



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 18, 2024

LAND USE HEARING

There was no Land Use Hearing this week.

TUESDAY, MARCH 19, 2024

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Kefalas presided. Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were Sarah Martin and Tom Clayton, Commissioner's Office, and Tessa Beaty, Deputy Clerk.

Commissioner Kefalas opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT: Paul Gessler, a Fort Collins resident, addressed the Board. Mr. Gessler invited the Commissioners to a Veterans meeting and spoke about a restorative justice court.

Commissioner Kefalas closed public comment.

Commissioner Stephens thanked Mr. Gessler for his diligence and spoke about the types of courts that exist in the county to help divert people away from the criminal justice system.

Commissioner Kefalas confirmed that he would attend the Veterans meeting, as mentioned. Commissioner Kefalas further highlighted community conversations that will be hosted with Lee Cooper to help provide information about veterans within the County.

Commissioner Shadduck-McNally spoke about an event that the commissioners attended and the specifics of veteran services in the community.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 11, 2024:

M O T I O N:

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of March 11, 2024.

Motion carried 3-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEKS OF March 25, 2024: Ms. Martin reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

ABATEMENTS

1. PETITION FOR ABATEMENT OR REFUND OF TAXES – EXCEEDS A REFUND AMOUNT OF \$10,000 – R0041033

2. PETITION FOR ABATEMENT OR REFUND OF TAXES – EXCEEDS A REFUND AMOUNT OF \$10,000 – R0041033

AGREEMENTS

1. STATE OF COLORADO INTERGOVERNMENTAL AGREEMENT – CMS #189584

APPOINTMENTS

1. RECOMMENDED REAPPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD – STACI SHAFFER, SUSAN BLANCO, GREG OTTE, JEFF SWOBODA, MATTHEW LANDERS, AND GORDON MCLAUGHLIN

2. RECOMMENDED REAPPOINTMENT TO THE BOXELDER BASIN REGIONAL STORMWATER AUTHORITY – RICHARD SEAWORTH

DEEDS

1. DEED OF DEDICATION OF THE CH REALITY X-LEGACY MHC DENVER LAGO VISTA, LLC FOR RIGHT-OF-WAY NEEDED FOR PN 8096

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – CARTER LAKE MARINA INC DBA CARTER LAKE MARINA INC – LOVELAND, COLORADO

2. LIQUOR LICENSE SPECIAL EVENT PERMIT 6% - FORT COLLINS ELKS LODGE BPOE #804 – FORT COLLINS, COLORADO

3. LIQUOR LICENSE RENEWAL – MOUNTAIN WHITEWATER INC. DBA MOUNTAIN WHITEWATER – FORT COLLINS, COLORADO

MISCELLANEOUS

1. **LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES PAYMENTS FROM OCTOBER 1, 2023 THROUGH DECEMBER 31, 2023**
2. **CF WAG MH LLC STIPULATION AS TO TAX YEAR 2023 VALUE**
3. **COLUMBIA PARKING LP (.40), 3500 FIFTH LP (.60) STIPULATION AS TO TAX YEAR 2023 VALUE**
4. **AUTOZONE INC STIPULATION AS TO TAX YEAR 2023 VALUE**
5. **AEI NET LEASE PORTFOLIO VI DST STIPULATION AS TO TAX YEAR 2023 VALUE**
6. **LOVELAND RE LLC STIPULATION AS TO TAX YEAR 2023 VALUE**
7. **NNN REIT INC. STIPULATION AS TO TAX YEAR 2023 VALUE**
8. **GULLEY, JAMES B/JANET C STIPULATION AS TO TAX YEAR 2020 VALUE**
9. **FOUNDRY HOTEL LLC STIPULATION AS TO TAX YEAR 2023 VALUE**

RESOLUTIONS

1. **POUDRE VALLEY FIRE AUTHORITY PROTECTION DISTRICT UPDATED FIRE IMPACT FEES**

M O T I O N

Commissioner Shadduck-McNally moved the Board of County Commissioners to approve the Consent Agenda for March 19, 2024.

Motion carried 3-0.

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

6. DISCUSSION ITEMS:

1. **GRANT AGREEMENT REGARDING AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD FOR THE REALITIES FOR CHILDREN CHARITIES HEALING SANCTUARY CAMPUS:** Laura Walker, Human and Economic Health Director, addressed the Board. Ms. Walker gave a brief history of the American Rescue Plan Act funds and how these funds will be used in the Realities for Children charity. The focus of Realities for Children is trauma-informed care.

Craig Secher, Founder and Chief Executive Officer of Realities for Children. Mr. Secher spoke about the goal of the organization and how they will find gaps in the community support for children who have been abused. Mr. Secher gave some statistics on assault and sexual assault and how these statistics exist in Larimer County. Mr. Secher explained the goal of the Healing Sanctuary and how these funds will be used to help children heal from high-trauma events.

Commissioner Stephens asked about the timeline for building the campus. Mr. Secher explained that the plan is to start this year.

Commissioner Stephens highlighted the importance of this type of work and thanked Mr. Secher for the plan to help children in the community.

Commissioner Shadduck-McNally echoed Commissioner Stephens's sentiments of gratitude. Commissioner Shadduck-McNally asked about specifics of the statistics of child exploitation. Mr. Secher explained that since 2019, child exploitation has increased nine times.

Commissioner Shadduck-McNally asked about the healing gardens and the specifics of the center. Mr. Secher highlighted the importance of nature in the healing process and explained that part of the gardens will be interactive for the children in the sanctuary's care.

Commissioner Shadduck-McNally expressed how important intervention and care are for the community's future. She also thanked Ms. Walker for the work she has done for this project.

Mr. Secher explained that this service would be free for organizations working with the demographic.

Commissioner Kefalas asked about the investment and how it will be used. Mr. Secher explained that the funds will go into the design and construction of the project.

Commissioner Kefalas thanked Ms. Walker for her diligence in finding places in need of American Rescue Plan Act funds.

MOTION

Commissioner Stephens moved the Board of County Commissioners to approve the Grant Agreement for the American Rescue Plan Collaborative Projects Grant Sub Award for the Realities for Children Charities Healing Campus

Motion carried 3-0.

2. CLIMATE SMART FUTURE READY DASHBOARD AND UPDATES: Heidi Pruess, Climate and Sustainability Manager, addressed the Board. Ms. Pruess gave a brief history of the project and the phases the project has gone through. Many partners have helped create climate-smart plans. Ms. Pruess spoke about how Larimer County sees many unhealthy air days, and one of the goals of this project is to reduce greenhouse gas emissions by 60% by 2030. Ms. Pruess gave a description of the dashboard and how it is interactive and adaptive. Ms. Pruess thanked the partners in this project, both within the County administration and community partners. Ms. Pruess then highlighted the next steps of the project, which include communicating with the community.

Commissioner Shadduck-McNally thanked the team for the work they were doing and expressed excitement for the plan and how it can positively impact the community.

Commissioner Shadduck-McNally asked about the timeline of checking in to see what has been done and what needs to be done further. Ms. Pruess explained that there will be quarterly updates to the Board and will illuminate how the plan matches the County's strategic plan.

Commissioner Stephens echoed Commissioner Shadduck-McNally's comments of gratitude for the work being done. Commissioner Stephens spoke about environmental justice and how environmental issues affect different communities differently.

Commissioner Kefalas asked about the ICARE project and its purpose. Ms. Pruess gave a brief history of the Internal Climate Action Resilience and Education plan, which highlights what the county can do internally to help the environment.

Manager Volker stressed that this is a community plan and that this project has many engaged people who all work together to help make a difference.

7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events from the previous week.

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

9. **LEGAL MATTERS:** None requested.

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



JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:



Tessa Beaty, Deputy Clerk



