



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 29, 2022

LAND USE HEARING

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

TUESDAY, AUGUST 30, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, County Manager. Chair Stephens presided. Commissioner Shaddock-McNally was present. Commissioner Kefalas joined remotely after public comment. Also present were Michele Bird and Sarah Martin, Commissioners' Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: The following members of the public addressed the Board: Mike Becksted, Doug Henderson, Riley Ruff, Elizabeth Hodetz, Tim Gosar and John McDonough. They collectively spoke on Oil and Gas regulations, enforcing public regulations at The Prospect Energy site, health and public safety and transparency.

Commissioner Kefalas joined the meeting by phone.

The Commissioners thanked everyone who gave public comment, and each made statements on the comments that were presented.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF AUGUST 22, 2022:

MOTION

Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the minutes for the week of August 22, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF SEPTEMBER 5, 2022: Ms. Martin reviewed the upcoming schedule with the Board. The Commissioner did have some updates for Ms. Martin.

4. CONSENT AGENDA:

AGREEMENTS:

- 1. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (P19-29)**
- 2. LOVELAND MUSEUM TEMPORARY LOAN AGREEMENT (EXHIBITON PURPOSES)**
- 3. INTERGOVERNMENTAL AGREEMENT FOR FUNDING THE NORTHERN BIG GAME CRITICAL WINTER RANGE RESTORATION PROJECT (RESTORE GRANT)**
- 4. INTERGOVERNMENTAL AGREEMENT FOR FUNDING THE NORHTERN BIG GAME CRITICAL WINTER RANGE RESTORATION PROJECT (RESTORE GRANT)**
- 5. TENANT ESTOPPEL CERTIFICATE**
- 6. CAREERS IN CONTRUCTION COLORADO WORKFORCE INNOVATION GRANT**
- 7. AMENDMENT TO GRANT TERM OF AN IMMEDIATE NEEDS GRANT AGREEMENT WITH THE FORT COLLINS CHAMBER OF COMMERCE**
- 8. FOURTH EXTENSION TO LEASE AGREEMENT**

APPOINTMENTS:

- 1. RECOMMENDED APPOINTMENT TO THE ENVIRONMENTAL AND SCIENCE ADVISORY BOARD-Barry Noon**
- 2. RECOMMENDED APPOINTMENT TO PINWOOD SPRINGS GID-Martijn Bolster and Dianna Lawyer-Brook**
- 3. RECOMMENDED APPOINTMENTS TO THE PLANNING COMMISSION-Connor Duffy and Gary Green**

DEEDS

- 1. DEED OF DEDICATION FOR RIGHT OF WAY PUPOSES FROM JOHN W THROCKMORTON (OWNDER) TO LARIMER COUNTY**

2. DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM JHONATAN ALEJANDRO GALVEZ SR (OWNER) TO LARIMER COUNTY

LIQUOR LICENSES:

Rawah Ranch-Renewal- Hotel and Restaurant-Glendevey, Colorado; Glen Haven General Store LLC dba Glen Haven General Store-Transfer of Ownership- Fermented Malt Beverage Off Premise-Glen Haven, Colorado

MISCELLANEOUS:

- 1. REQUEST FOR APPROVAL TO ENTER UPON LANDS**
- 2. LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG) BYLAWS**

RESOLUTIONS:

- 1. RESOLUTION ORDERING A PUBLIC HEARING TO CONSIDER A PETITION FOR EXCLUSION FROM A PUBLIC IMPROVEMENT DISTRICT**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, August 30, 2022.

Motion carried 3-0

- 4. COMMISSIONERS GUESTS:** The Commissioners did not have any guests.

DISCUSSION ITEMS:

- 5. LARIMER COUNTY PROCLAMATION DECLARING SEPTEMBER 2022 EMERGENCY PREPAREDNESS MONTH:** Ricardo Perez and Camille Millard, Office of Emergency Management. September is National Preparedness Month. Historically, Larimer County has also proclaimed September as Preparedness Month to support ongoing efforts to increase emergency preparedness throughout the county. Both Mr. Perez and Ms. Millard announced upcoming events. National Preparedness Month is a nationwide coordinated effort sponsored by the U.S. Department of Homeland Security each September to encourage Americans to prepare for emergencies in their homes, businesses, and schools.

During the month of September, Larimer County will urge employees and community members to take measures to make themselves and their families better prepared for emergencies. Public events will occur in Larimer County, Loveland and Fort Collins throughout the month of September to educate community members about the risk of wildfire and flooding, and all three jurisdictions will host the annual Emergency Preparedness Fair on October 8, 2022, at the Ranch Events Complex.

The Board of County Commissioners recognizes the benefit of having an informed public for home and family preparedness, including community members, employees, individuals with household pets, and individuals with access and functional needs.

Mr. Perez urges residents to visit larimer.gov/emergency for resources. The resources are in both English and Spanish.

The Commissioners each thanked the Office of Emergency Management for all their hard work and Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved to approve the Proclamation declaring September 2022 as Emergency Preparedness Month.

Motion carried 3-0

The Board took a brief recess.

The Board returned to session.

1. REQUESTING BOCC APPROVAL OF THE 2022 IMPACT FUND GRANT AWARD RECOMMENDATIONS FOR FUNDING AS WELL AS INCREASING THE ANNUAL IMPACT FUND ALLOCATION TO \$2.8 MILLION: Laurie Stolen and Jessica Plumber, Behavioral Health Services.

This is an annual approval request for funding of the Behavioral Health Services grant program which directs revenue to support behavioral health needs in Larimer County. This program is designed to address critical gaps in community behavioral healthcare. The 2022 grant award recommendations were presented to the Behavioral Health Policy Council on August 22, 2022, and received unanimous support as presented, to forward to the Board of County Commissioners and request approval. Behavioral Health Services is also requesting approval by the Board of County Commissioners to increase the annual Impact Fund allocation from \$2.5 million to \$2.8 million. The allocation increase was also reviewed by the Behavioral Health Policy Council and approved by a majority vote on August 22, 2022.

Jessica Plumber, gave a brief overview of the request. They have received 55 grant application requests from 51 unique organizations. They are recommending to the BOCC 42 of those applications for a total of \$2,876,738. The 42 applications are broken down into the following categories:

- Care Coordination and Systems Integration
- Workforce Expansion and Support
- Alternative and Interventions in Criminal Justice
- Services in Diverse Settings
- Expansion of Child and Youth Services
- Responsive

The Commissioners each thanked Ms. Stolen and Ms. Plumber for their hard work and stated that they would be in support of the grant award recommendations as well as the increase in funding.

MOTION

Commissioner Kefalas moved to approve the recommended 2022 Impact Fund Grant Program to 42 applicants in the amount totaling \$2,876,738.

Motion carried 3-0

9. **COUNTY MANAGER UPDATE:** Manager 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.

EXECUTIVE SESSION: Executive session pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property regarding open-space and conserved real property currently owned by Larimer County.

MOTION: Commissioner Shadduck-McNally moved that the Board enter into Executive session pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property regarding 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.

Kristin Stephens

**KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS**

**ANGELA MYERS
CLERK AND RECORDER**

ATTEST

Deirdre O'Neill
Deirdre O'Neill, Deputy Clerk

