



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 28, 2022

LAND USE HEARING

No Land Use Hearings were held during the week of November 28, 2022.

TUESDAY, NOVEMBER 29, 2022

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** There were no comments from the public.
2. **APPROVAL OF THE MINUTES FOR THE WEEK OF NOVEMBER 21, 2022:**

M O T I O N

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of November 21, 2022.

Motion passes 3 - 0

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF DECEMBER 5, 2022:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS:

1. **GRANT AWARD LETTER (INTERGOVERNMENTAL GRANT AGREEMENT)
– DCJ GRANT #: 22-VA-23-164-08**

2. **SLIDE REPAIR AT CR 38E JUST WEST OF CR 23 (CONSTRUCTION SERVICES AGREEMENT – BID NO. B22-13, PN 6019)**
3. **NOCO PLACES 2050 PROJECT AGREEMENT**

APPOINTMENTS

1. **RECOMMENDED REAPPOINTMENTS TO THE CARTER LAKE HEIGHTS PID**

LETTERS OF SUPPORT

1. **LETTER OF SUPPORT FOR NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION (NFRMPO) STRATEGIC TRANSPORTATION DEMAND MANAGEMENT (TDM) SEED FUNDING GRANT APPLICATION TO THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)**

LIQUOR LICENSES: Liquor License Renewal – Forks and Beans LLC dba The Forks Mercantile and Saloon, Fermented Malt Beverage Off Premise, Livermore; Liquor License Renewal – Forks and Beans LLC dba The Forks Mercantile and Saloon, Tavern, Livermore; Liquor License Renewal – The Queens Concession LLC dba Holiday Twin Drive-In, Hotel & Restaurant, Fort Collins.

MISCELLANEOUS:

1. **LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES PAYMENTS FOR SEPTEMBER 2022**

RESOLUTIONS:

1. **FINDINGS AND RESOLUTION APPROVING THE WELLINGTON OPERATING CO. 3D SEISMIC STUDY ADMINISTRATIVE SPECIAL REVIEW**
2. **FINDINGS AND RESOLUTION APPROVING THE KIEFER SUBDIVISION PRELIMINARY PLAT AND APPEALS**
3. **RESOLUTION ESTABLISHING COMPENSATION FOR DEPUTY DISTRICT ATTORNEY III**
4. **LARIMER COUNTY TO JOIN COLORADO COMMUNITIES FOR CLIMATE ACTION**

MOTION

Commissioner Shaddock-McNally moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, November 28, 2022, with removal of Resolution 4.

Motion passes 3 - 0

5. COMMISSIONERS GUESTS None requested

6. DISCUSSION ITEMS

1. LARIMER COUNTY TO JOIN COLORADO COMMUNITIES FOR CLIMATE ACTION Heidi Pruess, Climate and Sustainability Manager, spoke to the Board. She said it was critical for Larimer County to stay knowledgeable and connected with the efforts moving forward at the state level and with adjacent county and city levels. She introduced Jacob Smith, Colorado Communities for Climate Action (CC4CA) Executive Director.

Jacob Smith, CC4CA Executive Director and former Mayor of Golden, CO spoke to the Board. He explained CC4CA is a coalition comprised of the other local governments and will provide Larimer County with a voice in statewide climate related discussions and policy making in the areas of energy, transportation, waste and other sustainability topics. Mr. Smith reviewed the packet and included further explanation of fees, focus groups, and other member benefits. It was mentioned that an adopted resolution must take place prior to joining the CC4CA.

Colorado Communities for Climate Action is a coalition of 39 counties and municipalities advocating for strong state and federal climate policy.

Climate change is a defining challenge of this century. As local governments and local elected officials, we have a unique perspective on the threats and challenges that climate change poses, a perspective that is often overlooked in the policy debates.

Benefits of the Coalition

Collaboration

Working together through Colorado Communities for Climate Action, local governments can influence state and federal actions more than individual jurisdictions can alone. CC4CA works for strong collaboration between state and local governments, maximizing the return on local efforts.

Cost-Effectiveness

Pooling resources to secure professional representation is the most cost-effective way for local governments to sustain a focused and impactful presence at the state and federal levels.

Local Support

The coalition also offers networking opportunities to members and produces analyses and materials in support of coalition and member priorities and actions.

Current Policy Priorities

Colorado Communities for Climate Action works to shape state and federal climate policy. Coalition members annually update a Policy Statement that guides the coalition's advocacy efforts. The Policy Statement includes:

- Actively supporting pro-climate action legislation and opposing bills that undercut state or local climate authority.
- Advocating for state policies and actions that put Colorado on the path to significant greenhouse gas emissions reductions and empower local governments to take effective action in their own communities.
- Representing local interests in state agency proceedings on climate action, energy efficiency, and clean energy, and advocating for continued and strengthened federal climate actions and against efforts to roll back federal policies and programs.

Budget and Annual Dues

CC4CA members pay annual dues to provide the resources for effective coalition operations, including representation by professional advocacy consultants in the General Assembly and before state agencies. Dues are based on population size. Within each population category, local governments have a choice of dues amounts (Base, Base Plus, etc.). Every member of the coalition has the same voice and vote regardless of the dues level they select.

Coalition Leadership

The coalition is guided by a board comprised of representatives from each member jurisdiction, as well as an executive director and other committees of member representatives. A unanimous vote of all members is required to amend CC4CA's Policy Statement. Elisabeth Rosen of Political Advocacy, Inc. and Eliza Schultz of Schultz Public Affairs represent the coalition at the state capitol.

Commissioner Shadduck-McNally questioned Mr. Smith on how agencies are vetted for membership into CC4CA. She stated she was looking forward to becoming a part of this organization. Commissioner Kefalas thanked Mr. Smith for his presentation. He commented on the Policy Principals document that appears to be aligned with Larimer County. Commissioner Kefalas asked about the success and tracking methods of their legislative proposals and about the mechanics of being a member of this organization. CCI and other conservation organizations focus on specific goals however CC4CA focuses on the voice of local governments. Commissioner Kefalas asked about political leaning of members of this organization.

Chair Stephens mentioned that the City of Fort Collins has been a member for about six years when the coalition began and that she understands the value of CC4CA organization. She said that she strongly supports becoming a member of the CC4CA. She asked about environmental justice issues in underserved communities and whether CC4CA would be involved in industry and oil exploration matters that do have disproportionate impacts in underserved communities. Chair Stephens said that climate change should be a priority and cannot be resolved alone. Chair Stephens thanked Mr. Smith and Ms. Pruess for speaking today and for bringing this matter forward.

MOTION

Commissioner Kefalas moved that the Larimer County Board of Commissioners adopt the resolution that expresses intent for Larimer County to join the Colorado Communities for Climate Action coalition and furthermore expresses support for the Colorado Communities for Climate Action policy statement adopted by their Board of Directors on June 4, 2021.

Motion passes 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.

9. **LEGAL MATTERS**

No decision expected

Commissioner Shadduck-McNally moved that the Larimer County Board of County Commissioners move into an Executive Session pursuant to Colorado Revised Statutes 24-6-402(4)(b) to discuss legal questions about urban renewal authorities and service plan amendments.

Motion passes 3 - 0

With there being no further business to come before the Board, Chair Stephens adjourned at 10:00 a.m.

NOVEMBER 30, 2022

ABATEMENT HEARING

The Board of County Commissioners met at 9:45 a.m. with David Muse, Senior Commercial Appraiser. Chair Stephens presided and Commissioners Shadduck-McNally and Kefalas were both present. Also present was: Kelly Bryant, Deputy Clerk.

1. **PETITION FOR ABATEMENT OF TAXES FOR 2020 AND 2021 TAX YEARS (SCHEDULE #Account Number R16458104):** Mr. Muse addressed the Board and provided a packet of information detailing the method in which the Assessor's Office arrived at their current valuation of \$3,150,000.00 for 2020 for the subject property located at parcel #85032-27-005 in Loveland. The petition for abatement of taxes for year 2021 could not be considered in accordance with 39-10-114(1)(a)(I)(D), C.R.S.

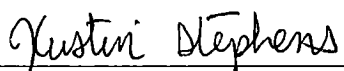
MSS IV LLC, Petitioner, did not appear for this hearing. It was decided that the case would need to be administratively denied as the Petitioner was not present.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners moved to approve an administrative denial on the grounds that the Petitioner is not present on the date of November 30, 2022.

Motion carried 3-0.

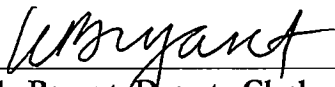
There being no further business, the hearing adjourned at 10:05 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Kelly Bryant, Deputy Clerk

