



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 6, 2022

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

TUESDAY, JUNE 7, 2022

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** No members of the public approached the Board.
2. **APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 30, 2022:**

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of May 30, 2022.

Motion carried 3-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JUNE 13 AND JUNE 20, 2022:** Ms. Bird reviewed the upcoming weeks' schedule with the Board. The Commissioners did have some updates/revisions for Ms. Bird.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **INTERAGENCY AGREEMENT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND LARIMER COUNTY DEPARTMENT OF HEALTH AND ENVIRONMENT**

2. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND TURNING POINT CENTER FOR YOUTH & FAMILY DEVELOPMENT, INC

3. CODE 4 SECURITY SERVICES CLIENT AGREEMENT

4. DEPARTMENT OF NATURAL RESOURCES AND THE EMBER ALLIANCE PROJECT AGREEMENT

5. DEPARTMENT OF NATURAL RESOURCES AND COALITION FOR THE POUDRE RIVER WATERSHED

LETTER OF SUPPORT

1. LARIMER COUNTY APPLICATION FOR FEMA HAZARD MITIGATION GRANT

APPOINTMENTS:

1. RECOMMENDED APPOINTMENTS TO EAGLE CREST PID #74-Gary Leffler and Mark Vrabel

2. RECOMMENDED APPOINTMENTS TO EAGLE CREST PID #74-Patrick Weise

3. RECOMMENDED APPOINTMENTS TO EQUITY, DIVERSITY, AND INCLUSION ADVISORY BOARD-Habib Anwar, Laura Macwaters, and Araceli Santistevan

DEEDS:

1. DEED OF DEDICATION FOR RIGHT-OF-WAY PURPOSES FROM RONALD B COLE AND ALEMEDA A COLE (OWNER) TO LARIMER COUNTY

LIQUOR LICENSE: Athletes in Tandem-Last Call Triathlon-Special Event 6%-Loveland, Colorado; Fort Collins Nursery-Project Self-Sufficiency-Special Event 6%- Fort Collins, Colorado; LaPorte Festival-Special Event 6%-LaPorte, Colorado

MISCELLANEOUS:

1. LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES PAYMENTS MARCH 2022

2. LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES PAYMENTS APRIL 2022

3. RLC-RIFC LLC STIPULATION AS TO TAX YEAR 2021 VALUE

4. ALTEO LTD STIPULATION AS TO TAX 2021 VALUE

5. DAVIS NICHOLAS C STIPULATION AS TO TAX YEAR 2021 VALUE
6. LPPM LLC STIPULATION AS TO TAX YEAR 2021 VALUE
7. GEA LLC STIPULATION AS TO TAX YEAR 2021 VALUE
8. KIRA ENTERPRISES LLC STIPULATION AS TO TAX YEAR 2021 VALUE
9. WEST PROSPECT STATION LLC STIPULATION AS TO TAX YEAR 2021 VALUE
10. ELEVEN-TWENTY LLC STIPULATION AS TO TAX YEAR 2021 VALUE
11. REQUEST FOR APPROVAL TO ENTER UPON LANDS-JAMES CULP
12. REQUEST FOR APPROVAL TO ENTER UPON LANDS-SCOTT DUNN
13. REQUEST FOR APPROVAL TO ENTER UPON LANDS-JACKSON DITCH COMPANY
14. REQUEST FOR APPROVAL TO ENTER UPON LANDS- BRADLEY SCHEMPF
15. REQUEST FOR APPROVAL TO ENTER UPON LANDS-BARRY SULLENS
16. REQUEST FOR APPROVAL TO ENTER UPON LANDS-WALROND, JOHN P TRUST AND BURKARDT, NINA TRUST

RESOLUTIONS:

1. RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY I
2. DEPARTMENT OF NATURAL RESOURCES GOCO GRANT RESOLUTION

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, June 7, 2022.

Motion carried 3-0

4. **COMMISSIONERS GUESTS:** The Commissioners welcomed Angela Myers, Larimer County Clerk and Recorder to provide an update on the primary elections. Clerk Myers gave an update to the Board mentioning ballots will be mailed this week to affiliated and unaffiliated voters in Larimer County. If a member of the public does receive their ballot by June 15, 2022, they should reach out to the Elections Department. Clerk Myers spoke about the security of ballots and there are 23 drop box

locations across Larimer County. Each ballot has an instruction sheet and lists all the drop sights and in person voting locations. Clerk Myers reminded the public that if the county receives more than 20,000 ballots on Election Day, voting will not be completed on Election night and will then continue the next day. Clerk Myers also spoke about Election vulnerabilities outlined by Cybersecurity and Infrastructure Security Agency (CISA) and the study that was conducted on Dominion Voting Systems. Larimer County has a mitigating process in place to make sure that if any vulnerability is found it is alleviated by process. She reminded the public that we always have cameras on our equipment until it is deployed as well as chain of custody tags and security tags on these devices. She encouraged members of the public to contact her directly if they have any questions or concerns.

The Commissioners each expressed their gratitude for her hard work as the Larimer County Clerk and Recorder ensuring that our elections are of the highest integrity and that we continue to build trust in the public that we serve.

DISCUSSION ITEMS:

6. PROCLAMATION DECLARING JUNE 7, 2022, AS WORLD ELDER ABUSE AWARENESS DAY IN LARIMER COUNTY: Lori Metz, Human Services Aging and Adult Services and Amber Franzel, Ombudsman Program Supervisor, announced to the Commissioners that World Elder Abuse Awareness Day (WEAAD) was launched by the International Network for the prevention of Elder Abuse and the World Health Organization at the United Nations. The purpose of WEAAD is to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic, and demographic processes affecting elder abuse and neglect. In Larimer County, adult protection services received over 1800 referrals in 2021 and more than 1300 complaints were investigated for residents in long-term care facilities.

Commissioner Shadduck-McNally read the proclamation marking June 7, 2022, as the 16th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults. Ageism and social isolation are major causes of abuse in the United States. Preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities.

The Commissioners thanked the Human Services and the Office on Aging teams for their important work and spoke of the continued need raising awareness on this important issue and will continue to work on the transportation and respite issues.

MOTION

Commissioner Shadduck-McNally moved to approve the Proclamation declaring June 7, 2022, as World Elder Abuse Awareness Day.

Motion carried 3-0

5. PROCLAMATION DECLARING JUNE 2022 AS LGBTQ+PRIDE MONTH: Celebrating the hard-fought victories of the LGBTQ+ (lesbian, gay, bisexual, transgender,

questioning) community and to acknowledge that more work remains to achieve full equality, inclusion, representation, and acceptance.

Commissioner Kefalas read the proclamation stating that the celebration of Pride month originates from the June 28, 1969, raid on the Stonewall Inn in New York City and subsequent areas. Forty-six years later, on June 26, 2015, the U.S. Supreme Court ruled that same gender couples could marry, establishing a new and long overdue civil right in our country. Supporting Larimer County's LGBTQ+ community aligns with the County's Equity-Diversity-Inclusion (EDI) focus to co-create a more inclusive and equitable community that promotes unity and honors diversity; and we invite the community to celebrate the hard-fought victories of the LGBTQ+ community. The Larimer County Board of Commissioners would like to express to the LGBTQ+ community that we value you, we recognize and celebrate your worth, and we encourage you to always feel proud of who you are.

Kara and Kate who sit on the EDI committee announced upcoming activities in Larimer County to help celebrate Pride Month in our community and encourage everyone to join in the festivities.

The Commissioners thanked everyone for coming today to hear the proclamation and spoke about justice for all and to honor everyone's identity. The Commissioners spoke of the strides we have made as a country but that there is still work to be done.

MOTION

Commissioner Kefalas moved to approve the Proclamation declaring June 2022 as LGBTQ+ Pride Month.

Motion carried 3-0

6. PROCLAMATION DECLARING JUNE 19, 2022, AS JUNETEENTH: Juneteenth is an important opportunity to celebrate and honor the achievements and contributions African Americans have made and continue to make in our community, our state and across our nation.

Commissioner Shadduck-McNally read the Proclamation stating Juneteenth celebrates the notification of the last slaves in Galveston, Texas by General Gordon Granger on June 19, 1865, almost two and a half years after President Lincoln signed the Emancipation Proclamation. Juneteenth is an important opportunity to celebrate and honor the achievements and contributions African Americans have made, and continue to make in our community, our state and across our nation.

Queen, founder of Queen's Legacy Foundation is a non-profit organization that takes a general approach to improve education, provide better access to mental and health services, as well as build a healthy understanding relationship with community thanked the Commissioner for the reading of the proclamation.

Caitlin Wyrick, Director of Heart and Sol, a local non-profit organization that supports ethnic diversity and cultural awareness announced upcoming events over the June 17-19, 2022, weekend.

The Commissioners thanked everyone for coming and recognized that there is still work to be done and that they are proud to be sponsors of these events and they encourage the public to come out to celebrate and continue to fight for justice for all.

MOTION

Commissioner Shadduck-McNally moved to approve the Proclamation declaring June 19, 2022, as Juneteenth.

Motion carried 3-0.

7 **COUNTY MANAGER UPDATE:** Interim Manager Volker updated the Board on this week's coordination meetings and upcoming projects and activities

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

With there being no further business, the Board adjourned at 11:05 a.m.

WEDNESDAY, JUNE 8, 2022

EXECUTIVE SESSION

The Board of County Commissioner met at 9:30 a.m. with Bridget Paris, Human Resources. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present was Deirdre O'Neill, Deputy Clerk.

Executive Session pursuant to C.R.S 24-6-402 (4)(f) Personnel matters regarding screening and selection of the candidates for the County Manager vacancy.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners enter Executive Session pursuant to C.R.S 24-6-402 (4)(f) Personnel matters regarding screening and selection of the candidates for the County Manager vacancy.

Motion carried 3-0

With there being no further business, the Board adjourned at 9:35 a.m.

Kristin Stephens

KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Deirdre O'Neill

Deirdre O'Neill, Deputy Clerk



