



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 19, 2022.

LAND USE HEARING

The Board did not hold a Land Use Hearing on September 19, 2022

TUESDAY, SEPTEMBER 20, 2022.

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, County Manager. Chair Stephens presided, and Commissioners Kefalas and Shadduck-McNally was present. Also present was Michelle Bird, Public Affairs Director, and Sarah Martin, Commissioners' Office, and Elizabeth Kimball, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

- 1. PUBLIC COMMENT:** Phoebe McWilliams addressed the Board with her concerns about Election integrity.
- 2. APPROVAL OF THE MINUTES FOR THE WEEK OF SEPTEMBER 12, 2022:**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of September 12, 2022.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF SEPTEMBER 19, 2022:** Ms. Martin reviewed the upcoming week's schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **AMENDMENT TO GRANT TERM OF AN IMMEDIATE NEEDS GRANT AGREEMENT WITH LIVERMORE COMMUNITY CLUB**

2. **PROJECT QUOTATION: SHR INCIDENT COMMAND VEHICLE**

3. **LARIMER COUNTY BEHAVIORAL SERVICES GRANT AGREEMENT 22-TP1-AFDN (ABUNDANCE FOUNDATION, INC.)**

4. **LARIMER COUNTY BEHAVIORAL HEALTH SERVICES GRANT AGREEMENT 22-TP2-HFDN (HARMONY FOUNDATION, INC.)**

5. **LARIMER COUNTY BEHAVIORAL HEALTH SERVICES GRANT AGREEMENT 22-TP5-HCAT (HOUSING CATALYST)**

6. **COLORADO DEPARTMENT OF EARLY CHILDHOOD AND LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES CONTRACT AMENDMENT TWO**

7. **US 34 & GLADE ROAD SIGNAL, INTERGOVERNMENTAL AGREEMENT (IGA) WITH CDOT**

DEEDS:

1. **DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM JAMES GREGORY SCHWARTZ AND LINDA C. SCHWARTZ (OWNER) TO LARIMER COUNTY**

LIQUOR LICENSES: Overland Mountain Bike Association – Special Event 6% – Bellvue.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the consent agenda, as outlined above.

Motion carried 3-0.

5. **COMMENTS FROM COMMISSIONERS' GUESTS:** The Board invited the volunteers, advisory board members, and staff that assisted with the 2022 county fair to the Administrative Matters session to show their appreciation and give thanks for all their hard work. Christine Miller

and Mitsy Deal, Fairboard Members, were specifically acknowledged by the Board and praised for everything that they do to help the fair run smoothly for all.

Laurie Kadrich, Director for Community Planning Infrastructure Resources, addressed the Board to acknowledge Todd Juergens, Road and Bridge Director, for leading the staff team through a very successful fair and rodeo with his planning and leadership through the weather events. Ms. Kadrich showed appreciation to Louise and the event staff for this year as they transformed the fair to be more of a community event and all of the entertainment was community based and really tailed towards community involvement. Ms. Kadrich also showed great appreciation for Larimer County's partnership with the Sheriff's Office and thanked the Sheriff's Office for all their assistance and presence they made during the fair.

Ms. Miller addressed the Board to promote the 2023 fair and encouraged everyone to volunteer. August 4- 8th, 2023 is when the fair is going to be held.

The Board took a brief recess.

Clerk Angela Myers addressed the Board with a General Election Update. The contents of the ballots have been certified, sample ballots are now available online at vote.larimer.gov, ballots will be available in the Elections Department on Monday, September 26th and ballots will go out to all voters on October 17th.

Clerk Myers stated that the Berthoud question on the ballot has been pulled, it will not be tallied. The question cannot be removed once the ballots have been certified so it will still be on the ballot, but the totals will not be counted.

Clerk Myers also addressed the questions and concerns that were brought before the Board from the public comment session by Phoebe McWilliams.

The Board thanked their guests for their time and showed their appreciation.

6. DISCUSS CURRENT FIRE CONIDCTIONS AND CONSIDER ENACTING FIRE RESTRICTIONS: Joe Shellhammer, Operations Captain Larimer County Sheriff's Office, addressed the Board with an updated fire condition report. Fire danger indices are trending up and there is only one metric that is in consideration for restrictions and the county is not super concerned with that at this time. The next couple days forecast look like there will be moisture with higher humidity and lower temperatures at night. The drought conditions are looking pretty good, slight concern around the Wyoming border, but not bad currently. Larimer County is on the same page as the US Forrest Services, Boulder, and Weld Counties and are in the clear for fire restrictions.

The Board thanked Captain Shellhammer for the update.

7. A JOINT PROCLAMATION – BOARD OF LARIMER COUNTY COMMISSIONER AND LARIMER COUNTY BOARD OF HEALTH DESIGNATING

SEPTEMBER 2022 AS SUICIDE PREVENTION MONTH IN LARIMER COUNTY: County Manager Volker and Tom Gonzales, Public health Director addressed the Board with a joint proclamation that recognizes across the United States the month of September as Suicide Prevention Month, which provides the opportunity to educate the community about the warning signs for suicide and how to reach out and connect to those experiencing an emotional crisis.

Laurie Stolen, Behavioral Health Director; Emily Humphrey, Community Justice Alternative Director; and Scott Smith, from Alliance Suicidal Prevention of Larimer County addressed the Board. Ms. Stolen shared her enthusiasm for being in partnership with such strong take holders in this community standing against everything that causes people to want to take their own lives. Mr. Smith addressed how suicide needs to be addressed by the entire community as a whole because of how important this issue is. Since 2019 Larimer County has seen a reduction of suicides by 12% and Mr. Smith acknowledged that all the counties hard work has paid off and encouraged everyone to get trained in suicide prevention. Training and services are free to the public at www.suicideprevention.org and they can be offered both virtual and in person.

Ms. Humphrey addressed the Board about the Larimer County Juvenile Gun Safety Coalition. She shared the public service announcement video with the Board, staff, and audience from the campaign titled "It Only Takes a Moment".

The Board expressed their gratitude to everyone involved in the suicide prevention proclamation and efforts made throughout the county to continue supporting those in need.

Commissioner Kefalas read the proclamation.

The Board took a brief recess.

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Joint Proclamation declaring September 2022 as National Suicide Prevention Month.

Motion carried 3-0.

8. RESOLUTION EXPRESSING INTENT TO PROVIDE FUNDING TO ASSIST WITH THE LOVELAND CHILDCARE AND FAMILY SERVICES CAMPUS: Laura Walker, Human & Economic Health Services Director, addressed the Board. Ms. Walker shared that this resolution expresses the intent of the Board of County Commissions to provide \$1,500,000 of American Rescue Plan Act funds to assist with the purchase and renovation of a facility for the Loveland Childcare and Family Services Campus, to be done by the Boys & Girls Club of Larimer County, once the project has secured full funding and upon the approval of a subsequent, future agreement by the Board of County Commissioners.

The Resolution is being brought in front of the Board with the hopes of being approved so that it can move forward with a formal grant agreement between the county and the Larimer County Boys and Girls Club in order to disperse funds to them. Larimer County is a contributor for the project, but not the sole funder so consideration will be given, and we will ensure that the project has full funding so that they can still meet the time requirements that the federal government has imposed upon them for the funds to be obligated, which means written agreements in place with recipients or vendors to spend the money by the end of 2024 with the actual spending happening two years later in 2026.

Kaycee Hendrick, Chief Executive Officer of the Larimer County Boys and Girls Club, addressed the Board to share her excitement about this project moving forward.

The Board shared their excitement on the continued growth in childcare services and the support for these children and families as this project expands.

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve a Resolution Expressing Intent to Provide Funding to Assist with the Loveland Childcare and Family Services Campus and commit \$1,500,000 from the American Rescue Plan Act funds once the project has met the criteria outlined in the Resolution.

Motion carried 3-0.

9. DISCUSS AND SIGN THE INAUGURAL NORTHERN COLORADO REGIONAL WORKFORCE DEVELOPMENT PARTNERSHIP MEMORANDUM OF UNDERSTANDING THAT ESTABLISHES AN ONGOING PARTNERSHIP BETWEEN LARIMER COUNTY ECONOMIC AND WORKFORCE DEVELOPMENT (LCEWD) AND EMPLOYMENT SERVICES OF WELD COUNTY (ESWC): Jacob Castillo, Economic and Workforce Development Director, addressed the Board. Mr. Castillo shared that for several years the Larimer County Economic and Workforce Development Department and Employment Services of Weld County have been intentionally working toward greater alignment and collaboration on workforce development efforts and initiatives. While they operate within the same public workforce system, they have not always aligned their services and outreach to the community, resulting in a similar but disjointed system across our two-county region. The respective workforce centers have been able to achieve great outcomes through these efforts. However, as they look to the future they see the needs of the region, there is an opportunity to leverage the excellent work across organizations to better serve our rapidly evolving community. This Northern Colorado Regional Workforce Development Partnership Memorandum of Understanding outlines the alignment and collaboration with Employment Services of Weld County.

Karina Amaya Ragland, Workforce Director of Employment Services of Weld County, addressed the Board to share her excitement on the merge of both counties and the signing of this Memorandum that will better serve Northern Colorado.

Rich Werner, President, and CEO for Upstate Colorado Economic Development, addressed the Board on how they were able to create a template that has specific programming that has created a regional response and given joint marketing opportunities for the region and very specific research and data work that has helped move the plans forward. Mr. Werner expressed his thanks and continued appreciation for Larimer and Weld Counties joint partnerships.

The Board shared their appreciation for this continued growth for the community and to both the Larimer County and Weld teams within the Workforce on working together on this great opportunity.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Northern Colorado Regional Workforce Development Partnership Memorandum of Understanding between Weld and Larimer Counties.

Motion carried 3-0.

The Board took a brief recess.

7. **COUNTY MANAGER WORKSESSION:** Manager Volker updated the Board on upcoming projects and activities.
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 to discuss, the Board adjourned at 11:25 a.m.

Kristin Stephens

**KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS**

**ANGELA MYERS
CLERK AND RECORDER
ATTEST:**

Elizabeth Kimball
Elizabeth Kimball, Deputy Clerk

