



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 30, 2023

LAND USE HEARING

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

TUESDAY, JANUARY 31, 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 Tom Clayton, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

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

1. **PUBLIC COMMENT:** No one from the public addressed the Board. Chair Shadduck-McNally closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 2, 2023:**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of January 23, 2023.

Motion passes 3 - 0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF FEBRUARY 6, 2023:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AMENDMENT**

2. AMENDMENT ONE TO THE COLORADO REGIONAL OPIOID INTERGOVERNMENTAL AGREEMENT FOR THE LARIMER COUNTY REGION

3. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (BROADBAND PROGRAM MANAGEMENT)

4. FIRST AMENDMENT OF RIGHT-OF-WAY CONTRACT NO. 1426 (103698)

5. GRANT AGREEMENT- AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD FOR RENOVATIONS TO CREATE TEEN CENTER

6. GRANT AGREEMENT- AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD FOR THE ON-SITE MEDICAL CLINIC FOR PEOPLE EXPERIENCING HOMELESSNESS

APPOINTMENTS:

1. RECOMMENDED REAPPOINTMENTS TO THE FAIR BOARD – Stephanie Morrison and Darryl English

LIQUOR LICENSE:

Coleman and Kessler Group LLC dba Ride A Kart and Cascade Creek Mini Golf-Beer and Wine (New Issuance)-Estes Park, Co; Lazy B Chuckwagon and Show LLC dba Lazy B-Lodging and Entertainment-Estes Park, Co.

MISCELLANEOUS:

1. UNION ALLEY FORT COLLINS CO LLC STIPULATION AS TO TAX YEAR 2022 VALUE

2. CDOT CERTIFICATION OF ROAD MILEAGE FOR LARIMER COUNTY

POLICIES:

1. CLIMATE, ENVIRONMENTAL STEWARDSHIP, AND SUSTAINABILITY POLICY

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for January 31, 2023.

Motion carried 3 – 0.

5. COMMISSIONERS' GUESTS: Chair Shadduck-McNally introduced Jeff Pomranka, the Executive Director of Meals on Wheels of Loveland and Berthoud. She noted that the Loveland and Berthoud Meals on Wheels is celebrating its 55th anniversary this year.

Mr. Pomranka discussed with the Board some of the different services the organization provides to the community. One of those critical services is the delivery of a nutritious meal to those who are homebound, but it is more than just food. Meals on Wheels provides a vital social connection for those they serve. As their motto states, "It is more than just a meal".

Mr. Pomranka shared with the Board some of the organization's numbers from the last few years and information regarding increased cost challenges. He reported that in January 2022, Meals on Wheels of Loveland and Berthoud served 1,400 meals a week. Numbers from January 2023 show that 1,600 meals are being served each week. Along with the increase in the number of meals, the cost of those meals is increasing as well. In January 2021 the average meal cost \$2.58. In January 2022, the cost increased to \$3.03 and is expected to increase to \$3.38 in 2023. To provide some additional perspective, Mr. Pomranka noted that when he started in 2017 the annual budget was \$650,000. The budget for 2023 is over a million dollars.

There was a discussion between the Board and Mr. Pomranka regarding the avenues of funding that are open to Meals on Wheels. The Board also had questions regarding any steps the organization is taking to educate their client base on cuts that will come in March 2023 to several food assistance programs. As Meals on Wheels looks to the future, the Board asked about actions being taken to serve an increasingly older demographic and efforts to reach out to different cultural sectors. Lastly, the Board offered its congratulations and deep appreciation to Meals on Wheels of Loveland and Berthoud for 55 years of service to the community.

6. DISCUSSION ITEMS:

1. LARIMER COUNTY AND BLUE FEDERAL CREDIT UNION TO ENTER INTO A NAMING RIGHTS AGREEMENT FOR THE EVENTS CENTER AT THE RANCH: Conor McGrath, Ranch Director. Mr. McGrath reported to the Board that this agreement outlines the terms by and between Blue Federal Credit Union and Larimer County related to the naming rights of the Event Center at the Ranch, currently known as the Budweiser Events Center.

Mr. McGrath introduced Keller Taylor and Dana Drake with Oak View Group (OGV). OGV partners with Larimer County and serves as the manager of the Event Center. Mr. Taylor stated that he was pleased to announce that the Ranch has been in discussion with Blue Federal Credit to enter into a naming rights agreement for the Events Center at the Ranch and that an agreement between the two entities has been reached.

There was a discussion between the Board and Mr. Taylor regarding a potential sign unveiling. Mr. Taylor informed the Board that the sign unveiling is anticipated for September or October 2023. The Board and County Manager expressed appreciation for the county's continuing partnership with OVG.

Mr. McGrath then introduced representatives from Blue Federal Credit Union including Stephanie Teubner, President and Chief Executive Office; Kim Alexander, Chief Strategy Officer; and Rod Austin, Senior Vice President for Marketing.

Ms. Teubner stated that Blue Federal Credit Union is extremely pleased to be entering into this agreement for the naming rights for the Event Center. She noted that the Credit Union has 12 locations throughout Northern Colorado.

There was a discussion between the Board and Ms. Teubner regarding ways in which credit unions serve the community including financial literacy, lower rates on loans, and higher rates on a variety of savings options. Ms. Teubner also relayed to the Board that Blue's employees are committed to volunteering in their communities and are provided with time to volunteer. She also noted that the Credit Union is heavily involved in efforts to support Realities for Children and many other non-profit and charitable organizations in Northern Colorado.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Blue Federal Credit Union Naming, Advertising, and Sponsorship Agreement for the Events Center at the Ranch.

Motion carried 3 - 0.

The Board took a brief recess. The Board reconvened.

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 Federal District Court case 22-CV-2625. (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 about a threatened lawsuit under C.R.S. 13-20-1201. (No decision expected).

M O T I O N

Commissioner Stephens 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 Federal District Court Case 22-CV-2625 and also pursuant to C.R.S. 24-6-402(4)(b) conferences with an attorney for the purpose of receiving legal advice regarding a threatened lawsuit under C.R.S. 13-20-1201.

Motion carried 3 - 0.

Andrew Lewis, Assistant County Attorney, reported to the Board that with regards to the case James John Montoya against Joshua Taylor, the Larimer County Attorney's Office ask the Board of County

Commissioners to approve representation by the County Attorney's Office and indemnification for Mr. Taylor and any other named defendants that should become part of this lawsuit.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners authorize the Larimer County Attorney's Office to defend this matter and to indemnify the named county employees.

Motion carried 3 - 0.

11. EXECUTIVE SESSION:

Executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of open-space and conserved real property currently owned by Larimer County.

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners enter into executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of open-space and conserved real property currently owned by Larimer County.

Motion carried 3 - 0.

With there being no further business, the Board recessed at 11:00 a.m.

EXECUTIVE SESSION

The Board of County Commissioners met at 1:30 p.m. with Lorenda Volker, County Manager. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Stephens were present. Also present were, Laurie Kadrach, Assistant County Manager; Josh Fudge, Budget Director; Bill Ressue, County Attorney and Elizabeth Carter, Deputy Clerk.

1) EXECUTIVE SESSION

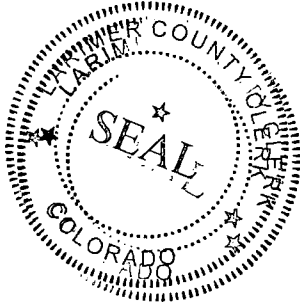
Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(e) to determine positions, develop strategy, and instruct negotiators relative to an intergovernmental agreement with the Loveland Urban Renewal Authority for the sharing of potential future tax increment financing revenue.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners enter into executive session pursuant to Colorado Revised Statute 24-6-402(4)(e) to determine positions, develop strategy, and instruct negotiators relative to an intergovernmental agreement.

Motion carried 3 – 0.

With there being no further business, the Board adjourned at 1:35 p.m.



Jody Shadduck-McNally

JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Elizabeth Carter

Elizabeth Carter, Deputy Clerk