



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 30, 2023

LAND USE HEARING

The Board of County Commissioners did not hold a Land Use Hearing.

TUESDAY, OCTOBER 31, 2023

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, County Manager. Chair Pro-Tem Kefalas presided. Commissioner Stephens was present. Commissioner Shadduck-McNally was excused. Also present were Sarah Martin, Commissioner's Office, and Deirdre O'Neill, Deputy Clerk.

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

1. **PUBLIC COMMENT:** Larry Sarner addressed the Board via phone. Mr. Sarner raised his concerns about the budget and funding in the future. He would like to see the county cut the mill levy.
2. **APPROVAL OF THE MINUTES FOR THE WEEK OF OCTOBER 23, 2023**

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of October 23, 2023

Motion passes 2 – 0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 6, 2023:** Ms. Martin reviewed the upcoming schedule with the Board. Chair Pro-Tem Kefalas stated that according to his calendar, he has an upcoming tour of Oak 140 housing. Ms. Martin will check and update the schedule.
4. **CONSENT AGENDA:**

ABATEMENTS: Petition for Abatement of Taxes: RPT Harmony Shops LP, R1629762, Tax Year 2022; Neenan Building LLC, R1506218, Tax Year 2022; Sadhu Denver and 1620 Walnut LLC, R1445669, Tax Year 2022; RPT Harmony Shops LP, R 1645188, Tax Year 2022; Richard A Basiliere, R 0743674, Tax Year 2021/2022; Arthur T Bell, R 1646608, Tax Year 2021/2022; Mike Perry, R 1354400, Tax Year 2021/2022; David Bradley and Stephanie Gregg, R1270826, Tax Year 2021/2022; MSS IV LLC, R1270826, Tax Year 2021/2022

AGREEMENTS:

1. AGREEMENT REGARDING OPERATION AND MAINTENANCE OF BOXELDER CREEK WATERSHED DAMS (B DAMS, B-2, B-3, AND B-4)

2. AMENDMENT TWO TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND SIMPPIR, INC.

APPOINTMENTS

1. RECOMMENDED REAPPOINTMENT TO THE RODEO BOARD: Steve Humann

LIQUOR LICENSE:

Liquor License Renewal- Dao House LLC- Hotel and Restaurant w/Optional Premise- Estes Park Colorado; Liquor License-Modification of Premise-Coleman Kessler LLC dba Ride-A-Kart & Cascade Mini Golf- Beer and Wine-Estes Park, Colorado

MISCELLANEOUS

1. STIPULATION TO ARBITRATION ORDER AS TO TAX YEAR 2023 VALUE FOR JOHN M AND MICHELLE L BOWERFIND FOR ACCOUNT #R1624541

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for October 31, 2023

Motion carried 2 – 0.

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

6. DISCUSSION ITEMS:

1. PROCLAMATION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS NOVEMBER 6-12, 2023: Ken Cooper, Facilities Director joined by Matt Townsend, Assistant Facilities Director, and Wayne Hadenfeld, Electrician

Larimer County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be given to them in appreciation of their service and to demonstrate the honor and support they have earned.

Larimer County will once again participate in Operation Greenlight for Veterans during the week of Veterans Day, November 6-12, 2023, to demonstrate support and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. Larimer County encourages residents to recognize the importance of honoring veterans by displaying a green light in their place of business or residence during this week.

Commissioner Stephens read the Proclamation reiterating that Larimer County is honored to support our Veterans Service Office Staff who provide assistance to veterans and their family members. Our community has a continuing sense of gratitude to those who have given so much in the defense of the freedoms which we all enjoy and seeks to honor these individuals who have placed themselves in harm's way for the good of all.

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the Proclamation Supporting Operation Green Light for Veterans November 6-12, 2023.

Motion carried 2 – 0.

The Board took a brief recess for a photo.

The Board returned to session.

8. **COUNTY MANAGER UPDATE:** Manager Volker updated the Board on upcoming projects and activities.

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

10. **LEGAL MATTERS: None Requested**

With there being no further business, the Board adjourned at 9:40 a.m.

Jody Shadduck McNally

JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:

Deirdre O'Neill

Deirdre O'Neill, Deputy Clerk

