



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 2, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on May 2, 2022.

TUESDAY, MAY 3, 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 Shadduck-McNally was present. Commissioner Kefalas was excused. Also present were Austin Harvill, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** The following members of the public addressed the Board: Angela Myers, Larimer County Clerk and Recorder. Clerk Myers requested the Board's opposition to SB 22-230 and the special interest nature of the bill. Clerk Myers expressed concerns that the measure could have unintended consequences on the elections process as well as the recording and vehicle licensing services.

Commissioner Stephens noted that Zack Thode submitted email comments regarding the dry conditions in Livermore.

Chair Stephens closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF APRIL 25, 2022:**

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of April 25, 2022.

Motion passes 2-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 9, 2022:** Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

AGREEMENTS:

- 1. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND REAL CONVERSATIONS INC.**
- 2. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND LIVE THE VICTORY, INC. DBA THE MATTHEWS HOUSE**
- 3. 2022 RESURFACING PROGRAM (CONSTRUCTION SERVICES AGREEMENT – BID NO. B22-06, PN 9085)**
- 4. TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) MOU AMENDMENT #1**
- 5. COMMUNITY SERVICE BLOCK GRANT (CSBG) CONTRACT AMENDMENT #1**
- 6. HOUSING CATALYST CONTRACT AMENDMENT #2**
- 7. COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT – DIVISION OF VOCATIONAL REHABILITATION CONTRACT AMENDMENT #1**
- 8. THE LEARNING SOURCE MOU – CONTRACT AMENDMENT #2**
- 9. DEVELOPMENT AGREEMENT BETWEEN LARIMER COUNTY AND SOUTH FORT COLLINS SANITATION DISTRICT**

APPOINTMENTS:

- 1. RECOMMENDED APPOINTMENT TO THE RED FEATHER LAKES GID 13A-Daniel Defibaugh.**

LETTER OF SUPPORT:

- 1. LETTER OF SUPPORT FOR NOCOPACES 2050 APPLICATION**

LIQUOR LICENSES: Liquor License Renewal: 1616 Champa LLC dba The River Forks Inn -Drake, Colorado-Tavern; Whitaker Oil Company dba Loveland Country Store-Loveland, Colorado, Fermented Malt Beverage; Chi and Yu Inc dba Zippy's Liquor Store -Fort Collins, Colorado; Retail Liquor Store; Fort Collins Country Club-Fort Collins, Colorado-Hotel & Restaurant with optional premise.

MISCELLANEOUS:

- 1. WAGNER EQUIPMENT CO STIPULATION AS TO TAX YEAR 2021 VALUE**
- 2. RICHMOND AMERICAN HOMES OF COLORADO INC STIPULATION AS TO TAX YEAR 2021 VALUE**
- 3. WILLCO VI DEVELOPMENT LLLP STIPULATION AS TO TAX YEAR 2021 VALUE**

RESOLUTIONS:

- 1. FINDINGS AND RESOLUTION APPROVING THE COVEY SPECIAL EXCEPTION POST APPROVAL MODIFICATION**
- 2. BERTHOUD FIRE PROTECTION DISTRICT 2021 INTERNATIONAL FIRE CODE RESOLUTION**
- 3. POUDRE VALLEY FIRE PROTECTION DISTRICT 2021 INTERNATIONAL FIRE CODE RESOLUTION**

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for May 3, 2022.

Motion passes 2-0

5. COMMISSIONERS GUESTS: Commissioner Stephen's invited Diane Lapierre, Executive Director of the Poudre River Public Library District to address the Board. Ms. Lapierre relayed to the Board that Katie Auman, the Library District's Communication Manage was also present in the audience.

The Library District serves 200,000 individuals each year. Ms. Lapierre reported to the Board that the district's numbers in key areas including the number of visitors, the number of cardholders, circulation, wireless users, and the number of programs have continued to rise.

Ms. Lapierre stated that many of the services which had to be placed on hold during the COVID-19 Pandemic are once again being offered to citizens. These include storytimes, the summer reading challenge, community outreach including the outreach van, extended weekend hours, and meeting room spaces for community events. Ms. Lapierre also noted that moving forward the Library District will be focusing on the development of a new strategic plan. The development of that plan will include a variety of community conversations and engagement.

There was a discussion between the Board and Ms. Lapierre regarding the outreach van and the services that the van provides. Ms. Lapierre reported that the van can provide books, hot spots, and bi-lingual staff for remote areas as well as potentially underserved areas. Additionally, there was

discussion regarding community engagement for the strategic plan and the district's ideas on what that outreach might look like. The Board also asked if there would be an online option where community members can share their views.

DISCUSSION ITEMS:

10. THE OBJECTIVE OF THIS DISCUSSION ITEM IS TO HONOR SHAYLE SABO'S CONTRIBUTIONS TO THE OFFICE- Lori Hodges, Director of Office of Emergency Management.

Ms. Hodges relayed to the Board that she hired Shayle Sabo five years ago just after she had completed her master's program which focused on resiliency. Ms. Hodges stated that she saw something special in Ms. Sabo when she first interviewed her and over time has come to see it as a unique talent to take theory, such as a vision for Larimer Connects, and make it a reality.

Ms. Hodges also highlighted the work that Ms. Sabo did throughout the COVID-19 Pandemic and the Cameron Peak Fire. Ms. Hodges also read comments from Commissioner Kefalas thanking Ms. Sabo for her efforts for the county to prepare for and recover from emergencies.

Ms. Darlene Kilpatrick, Red Feather Library also addressed the Board. Ms. Kilpatrick explained that she first got to know Ms. Sabo after the High Park Fire. Ms. Sabo helped the folks in Red Feather Lakes create a community hub for response and communication. Additionally, Ms. Kilpatrick spoke about the critical role Ms. Sabo played in helping the Red Feather community partner with other entities to offer services that the Town of Red Feather could not do on its own.

The Board thanked Ms. Sabo for all the work she has done on behalf of the citizens of Larimer County. Her presence in the county will be missed.

The Board took a brief recess. The Board reconvened.

6. PROCLAMATION RECOGNIZING MAY 6, 2022, AS CHILD CARE PROVIDER APPRECIATION DAY- Lorenda Volker, Interim County Manager

Ms. Volker introduced Heather Soderberg of the Early Childhood Council. Ms. Soderberg stated that she is here to request that the Board designate May 6, 2022, as a day to recognize the childcare providers in our community for their dedication to providing quality care and for the significant role they play in our children's future.

Ms. Soderberg reported to the Board that in the audience were Susan Marrano and Allison Brinkhoff, with Little Bears Child Care Centers. Ms. Marrano and Ms. Brinkhoff were present as representatives of the early childhood care providers in the community.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation declaring May 6, 2022, as Child Care Provider Appreciation Day.

Motion passes 2-0

7. PROCLAMATION DECLARING MAY AS OLDER AMERICANS' MONTH, - Erin Alt, Department of Human Services.

Ms. Alt reported that May is Older Americans Month. This is a chance to shine a light on the vital role older adults play in our community. Older Adults serve as mentors, civic leaders, part of the workforce, and volunteers. Ms. Alt relayed to the Board that the theme of this year's recognition is "Age My Way." She noted that there is no one way or right way for one to age. This proclamation not only highlights the key role older adults play in our communities but also emphasizes the responsibility communities must ensure older adults have access to the tools and resources they need to "Age My Way."

Commissioner Shadduck-McNally read the proclamation

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the proclamation declaring May 2022 as Older Americans Month.

Motion passed 2-0.

8. REQUEST FOR THE LARIMER COUNTY BOARD OF COMMISSIONERS TO PROCLAIM MAY 2022 AS FOSTER CARE APPRECIATION MONTH- Angela Mead and Ali Wright, Human Services.

Ms. Mead stated that the purpose of the measure is to increase public awareness regarding the importance of foster care services for our most vulnerable youth and to show appreciation for care providers in Larimer County. Ms. Mead explained that foster parents serve as providers, mentors, and teachers. Foster parents also provide a safe place for the children they help.

Ms. Alt invited a few of the foster parents who have been honored to address the Board and share their stories. William and Cilia Sutton and Ashley Rawls shared their stories about being foster parents. All the foster parents noted that the rewards of offering children a safe place far outweigh any of the challenges.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the proclamation declaring May 2022 as National Foster Care Appreciation Month.

Motion passed 2-0.

9. MENTAL HEALTH MONTH PROCLAMATION 2022- Laurie Stolen, Behavioral Health Services.

Ms. Stolen relayed that Behavioral Health Services comes before the Board to ask for a proclamation to designate May 2022 as Mental Health Awareness Month. This has been an annual request since 2018 and part of a national movement since 1949. The work in the field of mental health has been going on for a long time.

Ms. Stolen noted that mental health impacts all communities at every age level. The last few years have highlighted the critical need for mental health services.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation declaring May 2022 as Mental Health Awareness Month.

Motion passed 2-0.

Board took a brief recess. The Board reconvened.

11. APPROVE AND ADOPT AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A REGIONAL COUNCIL TO OVERSEE THE DISTRIBUTION OF FUNDS FROM THE NATIONAL OPIOID SETTLEMENTS, WITHIN THE LARIMER REGION-David Aryaud, Deputy County Attorney.

Mr. Aryaud explained that the intergovernmental agreement (IGA) is made between the City of Fort Collins, the City of Loveland, the Town of Wellington, and Larimer County. The IGA outlines how the proposed council will be established, operates and who is authorized to vote.

Mr. Aryaud briefly walked the Board through how the IGA was brought to fruition. In 2017 the Board of County Commissioners considered taking action against opioid companies. In 2018, Larimer County began to look at joining a coalition of local governments to act together, and in 2019 local coalition filed suit. Eventually, the coalition joined efforts being pursued by the attorneys general of the various states. In 2021, the Colorado Attorney General presented a negotiated settlement to local governments.

That settlement stipulates that 60 percent of the monies received to be directed toward regional abatement efforts. The measure today would approve the IGA, establish the regional council, and appoint a member to serve on the council.

There was a discussion between Mr. Aryaud and the Board regarding the potential time commitment that will come with serving on the Board and if the IGA has language allowing proxies to vote in a member's absence.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve and adopt the Colorado Regional Opioid Intergovernmental Agreement for the Larimer County Region and that Commissioner Jody Shadduck-McNally is appointed as the initial member and Commissioner Kristin Stephens is appointed as the alternate member of the regional council.

Motion passed 2-0.

12. CONSIDERATION OF TAKING A POSITION ON SB22-230-Lorenda Volker, Interim County Manager. The Board considered taking a position on SB22-230, Collective Bargaining for Counties. The bill grants public employees of a county the right to organize, form, join or assist an employee in organizing. It also allows an employee to refrain from such activity.

The Board expressed some remaining concerns regarding SB22-230 but believes that the bill is a fairness issue, as it offers employees the right to organize. Additionally, the Board noted that numerous amendments have been offered to improve the measure and to protect against unintended consequences. The Board also expressed its thanks to the many parties who have continued to negotiate on the measure.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners support SB 22-230.

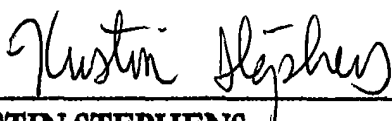
Motion passed 2-0.

13. INTERIM COUNTY MANAGER UPDATE: Interim Manager Volker updated the Board on this week’s coordination meetings and upcoming projects and activities.

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

15. LEGAL MATTERS: None requested.

With there being no further business, the Board adjourned at 11:50 a.m.


KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Elizabeth Carter, Deputy Clerk

