

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 17, 2021

LAND USE HEARING

The Board did not hold a Land Use Hearing on May 17, 2021.

TUESDAY, MAY 18, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Pro-Tem Stephens presided. Commissioner Shaddock-McNally was present. Also present were: Brenda Gimenson, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Pro-Tem Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** Susan Quinnell submitted comments by email regarding oil and gas regulations and Cynthia Boehm submitted emailed comments regarding code compliance issues.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 10, 2021.**

MOTION

Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the minutes for the week of May 10, 2021.

Motion carried 2-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 24, 2021:** Ms. Gimenson reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND LARIMER COUNTY HUMAN SERVICES CONTRACT AMENDMENT**

2. DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND LARIMER COUNTY HUMAN SERVICES CONTRACT AMENDMENT
3. AGREEMENT FOR COOPERATIVE WILDFIRE PROTECTION
4. PROMOTING SAFE AND STABLE FAMILIES REQUEST FOR PROPOSAL
5. MEMORANDUM OF UNDERSTANDING AND AGREEMENT REGARDING RECOVERY AND RESTORATION WORK IN THE CAMERON PEAK FIRE AREA
6. PROFESSIONAL SERVICES AGREEMENT (P21-06, ARCHITECTURAL / ENGINEERING DESIGN SERVICES - EQUINE/LIVESTOCK)
7. DEVELOPMENT AGREEMENT FOR THE HORIZON HILLS SITE PLAN
8. WORK ORDER PURSUANT TO AGREEMENT BETWEEN LARIMER COUNTY AND CERES ENVIRONMENTAL FOR DEBRIS SERVICES
9. MEMORANDUM OF UNDERSTANDING BETWEEN NORTHERN WATER AND LARIMER COUNTY FOR THE USE OF LAND FOR DEBRIS PERSONNEL STAGING
10. MEMORANDUM OF UNDERSTANDING AND AGREEMENT REGARDING RECOVERY AND RESTORATION WORK IN THE CAMERON PEAK FIRE AREA

APPOINTMENTS:

1. RECOMMENDED APPOINTMENTS TO THE BOARD OF ADJUSTMENT- JOE WISE, CAROL COCHRANE
2. RECOMMENDED APPOINTMENTS TO THE BOARD OF APPEALS- CLINT HANNA; STEVE STEINBICKER
3. RECOMMENDED APPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD- DAVID KOONS, KRISTINE MILLER, MICHAEL ALLEN, GREG OTTE, MELISSA DIVIDO (GALLARDO), EDWARD SEEGRIST, SARA STEEN, KATIE MANGAN, LINDA HOFFMANN, HEATHER O'HAYRE
4. RECOMMENDED APPOINTMENTS TO THE EXTENSION ADVISORY COMMITTEE- MATT HOLLORAN, REGAN THOMAS
5. RECOMMENDED APPOINTMENT TO THE LAPORTE AREA PLANNING ADVISORY COMMITTEE- COSTAS SOFIANOS

6. RECOMMENDED APPOINTMENTS TO THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP- MICHAEL RUTTENBERG, THAD PAUL

7. RECOMMENDED APPOINTMENTS TO THE PLANNING COMMISSION- PATRICK ROWE, ANN BEST JOHNSON, BOB CHOATE

8. RECOMMENDED APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD- MARK CHRISTENSEN, SHEILA TRABELSKI, ANN HUTCHISON, SYLVIA ROBINSON, JEAN RUNYON, ERIC LEA, CAROL COCHRAN, JULIE CILA, JACKIE SINDELAR, STEVE MOOS

9. RECOMMENDED MID-TERM APPOINTMENT TO THE CARTER LAKE HEIGHTS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD- CHRIS GUGELMAN

DEEDS:

1. EASEMENT DEED – CABRILLO DRIVE, PACIFIC GROVE, AND TALKING STICK DRIVE

2. EASEMENT DEED – 23' POINT LOMA CT., AND MASTER'S DRIVE

3. EASEMENT DEED – 30' CANYON LAKE DRIVE, US HWY 287

4. EASEMENT DEED – CABRILLO DRIVE, CYPRUS POINT DRIVE, CYPRESS POINT CIRCLE

5. EASEMENT DEED – WINNERS CIRCLE DRIVE, ELENi DRIVE

6. EASEMENT DEED – CANYON LAKE DRIVE, TOREY PINES DRIVE

7. EASEMENT DEED – SUNSET CLIFFS DRIVE, HORIZON HILLS DRIVE, MOUNTAIN GATES DRIVE

8. EASEMENT DEED – BROOK CLIFFS DRIVE

9. EASEMENT DEED – HORIZON VIEW DRIVE

10. EASEMENT DEED – PACIFIC GROVE

11. EASEMENT DEED – VARIABLE WIDTH DRAINAGE, ACCESS, IRRIGATION, AGRICULTURE, AND RECREATIONAL USE EASEMENT

12. EASEMENT DEED – 10' ELENi DRIVE

13. EASEMENT DEED – COLORADO HWY 60
14. EASEMENT DEED – CABRILLO DRIVE, TALKING STICK DRIVE
15. EASEMENT DEED – TALKING STICK DRIVE, POINT LOMA COURT
16. EASEMENT DEED – POINT LOMA COURT, MOUNTAIN GATE DRIVE
17. EASEMENT DEED – HWY 60, US HWY 287
18. EASEMENT DEED – 16' WIDE POINT LOMA COURT
19. EASEMENT DEED – HWY 60 AND PACIFIC GROVE
20. EASEMENT DEED – HWY 60 AND SUNSET CLIFFS DRIVE
21. EASEMENT DEED – 13' WIDE CABRILLO DRIVE
22. EASEMENT DEED – 20' WIDE ELENI DRIVE
23. EASEMENT DEED – TOREY DRIVE, WINNERS CIRCLE DRIVE
24. EASEMENT DEED – US HWY 287, SUNSET CLIFFS DRIVE
25. EASEMENT DEED – US HWY 287, CANYON LAKE DRIVE
26. EASEMENT DEED – POINT LOMA COURT
27. EASEMENT DEED – 15' WIDE US HWY 287, HORIZON VIEW DRIVE
28. EASEMENT DEED – 15' WIDE US HWY 287, HORIZON VIEW DRIVE #2
29. EASEMENT DEED – 15' WIDE US HWY 287, HORIZON VIEW DRIVE #3
30. DEED OF DEDICATION - HORIZON HILLS SITE PLAN
31. DEED OF DEDICATION - JAMES W. HAMMONDS AND ALETA B. HAMMONDS

LETTERS OF SUPPORT:

1. Request to Acquire New Web Domain

LIQUOR LICENSE: We Are One Inc, and 7-Eleven Inc.-Fermented Malt Beverages (off premise)-Fort Collins; Colony Markets LTD- Fermented Malt Beverages (off premise)-Laporte.

Miscellaneous: General Fund Future Projects Reserve; Broadband Program Manager Position Approval.

RESOLUTIONS:

1. RESOLUTION FOR STATUTORY VESTED RIGHTS FOR THE ANIMAL HOUSE AMENDED SPECIAL REVIEW, FILE 21-ZONE2883

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda.

Motion carried 2-0

5. COMMISSIONER GUESTS: The Commissioners did not have any guests.

6. PROCLAMATION DECLARING MAY 2021 OLDER AMERICANS' MONTH IN LARIMER COUNTY: Katie Stieber, Office on Aging. Ms. Stieber reported to the Board that the proclamation declares the month of May 2021, as Older Americans Month in Larimer County. The proclamation encourages every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Commissioner Shadduck-McNally read the proclamation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners proclaim May 2021, Older Americans Month in Larimer County.

Motion carried 2-0.

The Board thanked Ms. Stieber and her team for their continued efforts to connect with older adults in the community and highlighting their contributions to Larimer County.

The Board took a brief recess.

7. ROCKY MOUNTAIN NATIONAL PARK TIMED ENTRY PERMIT RESERVATION SYSTEM: Commissioner Shadduck-McNally. Rocky Mountain National Park will be implementing a new pilot temporary timed entry permit reservation system beginning on May 28, 2021. Park staff are managing for significant increases in visitation to public lands in Colorado, including Rocky Mountain National Park, along with continued COVID-19 concerns, ongoing park seasonal staff shared housing challenges, reduced shuttle bus capacity, and residual fire impacts in some areas of the park from historic fires in 2020. Details and updates on park operations and services will continue to be posted on the park's official website at www.nps.gov/romo, through social media @RockyNPS, or calling the park's Information Office at (970) 586-1206.

Commissioner Shadduck-McNally introduced Katie Donahue, United States Forest Service (USFS). Ms. Donahue updated the Board on activities impacting the forests in Larimer County. She reported to the Board that there will be closures throughout the summer season as the USFS continues to

mitigate impacts from the Cameron Peak Fire last season. Ms. Donahue did note the closures might lead to potential conflicts due to overcrowding. Additionally, she mentioned that the USFS will particularly be tuned to alleviating potential conflicts between residents and users.

Ms. Donohue also reported to the Board that the Forest Service will be holding a public meeting on Thursday, May 20, 2021, at 5:30 p.m. regarding the upcoming Magic Feather Prescribed Burn. She encouraged residents in the impacted area to attend the meeting.

There was a discussion between the Board and Ms. Donohue regarding the length of the closures and where the public can find information regarding closures to the various forest areas.

8. NATURAL RESOURCES BACKPACK PROGRAM: Daylan Figgs and Korrie Johnston, Natural Resources, Ken Draves, Poudre River Public Library District. Ms. Johnston informed the Board that the Natural Resources Backpack Program is a pilot community engagement program designed to introduce and welcome all ages and abilities to Larimer County Parks and Open Spaces. Leveraging a positive community partnership with libraries throughout the county, a soft rollout of the program is planned to begin by July 4, 2021.

Ms. Johnston noted that the objective of the program is to remove an economic barrier that may make our fee-based parks and opens spaces inaccessible. In addition, the program may appeal to new residents or for those that are “new to the outdoors”. The program allows residents to “try on” getting comfortable outdoors for a short time. The program is modeled after Colorado State Parks “Check out State Parks” program. Ms. Johnston stated that the initial rollout will include approximately 50 backpacks.

There was a discussion between the Board and staff regarding the expansion of the program beyond libraries to entities like the Boys and Girls Club. Additionally, there was a discussion between the Board and Mr. Draves regarding how access has worked for the state packs and about providing access to all residents.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners support and fund the Natural Resources Backpack Program up to \$10,000 by sponsoring supplies, materials, and community outreach efforts.

Motion carried 2-0.

10. THE LARIMER COUNTY JUVENILE GUN SAFETY COALITION LAUNCHES NEW PUBLIC SERVICE ANNOUNCEMENT: “IT ONLY TAKES A MOMENT”: Emily Humphrey, Larimer County Juvenile Gun Safety Coalition and Bryan Schissler, Criminal Justice Services. Ms. Humphrey relayed to the Board that the Juvenile Gun Safety Coalition came together in 2019 and began a campaign in response to the tragic losses of young people to gun violence in recent years. The coalition has continued working to provide education and resources to the community with the focus on responsible gun ownership, safe handling, and storage of firearms, encouraging students to report concerning behaviors and guns in school, and working with youth in the criminal justice system who have been involved in gun-related incidents. The coalition includes representatives from

community health organizations, nonprofits, school districts, government, and law enforcement agencies.

Ms. Humphrey's reported to the Board that the focus of this year's public service announcement (PSA) will be "that it only takes a moment". The message is two-fold. First, it targets gun owners and reminds them that it only takes a moment to lock up their guns. It also notes that teens and young people in our community and throughout the state have had a particularly difficult year. There have been tremendous stresses and mental health impacts for young people. The PSA highlights how young people can make a snap decision, and if they have access to a gun that is not locked, that decision can have tragic consequences. Lastly, the ad notes that suicide is the leading cause of death among young people in the state of Colorado. Ms. Humphrey played the PSA for the Board.

Mr. Schissler walked the Board through updates that have been made to the website, <https://www.larimer.org/cjs/juvenile-gun-safety>. The website has the PSA and information regarding the new campaign. Mr. Schissler noted that the website also has a variety of shared resources that can be accessed and utilized.

The Board thanked Ms. Humphrey and her team for their work on protecting our community and especially young people. The Board noted that the last many months have been particularly challenging for teens and young adults. This is an important step in helping to educate and remind our community about being responsible gun owners and keeping each other safe.

11. COVID-19 UPDATE AND DECISIONS: Linda Hoffmann, County Manager. Manager Hoffmann introduced Tom Gonzalez, Public Health Director.

Mr. Gonzales was pleased to report to the Board that for most individuals COVID-19 is now a preventable disease. He stated that one in two people in the county have received the first dose of the vaccine. Additionally, Mr. Gonzales relayed that hospitalizations are down to 32 persons and Intensive Care Unit (ICU) utilization is down to 78 percent. He did point out that 95 percent of those hospitalized have not received the vaccine. Additionally, he reported that there have been two more deaths from COVID-19.

Mr. Gonzales stated that case rates have decreased among all age groups as they became eligible for the vaccine. He walked the Board through examples of how widespread vaccination in other countries and counties in Colorado has significantly decreased their case numbers. Mr. Gonzales noted that data shows Hispanic and African American communities are likely to get vaccinated if the vaccine is easily accessible, i.e., via pop-up clinics and drive-up, bike-up, or walk-up clinics. Mr. Gonzales also reported that the data shows that the vaccines do protect against the mutant strands of COVID-19.

Mr. Gonzales reported to the Board that 327,328 shots have been administered, including 181,346 of the first dose. A total of 158,679 individuals have been fully vaccinated. Mr. Gonzales conveyed to the Board that there are currently no Larimer County public health orders in effect related to COVID-19. He did note that there are limited statewide orders which remain in effect mostly related to large gatherings. Also, the federal mask mandate that everyone using public transportation wears a mask is still in effect.

Lastly, Mr. Gonzales updated the Board on the county's Drive to 65 goal, which is focused on getting 65 percent of Larimer County vaccinated. He noted that the county is currently at 61 percent.

There was a discussion between the Board and Mr. Gonzales regarding vaccine percentages of the eligible population versus the entire population. There was also a discussion regarding the potential need for boosters. The Board also asked Mr. Gonzales about the number of vaccines being administered per day now that so many in the county have been vaccinated and moving to smaller targeted audiences. Lastly, there was discussion regarding herd immunity and incentives for getting vaccinated.

12. COUNTY MANAGER UPDATE: Manager Hoffmann reported that the Board has been asked to sign a letter of support for a grant application for Colorado State University to work on a broadband plan and feasibility study.

MOTION

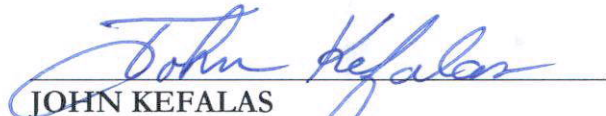
Commissioner Shadduck-McNally moved that the Board of County Commissioners support and authorize the Chair Pro-Tem to sign the letter on behalf of the Board in support of the Colorado State University grant application.

Motion carried 2-0.

Manager Hoffmann also updated the Board on this week's coordination meetings and upcoming projects and activities.

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

With there being no further business, the Board adjourned at 11:25 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Elizabeth Carter, Deputy Clerk

