



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 31, 2022

LAND USE HEARING

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

TUESDAY, NOVEMBER 1, 2022

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Zach Thode gave public comment via email. He has concerns on the COVID After Action Report and that many questions were not answered. Chair Stephens stated for the record that the Commissioners will follow up with Mr. Thode.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF OCTOBER 24, 2022, AND APPROVAL OF THE CORRECTED MINUTES FOR THE WEEK OF OCTOBER 3, 2022:

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of October 24, 2022.

Motion carried 3-0

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the corrected minutes for the week of October 3, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 7, 2022: Ms. Martin reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

AGREEMENTS:

- 1. AMENDMENT #3 TO AMENDED AGREEMENT FOR JAIL SERVICES (FORT COLLINS/LARIMER COUNTY)**
- 2. AMENDMENT #4 TO AMENDED AGREEMENT FOR JAIL SERVICES (FORT COLLINS/LARIMER COUNTY)**
- 3. AMENDMENT TO AN IMMEDIATE NEEDS GRANT AGREEMENT WITH THE CITY OF FORT COLLINS**

APPOINTMENTS:

- 1. RECOMMENDED REAPPOINTMENTS TO THE EAGLE RANCH ESTATES PID-**Will Geiger and Dennis Spencer
- 2. RECOMMENDED REAPPOINTMENTS TO CARRIAGE HILLS GID-** Thomas Maher and Thomas Moretti
- 3. RECOMMENDED MIDTERM APPOINTMENT TO THE LAPORTE AREA PAC-** Nicole Fortuno Sizemore
- 4. RECOMMENDED REAPPOINTMENT TO THE RED FEATHER LAKES PAC-** Roger Svendsen
- 5. RECOMMENDED REAPPOINTMENT TO THE RED FEATHER LAKES PAC-** Janice Weixelman
- 6. RECOMMENDED REAPPOINTMENTS TO THE TROTWOOD RANCHES PID-** Jerry Hubka and Gary O'Quinn

LIQUOR LICENSES: RENEWAL

Hangloose Liquors LLC dba Hangloose Liquors -Retail Liquor Store-Loveland

MISCELLANEOUS:

1. **Q2 2022/Q3 2022 PUBLIC TRUSTEE REPORT**
2. **APPROVAL OF GUIDING PRINCIPLES BONUS**

RESOLUTIONS:

1. **FINDING AND RESOLUTION APPROVING THE BODE ADMINISTRATIVE SPECIAL REVIEW AND APPEAL**

POLICIES

1. **LARIMER COUNTY OPERATING POLICIES AND PROCEDURES: HUMAN RESOURCES POLICY AND PROCEDURE -331.7.03E**

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, November 1, 2022.

Motion carried 3-0

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

Commissioner Kefalas requested a moment of silence and reflection on the passing of Colorado State Representative Hugh McKean.

The Commissioners and staff observed a moment of silence.

The Board returned to session.

DISCUSSION ITEM

6. **PROCLAMATION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS FOR NOVEMBER 7-13, 2022:** Jacob Castillo, Director of Economic Workforce Development, spoke briefly about the benefits for Veterans and their dependents that they have rightfully earned and personally thanked Chair Stephen, County Manager Volker, and Ken Cooper, Facilities Director for spearheading this proclamation. Mr. Castillo introduced Lee Cooper, Veterans Services. Mr. Cooper expressed that Larimer County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be given to them in appreciation of their service and to demonstrate the honor and support they have earned.

The residents of Larimer County, Colorado have great respect for the Veterans who have selflessly served our country in the Armed Forces and our community has a continuing sense of gratitude to

those who have given so much in the defense of the freedoms which we all enjoy and seeks to honor these individuals who have placed themselves in harm's way for the good of all.

Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, volunteer organizations, religious groups, local governments, and in many other ways.

Studies indicate that between 44% and 72% of service members experience high levels of stress during transition from military to civilian life and are at high risk for suicide during their first year after military service.

Larimer County encourages residents to recognize the importance of honoring veterans by displaying a green light in their place of business or residence during this week. Mr. Cooper spoke about the significant stresses placed on Veterans especially in the transition to civilian life. Operation Green Light is part of an initiative of the National Association of Counties that encourages the public to simply change one lightbulb inside or outside to a green bulb. The green light recalls the Airborne Soldier waiting to jump out of a military aircraft. Over 20,000 members of our military make that "jump" from service to civilian life each year. By illuminating county buildings and the signing of this proclamation by the Board of County Commissioners we hope to show all 20,000 veterans and their families in Larimer County that their service matters and that we are grateful for their sacrifices.

The Commissioners each thanked Mr. Cooper and his team for their service to our veterans and that they are receiving the support they have rightfully earned. Commissioner Kefalas wanted to remind the public that on Saturday November 5, 2022, at the Veteran's Plaza of Northern Colorado a ceremony will be held to honor Veterans.

Commissioner Kefalas read the Proclamation.

MOTION

Commissioner Kefalas moved to approve the Proclamation Supporting Operation Green Light for Veterans, November 7-13, 2022.

Motion carried 3-0

The Board took a five-minute recess.

The Board returned to session.

9. COUNTY MANAGER UPDATE: Ms. Volker updated the Board on this week's coordination meetings and upcoming projects and activities.

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

11. LEGAL MATTERS: Executive Session pursuant to C.R.S 24-6-402(4)(b) for conferences with an attorney for the purpose of receiving legal advice regarding options for solid waste operations at the new landfill site.

MOTION

Commissioner Shadduck-McNally moved that the Board enter into Executive Session pursuant to C.R.S 24-6-402(4)(b) for conferences with an attorney for the purpose of receiving legal advice regarding options for solid waste operations at the new landfill site.

Motion carried 3-0

With there being no further business, the Board recessed at 10:45 a.m.

WEDNESDAY, NOVEMBER 2, 2022

**COLEMAN KESSLER GROUP LLC DBA RIDE A KART & CASCADE CREEK
MINIGOLF
LIQUOR LICENSE HEARING**

The Board of County Commissioners met at 10:30 a.m. with Andrew Lewis, Assistant County Attorney. Chair Pro-Tem Shadduck-McNally presided, and Commissioner Kefalas was present. Commissioner Stephens was excused. Also present were Elizabeth Carter, Tina Harris and Jared Jaques, Clerk and Recording Department, and Deirdre O'Neill, Deputy Clerk.

Chair Pro-Tem Shadduck-McNally opened the hearing, and the applicant Andrew Kessler was sworn in.

Mr. Lewis reviewed the following exhibits with the Board: Exhibit A – publishing of the notice in the newspaper; Exhibit B – diagram of the premises; Exhibit C – photos of Notice of Public Hearing posting on the premises; and Exhibit D – petition of the surrounding neighborhood.

Mr. Lewis asked a series of questions of Mr. Kessler regarding the exhibits, and then questioned whether Mr. Kessler felt the needs and desires of the surrounding neighborhood support a beer and wine license. Mr. Kessler replied in the affirmative, based upon the results of his petitioning process. When questioned whether Mr. Kessler was familiar with the liquor laws and if he had any alcohol server training, Ms. Kessler replied that he had not had any formal training but will take action to familiarize himself with the Liquor Code and will go through the required state training for himself and his staff. There were also questions on other liquor establishments in the area as well as if the applicant holds any other liquor license type in the State of Colorado. Mr. Kessler advised that he does not at this time hold any other license.

Mr. Lewis noted for the record that there was nobody present to speak against in opposition of the application for a beer and wine license.

Kelly Kessler, wife of Andrew Kessler, spoke in support of the license. Ms. Kessler stated that this establishment has been in her family for three generations, and they take pride in their business and hope to support local breweries and wineries and strengthen those relationships by serving local beers and wines to their customers.

Under discussion, the Board asked Mr. Kessler questions on the diagram and the monitoring of potential intoxicated customers. They do have concerns since this is a family establishment with children as well as operating Go-Karts. The Commissioner suggested that they have signs posted for the consumption of alcohol so that the patrons are aware of the ramifications.

Mr. Kessler stated that the establishment will not re-open until the spring, which gives him time for training and to put a plan in place for his staff on the monitoring of those purchasing and drinking beer and wine.

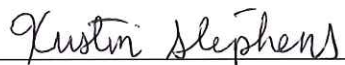
The Commissioners thanked the Kessler's for driving down from Estes Park for today's hearing and thanked them for their willingness to take these extra steps for their protection and the residents of Estes Park.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the beer and wine retail liquor license for Coleman Kessler Group LLC DBA Ride A Kart & Cascade Creek Mini Golf, located at 2250 Big Thompson Avenue in Estes Park, Colorado.

Motion carried 2-0.

With there being no further business, the Board recessed at 11:10 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Deirdre O'Neill, Deputy Clerk

