



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 4, 2022

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

TUESDAY, APRIL 5, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Pro-Tem Shadduck-McNally presided. Commissioner Kefalas was also present. Commissioner Stephens will join via teleconference shortly. Also present were Austin Harvill, Commissioners' Office; and Deirdre O'Neill, Deputy Clerk.

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

1. PUBLIC COMMENT: The following members of the public addressed the Board: Jim Winebrenner addressed his concern of COVID-19 vaccine side effects. Lisa Maclean addressed HB22-1064-prohibit flavored tobacco as well as had some comments on parental rights. Bob Overbeck, Larimer County Assessor publicly thanked County Manager Linda Hoffmann for her years of service and wished her well in her retirement. Tasha Carr spoke about the need for transparency on lessons learned from the pandemic and to end any remaining mandates.

Chair Pro-Tem Shadduck-McNally closed public comment.

The Commissioners each thanked the public for engaging and reminded them of a public meeting to be held on Wednesday, April 6, 2022, at 5:30 pm to discuss public discourse in the Commissioners Hearing Room.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 28, 2022:

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of March 28, 2022.

Motion carried 2-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 11, 2022: Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS:

- 1. 3311 LAPORTE LLC, R0237361, TAX YEAR 2021**
- 2. JOSEPH ASHCRAFT, R1621339, TAX YEAR 2021**
- 3. GILBERT ATANASOFF, R1181173, TAX YEAR 2021**
- 4. KATHLEEN A EWERS, R1185306, TAX YEAR 2021**
- 5. MONA F FRAYER, R0049077, TAX YEAR 2021**
- 6. SALVADOR GONZALEZ, R0194999, TAX YEAR 2020/2021**
- 7. PATRICIA E WINSHIP, M0900010, TAX YEAR 2021**

AGREEMENTS:

- 1. IMMEDIATE NEEDS GRANT AGREEMENT WITH HOMEWARD ALLIANCE**
- 2. 2022 STATEMENT OF WORK AND BUDGET AGREEMENT BY AND BETWEEN LARIMER COUNTY, COLORADO, AND THE TOWN OF TIMNATH, COLORADO**
- 3. AGREEMENT BETWEEN CDOT AND THE LARIMER COUNTY**
- 4. 2022 PID RESURFACING PROGRAM (WESTRIDGE ESTATES PID #24) CONSTRUCTION SERVICES AGREEMENT-BID NO. B22-01, PN 8507.**
- 5. PURCHASE AND SALE AGREEMENT**

APPOINTMENTS

- 1. RECOMMENDEDE APPOINTMENT TO THE POUDRE RIVER PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES-Anuja Riles and Randyn Heisserer-Miller**

LIQUOR LICENSE: Renewals: Rev Enterprises Inc dba Sandys Convenience Store-Fermented Malt-Fort Collins; Morin & Morin Inc dba Sundance Trail Guest Ranch-Retail Liquor-Red Feather Lakes;

Sylvan Dale Ranch LLLP dba Sylvan Dale Ranch-Hotel and Restaurant with Optional Premise-Loveland; The Horsetooth Canyon Grill LLC dba The Horsetooth Canyon Grill – Hotel and Restaurant-Fort Collins

MISCELLANEOUS:

1. **NORDHAGEN LAND COMPANY LLC STIPULATION AS TO TAX YEAR 2021 VALUE**
2. **ADRIAN FARMER STIPULATION AS TO TAX YEAR 2021 VALUE**

RESOLUTIONS:

1. **RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY III**
2. **RESOLUTION ESTABLISHING COMPENSATION FOR DISTRICT ATTORNEY INVESTIGATOR I**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for April 5, 2022.

Motion carried 2-0

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
6. **RECOGNIZE LARIMER COUNTY EMPLOYEE BILL WILSON FOR NATIONAL COMMUNITY SERVICE AWARD:** Daylan Figgs, Natural Resources Director. Bill Wilson, a Larimer County Department of Natural Resources staff member and community volunteer, is the recipient of the 2022 C.A.S.T. for Kids B.A.S.S. Humanitarian Award presented by B.A.S.S. and the C.A.S.T. for Kids Foundation (Catch a Special Thrill). Nominated by Colorado Bass Nation, Wilson was presented the award on Saturday, March 5, 2022, at the Bassmaster Classic in Greenville, South Carolina.

The C.A.S.T. for Kids B.A.S.S. Humanitarian Award recognizes one B.A.S.S. member from nominations across the United States who has demonstrated an extraordinary commitment to serving fragile groups, such as children with special needs, veterans, abuse survivors, or any people who need extra help and support. The C.A.S.T. for Kids program celebrates children with Special Needs through the sport of fishing. Children with special needs and their caretakers come together with community volunteers for a fun day of fishing they may not otherwise experience.

Since 1997, Mr. Wilson has served on the C.A.S.T. for Kids event as coordinator voluntarily for over two decades, devoting over 3,000 hours of his personal time. His exemplary community service has made a positive impact on thousands of local families in Larimer County. Mr. Figgs stated that Mr. Wilson is an exceptional human being and invited both Mr. Wilson and his wife Jennifer to say a few

words while also announcing that Mr. Wilson also received the Brendan Unitt Community Service Award through the county in January 2022.

Mr. Wilson thanked Larimer County for recognizing his years of volunteer work. He announced this year's event will be held on June 4, 2022, at Horsetooth Reservoir and encourages everyone to volunteer as the volunteers are critical to the success of each event. Mr. Wilson stated that there is nothing richer than seeing the looks of the children and their parents when they see that they can accomplish something that might not have ever been realized without these programs. Over 25,000 families have been touched by these opportunities and programs.

The Commissioners and County Manager each expressed their gratitude to the Wilsons' for their commitment to Larimer County and that those volunteers are the backbone of our community. The Commissioners stated how grateful they are to have someone like Bill Wilson as part of our community who gives so much of his time to help others.

8. RECOGNIZE LARIMER COUNTY EMPLOYEE MEEGAN FLENNIKEN FOR BEING INCLUDED IN THE POUDBRE HERITAGE ALLIANCE'S "WOMEN IN WATER" CAMPAIGN: Daylan Figgs, Natural Resources Director. The Poudre Heritage Alliance, a local nonprofit organization, has recognized Larimer County Natural Resource's Land Acquisition, Planning & Resources Division Manager Meegan Flenniken as part of their "Women in Water" social media campaign. This effort focuses on acknowledging several women from the local region who have worked in water law and water management. Ms. Flenniken, who has served in her position at the county for 24 years, is also member of the PHA board of directors. This experience has made her an excellent candidate not only for recognition but also for advice.

Mr. Figgs highlighted some of the areas in which Ms. Flenniken has been instrumental including protecting water and streams from environmental purposes, works in a collaborative effort with the "Poudre Runs Through It." She also works with landowners within Larimer County to protect land and water for natural resource benefits.

Ms. Flenniken thanked everyone for this recognition and stated that she is extremely flattered to have been recognized.

The Commissioners stated that they appreciate her calm demeanor and that she goes out of her way to protect our waterways and open space areas of Larimer County. They mentioned her dedication to preserve conservation for future generations.

The Commissioners took a brief recess for a photo opportunity for the above recipients.

The Board returned to session.

9. A JOINT PROCLAMATION DESIGNATING APRIL 4-10, 2022, AS NATIONAL PUBLIC HEALTH WEEK: Tom Gonzales, Public Health Director. The Larimer County Department of Health and Environment would like to request a joint proclamation designating April 4-10, 2022, as National Public Health Week

The theme for National Public Health week 2022 is, “Public Health is Where You Are.” The Larimer County Board of County Commissioners and the Larimer County Board of Health have a desire to advance the community’s health, safety, well-being, and quality of life. The Larimer County Department of Health and Environment strives to protect our community from disease, prepares for public health emergencies and keeps people healthy by investigating disease outbreaks.

Mr. Gonzales mentioned that over the past 25-years the American Public Health Association has recognized National Public Health Week. Through daily and team building activities we hope to recognize health care workers. Mr. Gonzales introduced Chris Manley, Andrea Clement-Johnson and Corey Wilford who each thanked the Board for their support of public health and showed a brief video of vaccination clinics administering vaccines during the pandemic.

Mr. Gonzales also wanted to thank Linda Hoffmann, County Manager for her leadership and wisdom during these times of uncertainty.

Commissioner Kefalas read the proclamation declaring April-4-10 2022, as National Public Health Week.

MOTION

Commissioner Kefalas moved to approve the Proclamation recognizing April 4 -10, 2022 as Public Health Week.

The Commissioners thanked everyone through these unprecedented times on their hard work and dedication to health, safety and self-care. The Commissioners appreciated the video showing some of the extraordinary work that the health department engages in daily. The Commissioners are supportive in celebrating public health in unprecedented challenges.

Motion carried 2-0

10. PROCLAMATION FOR NATIONAL CHILD ABUSE PREVENTION MONTH- APRIL 2022: Traditional practices for the Larimer County Board of Commissioners to recognize the month of April as Child Abuse Prevention Month in Larimer County.

Angela Mead, Deputy Division Manager Larimer County Human Services. In fiscal year 2020, 3.9 million reports were made to child protective services agencies across the nation. Child abuse and neglect are a serious problem affecting our community, and finding solutions requires input and action from everyone. Child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse. Child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community-and faith-based organizations, businesses, law enforcement agencies and families. We collectively want to create better outcomes for children and their families. Child Protective Services plays an essential role in the protection of children. The Branding this year is “We are better together.” This statement characterizes the approach that is taken when working with at risk children, youth, and families. Ms. Mead

introduced Jeanna Oliva and Brittany Dillow, caseworkers, who spoke about their work and reflected on the importance of preventing child abuse and neglect.

Commissioner Kefalas read the proclamation declaring April 2022 National Child Abuse Prevention Month.

MOTION

Commissioner Kefalas moved to approve the Proclamation recognizing April 2022 as National Child Abuse Prevention Month.

The Commissioners thanked all the “front line” workers and congratulated them on how they recognize if we are to be successful in this endeavor it does need to be looked at holistically including the families with the resources, they need to make sure children are in a safe environment. They thanked Human Services for their dedication and gave their heart-felt gratitude for those who work in this environment.

Motion carried 2-0

The Board took a brief recess for a photo.

The Board returned to session.

Commissioner Stephens joined via telephone.

11. PREVIEW SUBMISSION OF REVISED RECOVERY PLAN FOR STATE AND LOCAL FISCAL RECOVERY FUNDS: The U.S. Treasury Department has invited recipients of State and Local Fiscal Recovery Funds (SLFRF) to submit an update to the Recovery Plan that was submitted in August 2021. Submission of this report is not required, and the deadline to submit is April 8, 2022. Submission of a Revised Recovery Plan is a good opportunity to inform the public, Congress, and the U.S. Treasury Department of the County’s substantial progress in determining its utilization of SLFRF funds.

Josh Fudge, Budget Director stated that on March 18, 2022, the U.S. Treasury Department notified the county that they are allowing but not requiring local governments to submit a revised recovery plan for the use of the State and Local Fiscal Recovery Funds which is the \$69.3 million that the county was allocated. This is an update to the initial recovery plan that was submitted last August. The revised recovery plan which will be submitted Friday April 8, 2022, must be placed on the county website and it does make clear that the county now has plans and does intend to spend its entire \$69.3 million allocation. It will allocate \$3.5 million to the lost revenue due to COVID-19 related recovery projects. The county also plans to allocate \$7.2 million of recycled payroll reimbursement for public safety including the jail, community justice alternatives and the coroner’s office. The majority of the funds or approximately \$60 million will be allocated to disproportionately impacted communities for projects for health, childcare, and affordable housing.

Commissioner Kefalas asked if the public will be able to see the report and if they could comment. Mr. Fudge stated that the final version will be posted. The Commissioners each thanked Josh for his hard work and being a good steward of public resources and will make immediate impacts on the community.

The Board thanked Mr. Fudge for providing an update on the State and Local Fiscal Recovery Funds and announced that the final report will be available at larimer.org/budget/frf.

Commissioner Stephens thanked Mr. Fudge for his work and announced that she is delighted in supporting this plan.

12. INTERGOVERNMENTAL AGREEMENT CONCERNING THE BOBCAT RIDGE EXPANSION CONSERVATION PROJECT: This Intergovernmental Agreement (IGA) documents the funding partnership between Larimer County and the City of Fort Collins related to the city's planned purchase of the 414-acre Eagle Canyon Ranch and the 261-acre Soaring Eagle Ranch. Upon their acquisition by the City of Fort Collins, the County agrees to hold a conservation easement on these properties and Bobcat Ridge Natural Area ("Ranch Properties"). Larimer County agrees to contribute \$1,000,000.00 towards Fort Collins' acquisition of the Eagle Canyon Ranch property and approximately \$5,250.00 to support due diligence costs associated with the acceptance of a conservation easement on the Bobcat and Ranch Properties.

Daylan Figgs, Natural Resources Director, briefly introduced the Intergovernmental Agreement between Larimer County and the City of Fort Collins and gave a quick summary of the project.

Meegan Flenniken shared a PowerPoint presentation of the open spaces, parks, and priority areas. Ms. Flenniken announced that one of the key values of this acquisition is that it fills an important gap of the wildlife movement corridor, connector between existing conserved lands. It also presents an opportunity for additional public access in this high-demand area.

Justin Core, Senior Land Agent, explained the two-phase acquisition starting in 2022 and the second purchase to be completed in 2023. City of Fort Collins is under contract to purchase both properties from a single landowner the first will consist of 414-acres and the later of 261-acres. One of the key components of the IGA is the county will have a right of first refusal on these properties, meaning the county will have the option to purchase the properties if the City of Fort Collins were to decide to sell them in the future.

Alynn Karnes, City of Fort Collins Natural Area Department, stated that upon closing, 3,000-acres will be conserved with an easement that will be conveyed to Larimer County Department of Natural Resources with Fort Collins Natural Area holding the fee title. One of the benefits of this acreage, it will eliminate 11 35-acre sites and a 28-lot subdivision.

The Commissioners stated that they appreciate the collaboration with between the county and city with protecting land and wildlife.

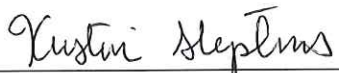
MOTION

Commissioner Kefalas moved to approve the Intergovernmental Agreement with the City of Fort Collins which authorizes Larimer County to contribute \$1,000,000 from Help Preserve Open Spaces sales tax funds, towards the City's acquisition of the Eagle Canyon Ranch in exchange for a conservation easement of the Bobcat Ridge Natural Area and Eagle Canyon Ranch Properties.

Motion carried 3-0, Commissioner Stephens motioning by phone.

13. **COUNTY MANAGER UPDATE:** Manager Hoffmann reflected on her 10 years of service to Larimer County and expressed her appreciation for the services that the county provides to our community and thanked each department as well as the Board of County Commissioners for their support and she looks forward to seeing the success of the county in the next 10 years.
14. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week as well as thanked County Manager Hoffmann for her 10 years of service to Larimer County.
15. **LEGAL MATTERS:** None requested

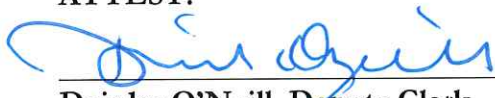
With there being no further business, the Board adjourned at 10:40 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Deirdre O'Neill, Deputy Clerk

