



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 19, 2026

LAND USE HEARING

There was no Land Use Hearing this week due to the observance of the Martin Luther King Jr. Federal Holiday.

TUESDAY, JANUARY 20, 2026

ADMINISTRATIVE MATTERS MEETING

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

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

1. **PUBLIC COMMENT:** There was no public comment in person or online.

Chair Shadduck-McNally closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JANUARY 12, 2026:**

MOTION:

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of January 12, 2026.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JANUARY 26, 2026:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. **CONSENT AGENDA:**

AGREEMENTS

1. **AMENDMENT 2 TO EXHIBIT A: INTERGOVERNMENTAL AGREEMENT REGARDING CONSTRUCTION OF CERTAIN LARIMER COUNTY OPEN SPACE INFRASTRUCTURE DURING CHIMNEY HOLLOW RESERVOIR CONSTRUCTION**

APPOINTMENTS

1. **RECOMMENDED MIDTERM APPOINTMENT TO THE RAINBOW LAKES ESTATES PUBLIC IMPROVEMENT DISTRICT: Dennis Mutcher**
2. **RECOMMENDED APPOINTMENT TO THE RAINBOW LAKES ESTATES PUBLIC IMPROVEMENT DISTRICT: George Iwaszek**

MISCELLANEOUS

1. **Q4 PUBLIC TRUSTEE REPORT**
2. ***HOMELAND SECURITY GRANT PROGRAM 2025 APPLICATION***
3. **MONITORING AND PERMIT DEVIATION REPORTS (X2)**
4. **KEVIN BROOKFIELD STIPULATION AS TO TAX YEAR 2025 VALUE**
5. **KEVIN BROOKFIELD STIPULATION AS TO TAX YEAR 2025 VALUE**
6. **RCC PROPERTIES LLC STIPULATION AS TO TAX YEAR 2025 VALUE**
7. **CSA II LLC STIPULATION AS TO TAX YEAR 2025 VALUE**
8. **KASTEN, MARY JO/BIBLE, KEITH C STIPULATION AS TO TAX YEAR 2025 VALUE**
9. **ABS II LLC STIPULATION AS TO TAX YEAR 2025 VALUE**

POLICIES

1. **BOARD OF COUNTY COMMISSIONERS' DIVISION OF RESPONSIBILITIES**

Commissioner Kefalas asked to have Miscellaneous Consent Agenda Item #2, Homeland Security Grant Program 2025 Application, pulled for discussion purposes to allow Sheriff Feyen to present the proposal and answer any questions that may arise. Commissioner Kefalas asked that the item remain on the Consent Agenda but would like to have a discussion and presentation by the Sheriff to provide some background to explain the purpose of the grant proposal.

Sheriff John Feyen gave a brief presentation regarding Automated License Plate Readers (ALPRs) and the County's Flock Camera System. Approximately 150 of these cameras are located throughout

Larimer County, not all of which are controlled by the Sheriff's Office. The Homeland Security Grant allows the County to maintain this Flock Camera System for the next three years. Sheriff Feyen outlined some of the benefits of ALPRs, the County's Flock Camera System, and what these camera readers can and cannot do. Sheriff Feyen also discussed what are allowable search parameters for the license plate data captured by these cameras.

The Board thanked Sheriff Feyen for his presentation and asked him to speak to how ALPRs affect Fourth Amendment Rights, racial profiling, and if the images captured are still images or is there video capability. The Board also asked how the citizens of Larimer County can feel reassured that these ALPRs will be used as intended, especially as the information is shared with other entities. The Board asked if there a reason why the Flock Camera System was chosen over other systems. The Board inquired as to what the methodology is for placement of these cameras.

Sheriff Feyen answered the Boards questions. There is a digital trail of who accesses the system, which is monitored by the Sheriff's Office, and the data is only maintained on the system for 30 days. The cameras primarily only capture license plates, color and make of the car. The County's Flock cameras, used as license plate readers by the County, are still images and do not capture faces. The Flock Camera System was chosen both based on cost and the use by other entities in the surrounding area. Locations are determined by major points of transit.

The Board thanked Sheriff Feyen for his presentation and answering some of the questions they had to assist in providing transparency to the public regarding this grant and the Flock Camera System.

MOTION

Commissioner Kefalas moved that Board of County Commissioners approve the Consent Agenda for January 20, 2026.

Motion carried 3-0.

5. **COMMISSIONERS' GUESTS:** The Commissioners did not have any guests.
6. **DISCUSSION ITEMS:** None requested.
7. **COUNTY MANAGER UPDATE:** Assistant County Manager Kadrach updated the Board on various projects and activities.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.
9. **EXECUTIVE SESSION:** Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the Taft Hill Road Expansion Project Condemnation cases 2025CV30459, 30460, 30461, 30462, 30463, update on statues of cases and potential settlement discussions.

No decision Expected

MOTION

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the Taft Hill Road Expansion Project Condemnation cases 2025CV30459, 30460, 30461, 30462, 30463, update on statues of cases and potential settlement discussions.

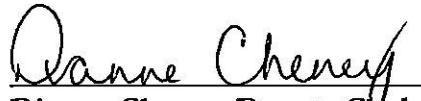
Motion carried 3-0.

With there being no further business, the Board adjourned at 10:20 a.m.


JODY SHADDUCK-MCNALLY, CHAIR
BOARD OF COUNTY COMMISSIONERS

**TINA HARRIS
CLERK & RECORDER**

ATTEST:


Dianne Cheney, Deputy Clerk

