021

AGREEMENTS:

- 1. Contract Between Larimer County Human Services and Specialized Alternatives for Families and Youth of Colorado I**
- 2. Office on Aging Award Service Contract Between Larimer County Department of Human Services and CARE-A-VAN/SAINT Inc. dba Saint Volunteer Transportation**
- 3. Amendment One to the Contract Between Larimer County Department of Human Services and Turning Point Center for Youth and Family Development, Inc.**
- 4. Amendment One to the Contract Between Larimer County Human Services and Via Mobility Services**
- 5. Amendment One to the Contract Between Larimer County Department of Human Services and Volunteers of America Colorado Branch**
- 6. Amendment to the Municipal Law Enforcement Services Agreement by and between Larimer County, Colorado and the town of Berthoud, Colorado**
- 7. Construction Services Agreement (Bid No. B22-05, Stove Prairie Fuel Site Replacement)**
- 8. Professional Services Agreement (P21-15, Benefits Consulting Services)**
- 9. Construction Services Agreement – Engineering Bid No. B22-04 Project No. 8508 - 2022 PID Resurfacing Program (Horseshoe View Estates North PID #53 & Grasslands PID #59 (Bid No. B22-04, PN 8508) Construction Services Agreement**
- 10. Permanent Easement 324H**
- 11. Permanent Easement 324G**

12. Permanent Easement 324F
13. Permanent Easement 324E
14. Permanent Easement 321D
15. Permanent Easement 321C
16. Permanent Easement 321B
17. Permanent Easement 302E
18. Permanent Easement 252B
19. Permanent Easement 252A
20. Permanent Easement 227
21. Intergovernmental Agreement Concerning Services of a GIS Analyst to be Provided by Larimer Emergency Telephone Authority to City of Fort Collins, City of Loveland, and Larimer County

APPOINTMENTS

1. Reserve Appointment to the Poudre River Public Library District Board of Trustees: Janelle Brazington
2. Date-adjusted Appointments to the Poudre River Public Library District Board of Trustees: Anuja Riles and Randyn Heisserer-Miller

DEEDS

1. Deed of Dedication for Right of Way Purposes from Richard E. Ford and Karen J. Sandel-Ford (Owner) to Larimer County
2. Quitclaim Deed conveys 5 parcels of unneeded County land to CDOT for Hwy 34 purposes

LETTERS OF SUPPORT

1. Colorado Parks & Wildlife (CPW) Letter of Support
2. Letter of Support for the Buckeye Community Club's History Colorado State Historical Fund grant application

LIQUOR LICENSE: Liquor License Special Event - Creep Walk in the Woods Inc., Loveland;
Liquor License Manager Registration - 1616 Champa LLC DBA River Forks Inn, Drake

MISCELLANEOUS:

1. Department of Human Services Payments for February 2022
2. Larimer County Boards & Commissions Pilot Stipend Program - January 2022 through April 2023
3. ATC Partners LLLP Stipulation as to Tax Year 2021 Value
4. Waterbury Orchards LLC Stipulations as to Tax Year 2021 Value
5. Stonebridge McWhinney LLC Stipulations as to Tax Year 2021 Value
6. FRRE LLC Stipulation as to Tax Year 2021 Value
7. MO HP5 Harmony LLC Stipulation as to Tax Year 2021 Value

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for April 19, 2022.

Motion carried 3-0

5. **COMMISSIONERS GUESTS:** Commissioner Shadduck-McNally invited Aaron Mayville, Arapaho-Roosevelt Deputy Forest Supervisor, and Chris Dahl, Interim Canyon Lakes District Ranger, from the U.S. Forest Service who attended the Commissioners Cameron Peak Commemoration Event. Mr. Mayville and his unit received the 2021 Safety Award as presented by the United States Forest Service. He mentioned that because of that fire, many policies and best practices were originated and implemented by his team and has ultimately improved the safety for many units nationwide.

The Commissioners thanked Mr. Mayville and his team for their work on the Cameron Peak fire and congratulated their work and long-lasting impact to the nation. They mentioned that their accomplishments were astounding especially during a world-wide pandemic.

6. **DISCUSSION ITEMS:**

1. **REQUESTING BCC APPROVAL OF BEHAVIORAL HEALTH SERVICES PROPOSED FUNDING PRIORITIES AND TARGETED PROJECTS FOR THE 2022 IMPACT FUND GRANT PROGRAM** Laurie Stolen, Behavioral Health Director spoke to the Board regarding the funding priorities in the 2022 Impact Fund Grant Program. She reviewed the past years' priorities for the Board. Behavioral Health Services requested the Board of County Commissioners approval of the proposed funding priorities and targeted projects for the 2022 Impact Fund Grant Program developed and recommended by the Behavioral Health Policy Council,

Technical Advisory Committee, and Consumer Advisory Committee. By identifying the priorities and projects noted below, Behavioral Health Services (BHS) hopes to drive 2022 grant work towards the areas identified as most important and/or impactful by the experts on the BHS advisory committees to improve the behavioral health landscape in Larimer County.

1. ACCESS AND AFFORDABILITY
 - a. workforce expansion and support
 - b. behavioral health services in diverse settings

Purpose: Create access to behavioral services for people who are unable or apprehensive to access behavioral health care in a traditional setting, whether due to fear, lack of means, etc. The noted purposes for Behavioral Health Service in diverse settings is to create access to behavioral services for people who are unable or apprehensive to access behavioral health care in a traditional setting, whether due to fear, lack of means, etc.

2. CARE COORDINATION AND SYSTEMS INTEGRATION
 - a. Basic to Moderate Care Coordination for Short-Term or Less Complicated Needs
 - b. Moderately Intensive to Intensive Care Coordination and Management for those with Complex Needs
 - c. Technological Systems & Integration

Purpose: Basic: Lower-level case management and system navigation; Moderate: Higher level case management, stabilization support and longer-term management. As well as expand cross system communication, referral and information sharing to streamline treatment and improve timeliness and quality of care.

3. EARLY IDENTIFICATION & INTERVENTION
 - a. Expansion of Child and Youth Services
 - b. Alternatives and Interventions in Criminal Justice*

Purpose: To develop and expand trauma informed crisis intervention and de-escalation programs, such as first responder, co-responder, mobile response, and support community-based services as an alternative to criminal justice involvement. *The best application will be honored with the **Gary A. Darling award** distinction

4. STIGMA REDUCTION, PUBLIC AWARENESS, QUALITY CARE AND PREVENTION (RESPONSIVE GRANTS)

Purpose: To support a system of care to meet the needs of Larimer County's children, youth, and families from early childhood through young adulthood as early as possible.

Commissioner Kefalas affirmed her work on these grants and service to the public. Commissioner Shadduck-McNally thanked her for bringing the different groups together and she wanted to thank them for their work as well. Commissioner Stephens thanked Ms. Stolen for her work in these areas. She did question what entity might offer Spanish-speaking services and other language translation services for the community.

MOTION

Commissioner Shadduck-McNally moved to approve the Behavioral Health Services' proposed funding priorities and targeted projects for the 2022 Impact Fund Grant Program.

Motion carried 3-0

2. APPROVAL AND SIGNATURE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN LARIMER COUNTY AND NEIGHBOR TO NEIGHBOR IN ORDER TO CONTINUE THE VITAL EMERGENCY RENT AND UTILITY ASSISTANCE PROGRAM (ERAP) THAT STARTED IN APRIL 2021 WITH CONSOLIDATED APPROPRIATIONS ACT (CARES ACT) FUNDING. LARIMER COUNTY HAS RECEIVED TO IMPLEMENT ERAP 2 FROM AMERICAN RESCUE ACT (ARPA) FUNDS. Ms. Claire Bouchard, Housing Stability Program Manager spoke to the Board. This is a new Memorandum of Understanding (MOU) between Larimer County and Neighbor to Neighbor to implement the second Federal Emergency Rent Assistance Program (ERAP 2). Households needing housing and utility assistance would apply for funds through Neighbor to Neighbor and their housing navigation staff would confirm eligibility based on the Treasury Department's ERAP 2 requirements. Assistance would be paid through Neighbor to Neighbor on behalf of Larimer County. ERAP 1 funds were used in the same manner from April 2021- February 2022 and assisted nearly 3,500 households through an MOU with Neighbor to Neighbor.

In September 2021, Neighbor to Neighbor requested a portion of ERAP 2 funds in order to continue granting emergency assistance while they waited for State funds to arrive. That amount, \$1,515,000 is accounted for in this MOU. Larimer County is utilizing 1.5% of the funds to administer the grant and comply with all Treasury Department grant monitoring and reporting in the amount of \$47,747,16. The total amount of funding available for ERAP 2 and the attached MOU is \$3,135,396.60

Commissioner Stephens thanked Ms. Bouchard for her continued work in supporting Larimer County.

MOTION

Commissioner Kefalas moved to approve the Memorandum of Understanding between Larimer County and Neighbor to Neighbor implement the second Federal Emergency Rent Assistance Program (ERAP 2) on behalf of Larimer County for a total amount of \$3,135,396.60 in grant funding.

Motion carried 3-0

3. APPROVAL TO AUTHORIZE THE INTERIM LARIMER COUNTY MANAGER TO REQUEST US TREASURY ERAP 2 FUNDS THAT HAVE BEEN AWARDED, BUT NOT YET DISTRIBUTED TO LARIMER COUNTY. Ms. Claire Bouchard, Housing Stability Program Manager spoke to the Board. This is a request to authorize the Interim County Manager to sign a formal Emergency Rent Assistance Program 2 (ERAP 2) funding request from the United States Treasury. In May 2021, the US Treasury awarded Larimer County \$11,745,359.00 of American Rescue Plan (ARPA) ERAP 2 funds. The US Treasury distributed \$4,698,143.76 at the time. Larimer County must obligate 40% of the funds for the US Treasury to release the remaining \$7,047,215.24. As the

County Commissioners have approved the ERAP 2 MOU with Neighbor to Neighbor, thereby obligating the funds, Larimer County now must formally request the remaining amount.

Commissioner Kefalas thanked Ms. Bouchard and discussed the vulnerability of the community and the benefits of these grants. Commissioner Shadduck-McNally stated she was grateful for the N2N program and for Ms. Bouchard to go after these grants. Ms. Volker thanked Ms. Laura Walker, Human and Economic Health Director, for their work in these areas.

M O T I O N

Commissioner Shadduck-McNally moved the authorized the Interim County Manager to sign a formal Emergency Rent Assistance Program 2 (ERAP 2) funding request from the US Treasury so funds that have been awarded, but have not yet been distributed, can be released to Larimer County.

Motion carried 3-0

4. **COUNTY MANAGER UPDATE:** Interim County Manager Lorenda Volker detailed meetings and events that she attended during the previous week.
5. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.
6. **APPROVAL OF A LEGAL AGREEMENT BETWEEN LARIMER COUNTY AND UNITED NEIGHBORS/VECINOS UNIDOS FOR THE \$1,000,000.00 CONTRIBUTION OF FUNDS TOWARDS THE PURCHASE OF PARKLANE MOBILE HOME PARK WHICH INCLUDES 68 NATURALLY OCCURRING AFFORDABLE HOUSING UNITS.** Ms. Claire Bouchard, Housing Stability Program Manager and Ms. Laura Walker, Human and Economic Health Director spoke to the Board. This is an Agreement between Larimer County and United Neighbors/Vecinos Unidos, to distribute \$1,000,000.00 for the purchase of Parklane Mobile Home Park. UNVU is a non-profit established to serve as the resident's assignee in the purchase process of the Parklane Mobile Home Park. During a public hearing on February 15, 2022, the County Commissioners approved a resolution confirming the intent to commit the funds for the potential purchase, subject to the parties negotiating an agreement. County and UNVU staff have negotiated this agreement and it is now presented to the Commissioners for consideration.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners move into Executive Session pursuant to C.R.C. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice regarding the proposed agreement between Larimer County and United Neighbors/Vecinos Unidos and regarding funding towards the purchase of the Parklane Mobile Home Park.

Motion carried 3-0

The Board of County Commissioners returned to session at 11:10 a.m.

County Attorney Bill Ressue spoke to the Board regarding the funding and the relative twenty (20) year obligations that will keep Parklane an affordable option for the community. United Neighbors agreement will ensure repayment with "actions and like a mortgage" but not cash payments.

Commissioner Kefalas was pleased with this option to provide affordable housing to the community. Commissioner Shadduck-McNally provided her noted support of this goal. She said that it is a result of teamwork that benefits the entire community. Thanks were sent to Ms. Bouchard, Ms. Walker, Bill Ressue and the entities that were involved in this agreement. Commissioner Stephens thanked all involved and said she was pleased to know that this plan keeps 68 families in their homes.

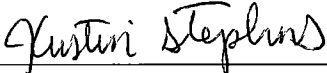
MOTION

Commissioner Shadduck-McNally moved to approve an agreement between Larimer County and United Neighbors/Vecinos Unidos, a registered Colorado non-profit corporation, that includes a \$1,000,000.00 contribution of funds towards the purchase of Parklane Mobile Home Park for the purpose of securing long-term affordable housing in Larimer County.

Commissioner Kefalas added that this was an innovated approach, "probably the first in the nation," to establish a resident owned community. He said that there would be a sense of pride of ownership in owning the land beneath the homes in this community and that this agreement is significant.

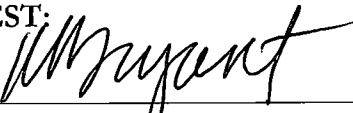
Motion carried 3-0

With there being no further business, the Board adjourned at 11:20 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Kelly Bryant, Deputy Clerk

