



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 5, 2022.

There were no Land Use meetings held this week due to the Observance of Labor Day.

TUESDAY, SEPTEMBER 6, 2022.

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:15 a.m. with Lorenda Volker, County Manager. Chair Stephens presided, and Commissioners Shaddock-McNally and Kefalas were present. Also present was Elizabeth Kimball, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

- 1. PUBLIC COMMENT:** Doug Null addressed the Board before the hearing and officially announce his retirement.

The Commissioners thanked him for his service and wished him well on the next endeavor he is pursuing.

- 2. APPROVAL OF THE MINUTES FOR THE WEEK OF AUGUST 29, 2022:**

M O T I O N

Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the minutes for the week of August 29, 2022.

Motion carried 3-0.

- 3. REVIEW OF THE SCHEDULE FOR THE WEEK OF SEPTEMBER 12, 2022:** Chair Stephens skipped the review of the upcoming schedules due to time restraints.

LIQUOR LICENSES: Fort Collins Running Club – Special Event 6% – Fort Collins; Friends of Laughing Buck Farm – Special Event 6% – Fort Collins.

RESOLUTIONS:

09062022R001 RESOLUTION GOCO LAND ACQUISITION GRANT – BUCKEYE CONSERVATION AND FRONT RANGE GATEWAY PROJECT

09062022R002 RESOLUTION ADOPTING AMENDMENTS TO THE LARIMER COUNTY LAND USE CODE (MAY 24, 2021)

MISCELLANEOUS: Request for Approval to Enter Upon Lands – Ackelson Kimberlee K Trust; Request for Approval to Enter Upon Lands – Jennifer Bass; Request for Approval to Enter Upon Lands – Jennifer Bass; Request for Approval to Enter Upon Lands – Bradley Bowton; Request for Approval to Enter Upon Lands – Cheley Colorado Camps Inc; Request for Approval to Enter Upon Lands – Jeannie Bass; Request for Approval to Enter Upon Lands – The Lorie L. Bond Trust; Request for Approval to Enter Upon Lands – Marvin D Ttee Hull.

M O T I O N

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

Motion carried 3-0.

5. COMMENTS FROM COMMISSIONERS' GUESTS: There were no guests present for comment.

6. RESOLUTION AND NOTICE APPOINTING LARIMER COUNTY CORONER:
Gary Darling, Interim Coroner, addressed the Board to express his appreciation. Matt Canaga, Chief Deputy Coroner, addressed the Board to express his appreciation to Dr. Wilkerson for his service and acknowledged his work within Larimer County.

Long-serving Larimer County Coroner, Dr. James Wilkerson, resigned from his elected position effective September 2, 2022. To comply with Colorado State Statute (C.R.S. 1-12-209), the Board of Larimer County Commissioner is required to fill the Office of the Coroner vacancy.

Gary A. Darling was selected to fill the vacant position and has met the eligibility requirement to hold the office outlined in C.R.S. 30-10-601.5(1). Mr. Darling will serve as the Coroner until the November 2022 general election winner is sworn into office in January 2023.

The Board thanked Dr. James Wilkerson for his service and expressed their appreciation and wished him well in his future endeavors.

M O T I O N

Shadduck-McNally brought this proclamation to the Board. Commissioner Shadduck-McNally was approached by a handful of community members that wanted to help write and share a different kind of proclamation to celebrate the Hispanic Heritage / Latine Month in Larimer County.

The Board thanked Commissioner Shadduck-McNally for bringing this proclamation forward. The Hispanic and Latine community is growing, and they want to honor their services and their cultural contributions to the community.

Commissioner Shadduck-McNally read the proclamation.

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation declaring September 15 – October 15, 2022, as Hispanic Heritage / Latine Month in Larimer County, Colorado.

Motion carried 3-0.

The Board took a brief recess.

9. COUNTY MANAGER WORKSESSION: Manager Volker updated the Board on upcoming projects and activities.

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

11. LEGAL MATTERS: There were no legal matters to discuss.

With there being no further business to discuss, the Board adjourned at 10:35 a.m.

Kristin Stephens

**KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS**

**ANGELA MYERS
CLERK AND RECORDER**

ATTEST:

Elizabeth Kimball
Elizabeth Kimball, Deputy Clerk

