



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 17, 2025

LAND USE HEARING

There was no Land Use Hearing for the week of March 17, 2025.

TUESDAY, MARCH 18, 2025

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** There was no public comment in person or online.

Chair Stephens closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 10, 2025:**

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of March 10, 2025.

Motion carried 2-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MARCH 24, 2025:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. **CONSENT AGENDA:**

AGREEMENTS

1. BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
2. AMENDED AND RESTATED GRANT AGREEMENT
3. AMENDMENT 2 TO AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD
4. DEVELOPMENT AGREEMENT FOR LINDA VISTA SUBDIVISION FILE NO. 18-LAND3743

APPOINTMENTS

1. CORRECTION OF PREVIOUS APPOINTMENT TO THE BOARD OF HEALTH
– Brian DelGrosso
2. RECOMMENDED REAPPOINTMENT TO THE POUDRE LIBRARIES BOARD OF TRUSTEES – Rick Rivera
3. RECOMMEND REAPPOINTMENT TO THE GRASSLANDS PUBLIC IMPROVEMENT DISTRICT – Terry Engelhardt
4. RECOMMENDED MIDTERM APPOINTMENT TO THE COMMUNITY CORRECTIONS ADVISORY BOARD – Cedric Clark
5. RECOMMENDED REAPPOINTMENT TO THE TERRY SHORES PUBLIC IMPROVEMENT DISTRICT – Wayne Latham

DEEDS

1. RW-01 DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM LOVELAND READY-MIX CONCRETE INC. (OWNER) TO LARIMER COUNTY
2. RW-02 DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM LOVELAND READY-MIX CONCRETE INC. (OWNER) TO LARIMER COUNTY

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – SEVEN KEYS LODGE LLC DBA SEVEN KEYS LODGE – HOTEL & RESTAURANT – ESTES PARK, COLORADO

2. LIQUOR LICENSE RENEWAL – MINI MART INC DBA LOAF 'N JUG #750817
– FERMENTED MALT BEVERAGE & WINE – FORT COLLINS, COLORADO
3. LIQUOR LICENSE RENEWAL – MINI MART INC DBA LOAF 'N JUG #750821
– FERMENTED MALT BEVERAGE & WINE – BELLVUE, COLORADO
4. LIQUOR LICENSE RENEWAL – MINI MART INC DBA LOAF 'N JUG #750824
– FERMENTED MALT BEVERAGE & WINE – FORT COLLINS, COLORADO
5. LIQUOR LICENSE RENEWAL – FORT COLLINS COUNTRY CLUB DBA FORT
COLLINS COUNTRY CLUB – HOTEL & RESTAURANT WITH OPTIONAL
PREMISE – FORT COLLINS, COLORADO

MISCELLANEOUS

1. AGRICULTURAL ADVISORY BOARD BYLAWS (UPDATED)
2. LARIMER COUNTY LEGISLATIVE POSITIONS

RESOLUTIONS

1. RESOLUTION DISSOLVING THE LAPORTE AREA PLANNING ADVISORY
COMMITTEE
2. RESOLUTION DISSOLVING THE RED FEATHER LAKES PLANNING
COMMITTEE

The Board thanked all of the community members who dedicated their time and talents to the Laporte Area and Red Feather Lakes Area Planning Committees over the years. These committees have contributed greatly to Larimer County, and the Board emphasized that they still intend to engage with these communities going forward in a less formal manner.

MOTION

Commissioner Shadduck-McNally moved that Board of County Commissioners approve the Consent Agenda for March 18, 2025.

Motion carried 2-0.

5. **COMMISSIONERS' GUESTS:** The Board did not have any guests.
6. **DISCUSSION ITEMS:** None requested.

7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed events from the previous week.

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

9 **LEGAL MATTERS:** None requested.

With there being no further business, the meeting was adjourned at 9:35 a.m.




JODY SHADDUCK-MCNALLY,
CHAIR PRO-TEM
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:


Lindsey Jones, Deputy Clerk