



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 21, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on November 21, 2022

ABATEMENT HEARING

The Board of County Commissioners met at 3:00 p.m. with, Noah Gustavson, Appraiser. Chair Stephens presided. Commissioner Kefalas was present. Commissioner Shadduck-McNally was excused. Also present were Noah Gustavson and James Bjorland, Assessor's Office, and Elizabeth Carter, Deputy Clerk.

PETITION FOR ABATEMENT OF TAXES FOR 2021 (SCHEDULE # R1674473: Chair Stephens noted that the applicant, Mark Miles with Marcat LLC was not present.

Mr. Gustavson explained that the property is located at 2778 Sapphire Street, Loveland, Colorado.

Mr. Gustavson addressed the Board and presented a packet of information detailing the method in which the Assessor's Office arrived at their current indicated value for \$78,500. He noted that the property was vacant land located within a new subdivision in Loveland, Colorado. Mr. Gustavson stated that many of the neighboring parcels in the subdivision were at different phases of construction. The particular parcel in question, had remained vacant at the time of the appraisal.

There was a discussion between the Board and staff regarding the absorption rate, which is the number of lots that will sell within a specified period of time. In this case the number of lots that will sell within a year. At the time of the assessment, the absorption rate was 52.5 lots sold per year.

There was also a discussion between the Board and staff about the definition of "100 percent present worth". Mr. Gustavson explained that the term refers to a parcel that is completely ready for building. That is to say, utilities, curbs, sewer etc. are in place. Lastly, Mr. Gustavson confirmed for the Board that construction on the lot did not begin until after January 1, 2021.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners uphold the Assessor's value

for tax year 2021 of \$78,500.00 for parcel number 85173-96-011 located at 2778 Sapphire Street, Loveland, Colorado.

Motion carried 2-0.

With there being no further business, the Board adjourned at 3:25 p.m.

TUESDAY, NOVEMBER 22, 2022

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 Sarah Martin, Commissioners' Office; and Deirdre O'Neill, Deputy Clerk.

1. PUBLIC COMMENT: Kerri Park, Heather Lahdenpra and Tom Corrigan approached the Board. Their collective concerns were COVID-19 response and the effects on child mental health.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF NOVEMBER 14, 2022

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of November 14, 2022.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 28, 2022: Ms. Martin reviewed the upcoming schedule with the Board. The Commissioners did have some updates for Ms. Martin.

4. CONSENT AGENDA:

ABATEMENTS

1. PETITION FOR ABATEMENT OR REFUND OF TAXES: RCC Properties LLC, R1046145, Tax Year 2021

2. PETITION FOR ABATEMENT OR REFUND OF TAXES: Stonebox 22 LLLP, R1605211, Tax Year 2021

3. PETITION FOR ABATEMENT OR REFUND OF TAXES: RPT Harmony Shops LP, R1645189, Tax Year 2021

4. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** 4200 RR LLC , R1673176, Tax Year 2021
5. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Neenan Building LLC, R1506218, Tax Year 2021
6. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** RPT Harmony Shops LP, R 1629762, Tax Year 2021
7. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** RPT Harmony Shops LP. R1645188, Tax Year 2021
8. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Nichols-Nichols LLC, R 1373790, Tax Year 2021
9. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Bluetegel CPA LLC, R0067334, Tax Year 2021
10. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** HEO LLC, R1445669, Tax Year 2018

AGREEMENTS

1. **AMENDMENT NO 3 TO FIBER USE LICENSE AGREEMENT**
2. **AMENDEMENT NO 3 TO THE BEHAVIORAL HEALTH FACILITY START UP CONTRACT**
3. **AMENDMENT TO GRANT SUBRECIPIENT AGREEMENT AMERICAN RESCUE PLAN IMMEDIATE NEEDS GRANT AGREEMENT WITH HOMEWARD ALLIANCE**
4. **AMENDMENT TO AN IMMEDIATE NEEDS GRANT AGREEMENT WITH ALIANZA NORCO**
5. **AMENDMENT TO GRANT SUBRECIPIENT AGREEMENT AMERICAN RESCUE PLAN IMMEDIATE NEEDS GRANT SUB AWARD**
6. **GRANT AGREEMENT-AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD FOR THE COMMUNITY SERVICES CENTER :WELLINGTON REGION**

APPOINTMENTS

1. **RECOMMENDED APPOINTMENT TO THE VENNER RANCH ESTATES**
PID-Dennis King

**RECOMMENDED REAPPOINTMENT TO THE RIVERIA ESTATES PID-
Ken Cauffman**

2. **RECOMMENDED APPOINTMENTS TO THE PRARIE TRAILS PID-Timothy Perkins**
4. **RECOMMENDED REAPPOINTMENT WILLOWS PID-Ryan Ransburg**

RESOLUTION

1. **RESOLUTION ESTABLISHING COMPENSENTION FOR DEPUTY DISTRICT ATTORNEY I**

LIQUOR LICENSES: Renewal-Bid S Enterprise Inc dba Gateway Liquors-Retail Liquor Store - Loveland; Report of Change-American Legion dba George Beach Post No 4-Club-Fort Collins

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, November 22, 2022.

Motion carried 3-0.

3. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
5. **RESOLUTION EXPRESSING INTENT TO PROVIDE FUNDING TO ASSIST WITH THE KIDSPAK FOOD DISTRIBUTION CENTER;** Laura Walker, Human and Economic Health Services Director. Ms. Walker stated that the resolution before the Board of County Commissioners is to express the intent to provide \$250,000 of American Rescue Plan Act funds to contribute to the construction of a food distribution center, to be done by KidsPak.

Tom Corrigan, President of KidsPak, explained that KidsPak is a community-initiated weekend food backpack program that provides vital nutritional support for food insecure students in the Thompson School District. The program provides much needed bags of food that meet the nutritional requirements for children. KidsPak leadership is 100% staffed by volunteers. Mr. Corrigan expressed that the need is greater than ever before. KidsPak started out as a project handing out 100 bags of food in 2009. In the 2021/2022 school year they have handed out over 20,000 bags of food for school age kids. Weekends can be scary and unpredictable for a student experiencing food insecurity. While meals may be provided at school during the week, many students have limited access to meals during the weekend.

This grant will help construct a new facility that will provide a permanent location to store food, create the hundreds of meal bags each week for distribution throughout the Thompson School District.

KidsPak has experienced tremendous growth over the years and without a permanent location, having to relocate several times.

The Board recognizes that food insecurity is a community-wide problem that is especially problematic for school aged children. The Commissioners each thanked Mr. Corrigan and all the volunteers who for their dedication and commitment to these kids and their families to make sure they have nutritional meals on the weekends. The Commissioners stated, "We are feeding our future, because no kid should ever go hungry, especially on the weekends."

MOTION

Commissioner Shadduck-McNally moved that the Board approve the Resolution Expressing Intent to Provide Funding to assist with the KidsPal Food Distribution Center.

Motion Carried 3-0

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

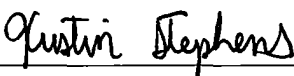
7. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.

8. **LEGAL MATTERS:**

DECISION EXPECTED: The following Executive session scheduled for today has been cancelled:

Executive Session pursuant to C.R.S. 24-6-402-(4)(b): Conferences with an attorney for the purpose of receiving legal advice in regard to authorizing defense and indemnification of Philip Parrott in Larimer County District Court Case Number 22CV30471.

The Board adjourned at 10:25 am

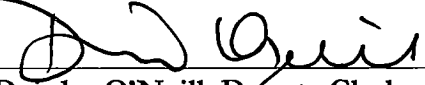


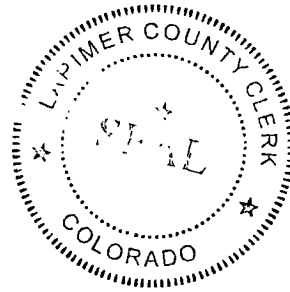
KRISTIN STEPHENS

BOARD OF COUNTY COMMISSIONERS

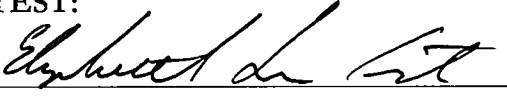
**ANGELA MYERS
CLERK AND RECORDER**

ATTEST:


Deirdre O'Neill, Deputy Clerk



ATTEST:


Elizabeth Carter, Deputy Clerk