



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 16, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on May 16, 2022

TUESDAY, MAY 17, 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 and Commissioner Kefalas were present. Also present were Austin Harvill, 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: Rick Bunch, Pastor of Community of Christ Church spoke to the Commissioners on the future sale of the Church and his wishes to explore the possibility for using the establishment for childcare and youth services for the county instead of selling to a developer. Lisa McLane asked on an update for the Boards and Commissions as well as spoke of supply chain issues and hoping to look for local and regional approaches to these manufacturer shortages.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 9, 2022:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of May 9, 2022

Motion carried 3-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 23, 2022:** Mr. Harvill reviewed the upcoming schedule with the Board. The Board mentioned some updates to the schedule as well.

4. **CONSENT AGENDA:**

ABATEMENTS:

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES:** Patrick L. Dundas, R0452815, Tax Year 2021.

AGREEMENTS:

1. **AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (P19-03)**
2. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND VITALCARE CORPORATION**
3. **CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND ARIEL CLINICAL SERVICES**
4. **COLORADO PARKS & WILDLIFE GRANT AGREEMENT FOR THE POUDRE RIVER REGIONAL TRAIL-WINDSOR TO TIMNATH FINAL CONNECTION**
5. **TEMPORARY CONSTRUCTION EASEMENT TO ST. VALENTINE LLLP ACROSS PARCEL 9513100912**
6. **GRANT OF PERMANENT DRAINAGE EASEMENT TO CITY OF LOVELAND ACROSS PARCEL 9513100912**
7. **GRANT SUBRECIPIENT AGREEMENT WORKFORCE INNOVATION GRANT SUB AWARD (WIG)**

DEEDS:

1. **DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM JANET L IVERSON (OWNER) TO LARIMER COUNTY**
2. **DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM MERRIAM GST EXEMPT TRUST (OWNER) TO LARIMER COUNTY**

LETTERS OF SUPPORT:

1. **JOINT LETTER TO CDOT REGION 4 (LARIMER COUNTY AND THE TOWN OF WELLINGTON)**

MISCELLANEOUS:

1. **HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM GRANT APPLICATION FOR FEDERAL ASSISTANCE SF-424 (FORM 1 OF 3)**
2. **HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM GRANT REGARDING LOBBYING (FORM 2 OF 3)**
3. **HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM DISCLOSURE OF LOBBYING ACTIVITIES (FORM 3 OF 3)**
4. **MEMORANDUM: REQUEST FOR ADDITIONAL FTE DUE TO INCREASED ONGOING STATE FUNDING**
5. **Q1 2022 PUBLIC TRUSTEE REPORT**

RESOLUTIONS

1 RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY I

LIQUOR LICENSES: Carter Lake Sailing Club-Loveland-Special Event 6%; Colony Markets LTD dba Overland Foods-Laporte-Fermented Malt Off Premise; Lazy B Chuckwagon and Show dba Lazy B- Estes Park-Lodging and Entertainment; Mountain Whitewater Inc dba Mountain Whitewater-Fort Collins-Beer and Wine; Senor Rafael at the Mexican Inn-Loveland-Hotel and Restaurant.

Commissioner Kefalas asked to remove the Abatement from the Consent Agenda.

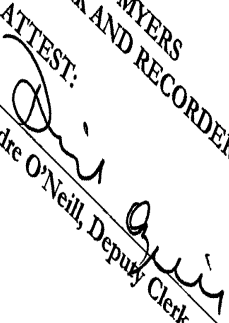
MOTION

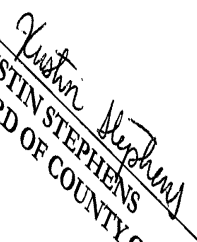
Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for May 17, 2022, with the removal of the Abatement for refund of taxes.

Motion carried 3-0.

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
6. **COUNTY MANAGER UPDATE:** Interim 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:** None requested

With there being no further business, the Board adjourned at 9:45 a.m.

ANGELA MYERS
CLERK AND RECORDER
ATTEST:

Deirdre O'Neil, Deputy Clerk


KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

