



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 5, 2021

LAND USE HEARING

The Board did not hold a Land Use Hearing due to the July 4th Holiday.

TUESDAY, JULY 6, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Kefalas presided. Commissioner Stephens was present. Commissioner Shadduck-McNally is excused. Also, present were Michelle Bird, Public Affairs Director, and Deirdre O'Neill, Deputy Clerk.

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. **PUBLIC Comment:** Hildegard Reiser sent a comment via email concerning fireworks. The following spoke in person: Tim Gosar, Doug Henderson, Gayla Martinez and Sarah Johnson. They all spoke on the subject of oil and gas regulations.
2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 28, 2021.**

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of June 28, 2021.

Motion carried 2-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 12, 2021:** Ms. Bird reviewed the upcoming schedule with the Board. Chair Kefalas stated that the Tuesday, July 13, 2021, Environmental & Science Advisory Board meeting has been cancelled and that he will also be attending the Pride Parade with Commissioner Stephens on Friday, July 16, 2021. Chair Kefalas also mentioned that he may attend the Saturday July 17, 2021, Glen Haven Volunteer Fire Department Pancake breakfast along with Commissioner Stephens.

4. **CONSENT AGENDA:**

AGREEMENTS:

- 1. LEASE AGREEMENT BETWEEN CITY OF LOVELAND, LOVELAND FIRE RESCUE AUTHORITY AND LARIMER COUNTY.**
- 2. ZOOM VIDEO COMMUNICATION MASTER SUBSCRIPTION AGREEMENT.**
- 3. COOPERATIVE FOREST ROAD AGREEMENT BETWEEN COUNTY OF LARIMER, COLORADO AND THE USDA, FOREST SERVICE ARAPAHO AND ROOSEVELT NATIONAL FOREST AND PAWNEE NATIONAL GRASSLAND.**
- 4. GOOGLE CLOUD PLATFROM CUSTOMER BUSINESS AGREEMENT AND ORDER FORM.**

APPOINTMENTS:

- 1.RECOMMENDED MID-APPOINTMENT TO THE MEADOWDALE HILLS GENERAL IMPROVEMENT DISTRICT ADVISORY BOARD:** Josh Leeds

LIQUOR LICENSES: The following liquor licenses were approved/issued: Supermarket Liquors-Tasting Permit-Renewal-Fort Collins

MISCELLANEOUS: Resolution Regarding Extension of Approval of Terra Vista PLD, Lots 1 and 3 Amended Plat and Lauer Boundary Line Adjustment

RESOLUTIONS:

- 1.RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY II**
- 2.RESOLUTION ESTABLISHING COMPENSATION FOR .5 FTE DEPUTY DISTRICT ATTORNEY III**

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for July 6, 2021.

Motion carried 2-0.

- 5. COMMISSIONERS GUESTS:** The Commissioners did not have any guests.

DISCUSSION ITEMS: There were no discussion items this week.

6. **COUNTY MANAGER UPDATE:** Manager Hoffmann 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. **EXECUTIVE SESSION:** Executive Session pursuant to C.R.S. 24-6-402(4)(a): purchase acquisition, lease, transfer, or sale of real or personal property.

NO DECISION EXPECTED

MOTION

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S. 24-6-402(4)(a): purchase acquisition, lease, transfer, or sale of real or personal property.

Motion carried 2-0

9. **LEGAL MATTERS:** Executive Session pursuant to C.R.S. 24-6-402(4)(b): conference with attorneys for the purpose of legal advice regarding Colorado Department of Public Health & Environment surface water discharge permit and solid waste compliance order for the Landfill.

NO DECISION EXPECTED

MOTION

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): conference with attorneys for the purpose of legal advice regarding Colorado Department of Public Health & Environment surface water discharge permit and solid waste compliance order for the Landfill.

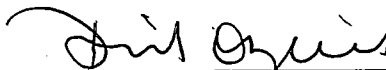
The Board adjourned at 9:45 a.m.



JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Deirdre O'Neill, Deputy Clerk

