



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 2, 2022

LAND USE HEARING

There were no Land Use Hearings the week of August 2, 2022.

TUESDAY, AUGUST 3, 2022

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Jean Korfanta, Mary Jones, Phoebe McWilliams, Karen Wheeler, Hardar Ziergerson, and Garth Korfanta spoke about county code, electronic voting, election integrity, traffic control and a waste management concept (urban garden and residency program).

Commissioner Shadduck-McNally thanked the public for speaking today. She mentioned that she would follow up with the code compliance matters brought before the Board. She addressed the election concerns and said that the County Clerk has been open and fair in the election process. Commissioner Kefalas spoke about the code enforcement issues as well as the election integrity matters. He said that the Clerk & Recorder said that all is well in Larimer County but assured the public that he would follow up. Commissioner Kefalas also mentioned that the Lory State Park enforcement should be contacted for traffic control if possible. He asked that Ms. Ziergerson forward her presentation to Ms. Volker and Ms. Bird so that they may fully consider. Chair Stephens said that they would follow up with code compliance and neighbor relationships. She said that they would also follow up with Lory State Park and traffic control. Chair Stephens also mentioned the integrity of the elections and was confident in the voting systems. She was also concerned with waste management and climate change. Commissioner Kefalas mentioned that the Larimer County Engineering Department responded during the hearing with reassurance that they are aware of the mentioned issues.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF JULY 25, 2022:

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of July 25, 2022.

Motion carried 3-0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF AUGUST 8, 2022:** Ms. Bird reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENT:

1. **HP KITCHEN CONCEPTS WORKFORCE INNOVATION GRANT (WIG)**
2. **SIGNAL BEHAVIORAL HEALTH NETWORK-SUBSTANCE USE DISORDER SERVICES AGREEMENT**
3. **BEHAVIORAL HEALTH CONSULTING SERVICES CONTRACT AMENDMENT**
4. **PARTNERSHIP HEALTH SERVICES AGREEMENT**

APPOINTMENTS:

1. **RECOMMENDED APPOINTMENT TO THE ENVIRONMENTAL AND SCIENCE ADVISORY BOARD – NATASHA CARR**
2. **RECOMMENDED APPOINTMENT TO THE BOARD OF APPEALS – WAYNE KNUTSON**

LIQUOR LICENSES: Liquor License Renewal – G2G Legacy LLC, Masonville Mercantile, Fermented Malt on/off premise and Liquor License Renewal – Me Oh My Coffee and Pie LLC, Me Oh My Coffee and Pie, Tavern

MISCELLANEOUS:

1. **REQUEST FOR APPROVAL TO ENTER UPON LANDS**
2. **REQUEST FOR APPROVAL TO ENTER UPON LANDS**
3. **REQUEST FOR APPROVAL TO ENTER UPON LANDS**

POLICIES:

1. HR POLICY 331.4K CONDITIONS OF EMPLOYMENT

RESOLUTIONS:

- 1. FINDINGS AND RESOLUTION DENYING THE ESTES BESTES SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW**
- 2. FINDINGS AND RESOLUTION DENYING THE GRACE CHRISTIAN CHURCH REZONING**
- 3. FINDINGS AND RESOLUTION DENYING THE DOTY SHORT-TERM RENTAL ADMINISTRATIVE SPECIAL REVIEW**

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for August 2, 2022.

Motion carried 3-0

5. DISCUSSION ITEMS

- 1. PROCLAMATION DECLARING AUGUST 2022 AS CHILD SUPPORT AWARENESS MONTH** Ms. Vanessa Fewell, Department of Human Services spoke to the Board. Nancy Kelly, Administrator, was introduced to the Board. Celebrated in August each year, Child Support Awareness Month is important to highlight the significance of child support in the development of a child.

The Benefits and Community Support division within the Department of Human Services would like to proclaim August as Child Support Awareness Month. This proclamation will demonstrate our commitment to promoting the health and well-being of Larimer County children by providing a variety of family-centered child support services to help ensure that parents pay child support on a regular and timely basis. The safety and well-being of children remain of paramount importance, and under no circumstances should a child suffer and be prohibited from reaching their maximum potential. Child Support is a family law that requires a parent to provide periodic financial aid to their child till the time they become legal adults. A Proclamation will be presented by the department for approval by the Commissioners.

Commissioner Kefalas thanked Ms. Fewell and the staff. He mentioned how important child support is to those children and to the households they reside in. Commissioner Shadduck-McNally thanked the team for bringing this issue to the forefront. She reiterated the amount of funds collected (\$18 million) by this department for the health and safety of the children. Chair Stephens said that this is

crucial work for these families. She asked if the recent refunds from the State would be intercepted, and Ms. Fewell confirmed.

Commissioner Kefalas read the proclamation.

MOTION

Commissioner Kefalas moved that the Board of County Commissioner approve the Proclamation declaring August 2022 as Child Support Awareness Month.

Motion carried 3-0

The Board took a brief recess.

The Board reconvened.

2. **APPROVAL OF THE BOARD OF EQUALIZATION REFEREE RECOMMENDATIONS** Deirdre O'Neill spoke to the Board. She introduced Tina Harris, Recording Manager. The referee's recommendations to the Board of Commissioners convened as the Board of Equalization need to be reviewed and approved for the hearings held from July 21-26, 2022.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners convene as the Board of Equalization.

Motion carried 3-0

Deirdre O'Neill, Clerk and Records office, gave a brief update to the Board on the hearings held from July 21 through July 26, 2022. There was a total of 30 accounts. Out of the 14 hearings, 9 accounts were adjusted, 13 were denied, 2 were stipulated and 8 were withdrawn.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners, convened as the Board of Equalization, approve the recommendations submitted by the referees for the hearings held July 21-July 26, 2022.

Motion carried 3-0

MOTION

Commissioner Shadduck-McNally moved to adjourn the meeting as the Board of Equalization and reconvene as the Board of County Commissioners.

Motion carried 3-0

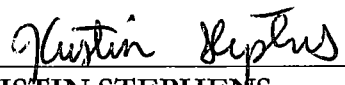
7. **COUNTY MANAGER UPDATE:** Manager Volker updated the Board on this week's coordination meetings and upcoming projects and activities.

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

10. **LEGAL MATTERS:**

None requested

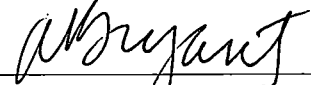
With there being no further business, the Board adjourned at 10:25 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Kelly Bryant, Deputy Clerk

