



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 17, 2024

LAND USE HEARING

There was no Land Use Hearing this week.

TUESDAY, JUNE 18, 2024

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Pro-Tem Stephens presided. Commissioner Shadduck-McNally was present. Commissioner Kefalas was excused. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Lindsey Jones, Deputy Clerk.

Chair Pro-Tem Stephens opened the meeting with the Pledge of Allegiance.

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

Chair Pro-Tem Stephens closed public comment.

2. **APPROVAL OF THE MINUTES FOR THE WEEK OF JUNE 10, 2024:**

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of June 10, 2024.

Motion carried 2-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF JUNE 24, 2024:** Ms. Martin reviewed the upcoming schedule with the Board.

4. **CONSENT AGENDA:**

AGREEMENTS

1. **MEMORANDUM OF UNDERSTANDING – COMPETENCY FINES COMMITTEE/COMMUNITY JUSTICE ALTERNATIVES**

2. **AGREEMENT AMENDMENT #1 – CRYSTAL LAKES ROAD ASSOCIATION HAZARD MITIGATION GRANT**
3. **LICENSE AGREEMENT FOR ACCESS WITHIN THE WESTERN AREA POWER ADMINISTRATION (WAPA) EASEMENT AT THE LARIMER COUNTY NORTH LANDFILL PROPERTY**
4. **MEMORANDUM OF UNDERSTANDING BETWEEN FORT COLLINS LOVELAND WATER DISTRICT (FCLWD) AND LARIMER COUNTY TO PURCHASE LAND FOR INSTALLATION OF A 6.0-MILLION-GALLON WATER STORAGE TANK**
5. **AMENDMENT THREE TO COLORADO DEPARTMENT OF HUMAN SERVICES AND LARIMER COUNTY CONTRACT NUMBER 21IHGA168842**
6. **HENSEL PHELPS PROJECT TREADSTONE PROPERTY TAX ABATEMENT AGREEMENT**
7. **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) MOU SERVICE DELIVERY AGREEMENT OPTION LETTER #1 – JOB CORPS**
8. **POUDRE VALLEY RURAL ELECTRIC JOINT USE ENGINEERING**

APPOINTMENTS

1. **RECOMMENDED MIDTERM APPOINTMENT TO THE WESTRIDGE ESTATES PUBLIC IMPROVEMENT DISTRICT – Pierce Hasler**
2. **RECOMMENDED REAPPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD – Patti West, Sidney Simonson, and Steve Pietrafeso**

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – BUCKS LIQUOR LLC DBA BUCKS LIQUOR LLC – RETAIL LIQUOR STORE – RED FEATHER LAKES, COLORADO**
2. **LIQUOR LICENSE SPECIAL EVENT PERMIT 6% – RED FEATHER LAKES 3.6 MILE FUN RUN – CARING HEARTS OF RED FEATHER LAKES FOUNDATION – RED FEATHER LAKES, COLORADO**
3. **LIQUOR LICENSE SPECIAL EVENT PERMIT 6% - PROJECT SELF SUFFICIENCY OF NORTHERN COLORADO – THE ROCK GARDEN CONCERT – FORT COLLINS, COLORADO**
4. **LIQUOR LICENSE TRANSFER OF OWNERSHIP – RIGBY'S ROADHOUSE LLC DBA RIGBY'S ROADHOUSE – LIVERMORE, COLORADO**

5. LIQUOR LICENSE SPECIAL EVENT PERMIT 6% - THE VEGETABLE CONNECTION - THE ROCK GARDEN CONCERT - FORT COLLINS, COLORADO
6. LIQUOR LICENSE RENEWAL - VERN'S LIQUOR LLC DBA VERN'S LIQUOR - FORT COLLINS, COLORADO

MISCELLANEOUS

1. CRASHWAY LIMITED LIABILITY CO STIPULATION AS TO TAX YEAR 2023 VALUE
2. ENSIGN PROPERTIES LLC STIPULATION AS TO TAX YEAR 2023 VALUE

RESOLUTIONS

1. RESOLUTION PROVIDING FOR THE APPOINTMENT OF INDEPENDENT REFEREES TO CONDUCT HEARINGS ON BEHALF OF THE LARIMER COUNTY BOARD OF EQUALIZATION
2. RESOLUTION APPOINTING ARBITRATORS TO HEAR APPEALS OF BOARD OF EQUALIZATION DECISIONS
3. FINDINGS AND RESOLUTION APPROVING THE THORNTON WATER PROJECT SEGMENT 1041 PERMIT

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for June 18, 2024.

Motion carried 2-0.

5. **COMMISSIONERS' GUESTS:** The Commissioners did not have any invited guests.
6. **DISCUSSION ITEMS:** There were no discussion items.
7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events of the previous week.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board briefly detailed their attendance at events during the previous week.
9. **LEGAL MATTERS:**

Executive Session pursuant to Colorado Revised Statute 26-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property in regard to confidential land negotiation.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners move into Executive Session pursuant to C.R.S. 26-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property in regard to confidential land negotiation.

Motion carried 2-0.

With there being no further business, the Board adjourned at 9:45 a.m.

Kristin Stephens

KRISTIN STEPHENS, CHAIR PRO-TEM
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:

Lindsey Jones

Lindsey Jones, Deputy Clerk

