



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 1, 2021

LAND USE HEARING

The Board did not hold a Land Use Hearing on November 1, 2021.

TUESDAY, NOVEMBER 2, 2021

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Linda Hoffmann, County Manager. Chair Kefalas presided, and Commissioner Shadduck-McNally and Commissioner Stephens were present. Also present were: Austin Harvill, Commissioners' Office; and Elizabeth Carter, Deputy Clerk.

Commissioner Kefalas opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT:

The following members of the public addressed the Board: Sherrel Jackson, Gena Burke, Kelly Notarfrancesco, Lisa Hecker, Melanie Stockton, Shirley White, Nick Lance, Brian Hansen, and Karen Artel addressed the Board.

Chair Kefalas closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF OCTOBER 25, 2021:

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of October 25, 2021.

Motion carried 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 8, 2021: Mr. Harvill reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

AGREEMENTS:

1. **MORGUE CONTRACT FOR VISITING PATHOLOGIST**

APPOINTMENTS:

1. **RECOMMENDED MID-TERM APPOINTMENT TO THE SOARING PEAKS RANCH # 64 PUBLIC IMPROVEMENT DISTRICT- TERRY GRUBER.**

LETTERS OF SUPPORT:

1. **LETTER OF SUPPORT FOR LARIMER COUNTY APPLICATION TO CORONAVIRUS RELIEF FUND RESERVE SET ASIDE – ROUND 4.**

MISCELLANEOUS:

1. **REVISED STIPULATION AS TO TAX YEAR 2020 VALUE- RICHMOND AMERICAN HOMES OF COLORADO INC.**
2. **STIPULATION AS TO TAX YEAR 2021 VALUE- LARIMER COUNTY AND BREIT MF LAKE VISTA LLC.**
3. **STIPULATION AS TO TAX YEAR 2021 VALUE- LARIMER COUNTY AND BREIT MF THE GREENS LLC.**

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda for November 2, 2021.

Motion carried 3-0.

5. **COMMISSIONERS GUESTS:** The Commissioners did not have any guests.
6. **40 UNDER FORTY HONOREE – ALLYSON WEST:** Jennifer Johnson, Facilities. Ms. Johnson updated the Board on the Biz West 40 under Forty 2021 awards. One of the honorees was county employee, Allyson West. Ms. Johnson reported that Ms. West serves the county in the Facilities Department as a Facility Planner. Ms. Johnson relayed to the Board that Ms. West was one of forty honorees celebrated at an event on October 28, 2021.

Ms. West briefly addressed the Board. She said that the key to her success has been the collaborative nature of the county and the teams she gets to work with in the community.

The Board congratulated Ms. West on the recognition of her work and offered its thanks for her contributions to Larimer County

7. **AMENDMENT 1 TO LARIMER COUNTY RENTAL ASSISTANCE GRANT PROGRAM:** Claire Bouchard, Human & Economic Health. Ms. Bouchard reported to the Board

that this is an amendment to the existing grant agreement with Neighbor to Neighbor to maintain operational funding and bridge a six-week gap in funding. Ms. Bouchard relayed that if the gap in funding is not filled Neighbor to Neighbor will be forced to suspend funding for rental program and potentially lay off employees.

Ms. Bouchard stated that the community payments for Emergency Rental Assistance in the amount of \$1,515,000.00 from the Emergency Rental Assistance Program (ERAP) Phase 2 funds have already been received. Additionally, she noted that nearly half of Larimer County's Phase 2 allotment from the Treasury has already been received (\$4.6 million out of \$11.7 million). Proposed use of the remaining Phase 2 funds after this bridge funding to Neighbor to Neighbor will be brought to the Board of County Commissioners in the future for approval.

The Board asked for Ms. Bouchard to clarify that the money being released is federal funds that the county has received in response to the Covid-19 epidemic. The Board expressed its support for the ERAP program and the critical aid it provides to the community. The Board also thanked Ms. Bouchard and Laura Walker, the Director of Human Services for their efforts to alleviate the needs of our community.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the amendment to the grant agreement between Larimer County and Neighbor to Neighbor to increase funding from the Emergency Rental Assistance Program in the amount of \$1,515,000.00.

Motion carried 3-0

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

The Board took a brief recess.

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

9. **LEGAL MATTERS:** David Aryaud, Deputy County Attorney. Mr. Aryaud relayed to the Board that the Memorandum of Understanding (MOU) being brought before the Board today is the culmination of many years of work between local governments and the State regarding opioid litigation. He noted that the agreement stipulates monies received from the Colorado Opioid Settlement will be distributed into four categories. Ten percent will go to the state, ten percent will go to the state infrastructure program for opioid abatement, twenty percent will be directed to local governments, and sixty percent will be directed at regional opioid abatement efforts. Mr. Aryaud reported that Larimer County is classified as its own region.

There was a discussion between the Board and Mr. Aryaud regarding the role of the Colorado Counties Inc. (CCI) and the Colorado Municipal League (CML) as the escrow agents. Additionally, the Board asked Mr. Aryaud about the probability of 95 percent of counties signing the MOU. Lastly, the Board thanked Mr. Aryaud and the County Attorney's Office for their work on the settlement over multiple years.

MOTION

Commissioner Stephens moved that the Board of County Commissioners adopt and approve the Colorado Opioids Settlement Memorandum of Understanding dated August 25, 2021, including the supporting settlement participation forms and local government opioid escrow agreement.

Motion carried 3-0.

With there being no further business, the Board adjourned at 10:35 a.m.


JOHN KEFALAS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Elizabeth Carter, Deputy Clerk

