



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 21, 2024

LAND USE HEARING

There was no Land Use Hearing this week.

TUESDAY, OCTOBER 22, 2024

ADMINISTRATIVE MATTERS MEETING

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

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** Cindy Buckardt, President of the Larimer County 4-H Foundation spoke about her passion for the Foundation and her willingness to work hard on behalf of the Foundation especially about being considered 4-H with respect to the Ranch Events Complex. Ms. Buckardt announced that up until this year the Larimer County 4-H Foundation has been considered 4-H and has never incurred costs for their use of the facilities at the Ranch. Ms. Buckardt let the Board know that there is an upcoming craft show on November 23 and 24, 2024. The estimates for the use of the McKee building will be \$2,000 and after a projected income of \$3,400 minus expenses the profit will be \$150.00. Ms. Buckardt also spoke of the Carnival held in 2024 and its income and expenses. Most of the dollars after expenses are given to scholarships. The Foundation is requesting a waiver of all charges received from the ranch for 2024 and throughout 2025.

Chair Kefalas closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF OCTOBER 14, 2024:**

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of October 14, 2024.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF OCTOBER 28, 2024:** Ms. Martin reviewed the upcoming schedule with the Board. The Board had some additions to the upcoming schedule.

4. **CONSENT AGENDA:**

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Exceeds the allotted refund amount of \$10,000-R1275518- Francis L Carrington Sr- Tax Year 2023
2. **PETITION FOR ABATEMENT OR REFUND OF TAXES –** Exceeds the allotted refund amount of \$10,000-R1457721 – 1200 Oakridge Drive LLC- Tax Year 2023

AGREEMENTS

1. **STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES CONSTRUCT (CMS #25 IBEH 194148)**
2. **GOVPRIME INTERGOVERNMENTAL AGREEMENT AND HS CONNECTS AGREEMENT**

APPOINTMENTS

1. **RECOMMENDED APPOINTMENT TO THE EQUITY, DIVERSITY, AND INCLUSION ADVISORY BOARD –** Margarita Holland

LETTERS OF SUPPORT

1. **ESTES PARK TRAILBLAZER BEAD LETTER OF SUPPORT**
2. **FORT COLLINS CONNEXION BEAD LETTER OF SUPPORT**
3. **HILLTOP BROADBAND BEAD LETTER OF SUPPORT**
4. **LOVELAND PULSE BEAD LETTER OF SUPPORT**
5. **MAVERIX BROADBAND BEAD LETTER OF SUPPORT**
6. **VISTABEAM BEAD LETTER OF SUPPORT**
7. **FORT COLLINS CONNEXION BEAD LETTER OF CASH MATCH COMMITMENT**
8. **LOVELAND PULSE BEAD LETTER OF CSH MATCH COMMITMENT**

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – HIDDEN LAKES GOLF & TROUT CLUB LLC DBA GOLF CLUB AT FOX ACRES – HOTEL & RESTAURANT W/OPTIONAL PREMISE – RED FEATHER LAKES, COLORADO**
2. **SPECIAL EVENT LIQUOR LICENSE PERMIT 6% - A CHRISTMAS CAROL GALA – GRACE VILLAGE – WELLINGTON, COLORADO**

RESOLUTIONS

- 1. FINDINGS AND RESOLUTION DENYING THE BELLA VISTA RESORT COTTAGES ADMINISTRATIVE SPECIAL REVIEW**

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for October 22, 2024.

Motion carried 3-0.

- 5. COMMISSIONERS' GUESTS:** The Commissioners did not have any guests.
- 6. DISCUSSION ITEMS:** None Requested
- 7. COUNTY MANAGER UPDATE:** County Manager Volker wished to publicly thank Assistant County Manager Lori Kadrach for the remarkable job she did while the County Manager was away last week.
- 8. COMMISSIONER ACTIVITY REPORTS:** The Board briefly detailed their attendance at events during the previous week.
- 9. EXECUTIVE SESSION**

No Decision Expected

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(a) for the purpose of discussing the potential purchase by Larimer County of an interest in real property.

MOTION

Commissioner Shadduck McNally moved that the Board enter into Executive Session pursuant to C.R.S 24-6-402(4)(a) for the purpose of discussing the potential purchase by Larimer County of an interest in real property.

Motion carried 3-0

- 10. LEGAL MATTERS:** None requested.

With there being no further business, the Board adjourned at 9:40 a.m.

EXECUTIVE SESSION

The Board of County Commissioners met at 1:30 pm with Bridget Paris, Human Resources Director. Chari Kefalas presided. Commissioner Stephens and Commissioner Shadduck-McNally were present. Also present was Deirdre O'Neill, Deputy Clerk.

Executive Session C.R.S 24-6-402(4)(f) regarding Annual Evaluation for County Manager C.R.S.24-402 (40)(f) personnel matters.

Motion

Commissioner Stephens moved that the Board enter into Executive Session regarding Annual Evaluation for County Manager C.R.S.24-6-402 (4)(f) personnel matters.

Motion carried 3-0

The Board adjourned at 1:35 pm


JOHN KEFALAS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk

