



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 16, 2023

In observance of Martin Luther King Jr. Day, the Commissioners did not conduct a Land Use Hearing.

TUESDAY, JANUARY 17, 2023

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Laurie Kadrich, Assistant County Manager. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Sarah Martin, Commissioners' Office, and Kelly Bryant, Deputy Clerk.

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

1. **PUBLIC COMMENT:** No one from the public addressed the Board. Chair Shadduck-McNally closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 9, 2023:**

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of January 9, 2023.

Motion passes 3 - 0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JANUARY 23, 2023:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **AMENDMENT NO. 2 TO FIBER USE AGREEMENT**

2. GRANT AGREEMENT- AMERICAN RESCUE PLAN COLLABORATIVE PROJECTS GRANT SUB AWARD FOR THE KIDSPAK FOOD DISTRIBUTION CENTER

DEEDS:

1. RW-10 DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM DORIS BOLAND (OWNER) TO LARIMER COUNTY

2. RW-11 DEED OF DEDICATION FOR RIGHT OF WAY PURPOSES FROM DORIS BOLAND (OWNER) TO LARIMER COUNTY

MISCELLANEOUS:

1. LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES PAYMENTS FOR NOVEMBER 2022

RESOLUTIONS:

1. RESOLUTION ESTABLISHING COMPENSATION FOR DISTRICT ATTORNEY INVESTIGATOR I

2. FINDINGS AND RESOLUTION DENYING THE PINEWOOD LAKE LODGE SHORT-TERM RENTAL AND APPEALS

3. RESOLUTION AMENDING COMPENSATION FOR LARIMER COUNTY DEPUTIES & APPOINTED OFFICIALS (C.R.S. 30-20-104) EXCLUDING THE OFFICE OF THE DISTRICT ATTORNEY

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for January 17, 2023.

MOTION CARRIED 3 – 0

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

6. DISCUSSION ITEMS:

1. BEHAVIORAL HEALTH SERVICES WOULD LIKE TO TAKE THIS OPPORTUNITY TO FORMALLY RECOGNIZE THE DISTRICT ATTORNEY'S OFFICE FOR THE 8TH JUDICIAL DISTRICT OF COLORADO AS THE RECIPIENT OF THE 2022 GARY A. DARLING AWARD ISSUED BY THE IMPACT FUND GRANT PROGRAM: Laurie Stolen, Behavioral Health Services Director, spoke to the Board. As approved at the August 30, 2022, Admin Matters meeting, the District Attorney's Office for the 8th Judicial District of Colorado was selected as the recipient of the 2022 Gary A. Darling Award and

accompanying grant funding which is set to start this month. Behavioral Health Services would like to take an opportunity to publicly and formally recognize the District Attorney's Office as the distinguished recipient of the Gary A. Darling award, acknowledge the work they are doing at the intersection of criminal justice and behavioral health, and present them with a plaque.

Ms. Stolen stated that the annual grant in Gary's name would recognize those providers serving at the intersection of behavioral health and criminal justice. The 8th Judicial District Attorney's office received the 2022 Gary A. Darling Award. Mr. Gordon McLaughlin, Larimer County District Attorney, accepted the award as Ms. Stolen read the verbiage etched in the plaque. Several members of the Behavioral Health Team were present including Carrie Bielenberg, Kailee Melendez, Madysen Griffith, Amanda Duhon, Andrea Hahn, and Jess Fear with Summit Stone. Ms. Bielenberg thanked Ms. Stolen and the Commissioners for their support in recognizing the District Attorney's office and the resulting funding made available. She thanked her staff for their work as well.

Commissioner Stephens asked for a specific explanation of what this team provides to the community. Commissioner Kefalas asked for further clarification on the Juvenile Justice Services Diversion Program and Family Outreach, Diversion and Restorative Justice Programs. Ms. Bielenberg and Ms. Melendez spoke to the Board and clarified those programs. Commissioner Kefalas requested a specific example of a successful case, and Ms. Melendez provided an emotional example that directly impacted the community. Commissioner Kefalas thanked the staff of Behavior Health Services. Chair Shadduck-McNally stated how grateful she was for the work this group performs for the community. She was proud of the intervention into juveniles' lives with the diversion programs available and how they impact the community in a meaningful way. She mentioned that the needs and severity of issues are increasing in the county and the Board is proud to support the needs of this department.

Ms. Kadrich gave her heartfelt thanks to this group and mentioned her personal experience with this department and understanding of the true impact they have on the community.

8. **COUNTY MANAGER UPDATE:** The Assistant County Manager briefly detailed her attendance at events during the previous week. She mentioned that Lorenda Volker was very proud of the participation in the Annual Employee of the Month Celebration.

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

10. **LEGAL MATTERS:**

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding settlement of a contested Workers Compensation Claim, Colorado Workers Compensation Act C.R.S. 8-40-101, et seq.

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners move into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with an attorney for the purpose of receiving legal advice regarding settlement of a contested Worker's Compensation Claim, Colorado Worker's Compensation Act C.R.S. 8-40-101.

Motion passes 3 - 0

With there being no further business, the Board adjourned at 10:00 a.m.

TUESDAY, JANUARY 17, 2023

EXECUTIVE SESSION

The Board of County Commissioners met at 10:05 a.m. with Doug Stratton, County Attorney's Office. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present was Laurie Kadrich, Assistant County Manager.

Doug Stratton, County Attorney Workers Compensation Claims Division, spoke to the Board. He stated that the Board discussed a contested worker's compensation claim in the above mentioned Executive Session and it was recommended that the County settle this claim as per that conversation.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the proposed worker's compensation settlement agreement in WC #211017659.

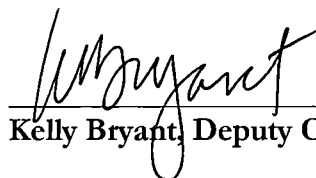
Motion passes 3 - 0

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


JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Kelly Bryant, Deputy Clerk

