



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 2, 2023

LAND USE HEARING

The Board did not hold a Land Use Hearing on January 2, 2022 due to the observed holiday.

TUESDAY, JANUARY 3, 2023

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 Michele Bird, Commissioners' Office; and Deirdre O'Neill, Deputy Clerk.

1. **PUBLIC COMMENT:** No members of the public made comment.

BOARD REORGANIZATION FOR 2023

APPOINTMENT OF CHAIR

MOTION

Commissioner Kefalas moved to appoint Commissioner Jody Shadduck-McNally as the Chair for 2023 and authorize her to buy and sell real estate upon approval of the Board.

Motion carried 3-0

MOTION

APPOINTMENT OF CHAIR PRO-TEM

Commissioner Stephens moved to appoint Commissioner John Kefalas as the Chair Pro-Tem for 2023 and authorize him to buy and sell real estate in the absence of the Chair upon approval of the Board

Motion carried 3-0

POSTING OF MEETINGS

MOTION

Commissioner Kefalas moved to approve a resolution designating the public place in which notice is posted of meetings of the Board of County Commissioners.

Motion carried 3-0

RESPONSIBILITY FOR RECEIVING PROBLEM SOLVING REQUEST-(Larimer County Resources Policy and Procedure 331.8 affords employees the right to engage in a Problem Solving Process to address dissatisfaction with certain work-related matters over which the employee's Appointing Authority has control, such as corrective actions and work assignments. The County Manager and County Attorney report directly to the Board of County Commissioners. In order for the employees who directly report to the County Manager and County Attorney to have an opportunity to effectively utilize the Problem Solving Process, the Board Chair is appointed as the person responsible for receiving and reviewing any formal Problem Solving Requests filed by these direct reports.)

MOTION

Commissioner Stephens move to appoint the Board Chair, Commissioner Shadduck-McNally as the person responsible for receiving and reviewing any formal problem solving request filled by the direct reports to the County Manager or County Attorney.

Motion carried 3-0

2. APPROVAL OF THE MINUTES FOR THE WEEK OF DECEMBER 19, 2022

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of December 19, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JANUARY 9, 2023: Ms. Bird reviewed the upcoming schedule with the Board. The Commissioners did have some updates for Ms. Bird.

4. CONSENT AGENDA:

AGREEMENTS

1. LARIMER COUNTY COLORADO SERVICES AGREEMENT

2. 2023 STATEMENT OF WORK AND BUDGET AGREEMENT BY AND BETWEEN COUNTY OF LARIMER AND TOWN OF BERTHOUD
3. 2023 STATEMENT OF WORK AND BUDGET AGREEMENT BY AND BETWEEN COUNTY OF LARIMER AND TOWN OF WELLINGTON
4. ASSIGNMENT OF EASEMENTS AND ASSUMPTION

APPOINTMENTS

1. RECOMMENDED APPOINTMENTS TO THE EAGLE ROCK RANCH PUBLIC IMPROVEMENT DISTRICT- Richard Dooley and Christopher Heumann
2. RECOMMENDED APPOINTMENT TO THE RIVERIA ESTATES PUBLIC IMPROVEMENT DISTRICT- Rick Hammans
3. RECOMMENDED REAPPOINTMENTS TO THE FOOTHILLS SHADOWS PUBLIC IMPROVEMENT DISTRICT-David Trumbo
4. RECOMMENDED REAPPOINTMENT TO THE RAINBOW LAKES ESTATES PUBLIC IMPROVEMENT DISTRICT-Karl Scott

RESOLUTION

1. RESOLUTION DESIGNATING THE PUBLIC PLACE IN WHICH NOTICE IS POSTED OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

LIQUOR LICENSES: Renewals- American Legion dba George Beach Post No 4-Club-La Porte; JJ's Liquor LLC dba JJ's Liquor-Retail Liquor Store-Fort Collins

MISCELLANEOUS- Siegmund John D/Laurie D Stipulation as to Tax Year 2022 Value; Save Mor Self Storage Ltd Stipulation as to Tax Year 2021 Value; CDHS Certification of Compliance – Year 2023 County Personnel and Merit System

POLICY

1. HR POLICY 331.5Q COMPENSATION

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, January 3, 2023.

Motion carried 3-0.

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests at today's meeting.

6 **BEHAVIORAL HEALTH PUBLIC ART CONTRACT/ARTIST SELECTION:** Ken Cooper, Facilities and Laurie Stolen, Behavioral Health. Mr. Cooper stated that this is a introduction of the selected artist, Lori Acott and a presentation of the sculpture that was selected by the selection committee. The representation of the proposed sculpture called "The Journey" was displayed for the Board of County Commissioners. Ms. Alcott spoke briefly about her background as well as her art studio in Loveland. She and her husband own a company called Dream Big Sculpture. She is a former teacher in behavioral health and the sculpture she has created represents inspiration, encouragement and movement. The finished sculpture will be 8-feet tall and be permanently displayed at the new Behavioral Health Facility at 2260 West Trilby in Fort Collins.

The Commissioners and County Manager each thanked Ms. Acott for her beautiful sculpture and what it represents. The Commissioners believe that the sculpture will speak to the mission of behavioral health and rising above life's challenges.

MOTION

Commissioner Kefalas moved to approve the professional Services Agreement between Larimer County and Dream Big.

Motion carried 3-0

The Board took a brief recess for a photo.

The Board returned to session.

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

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

8. **LEGAL MATTERS:**

NO 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 in regarding Settlement Demand for contested Workers Compensation Claim, Colorado Workers Compensation Act C.R.S. 8-40-101 et seq.

MOTION

Commissioner Stephens moved that the Board 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 in regarding Settlement Demand for contested Workers Compensation Claim, Colorado Workers Compensation Act C.R.S. 8-40-101 et seq.

Motion carried 3-0

The Board adjourned at 10:45 am


JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk

