

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 15, 2023

LAND USE HEARING

There was no land use hearing for this week.

TUESDAY, MAY 16, 2023

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Shadduck-McNally presided. Commissioner Kefalas and Commissioner Stephens were present. Also present were Michelle Bird and Tom Clayton, Commissioners' Office, and Tessa Beaty, Deputy Clerk.

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

1. PUBLIC COMMENT: Charlie Messerlian spoke about the property tax increase from this year and last year. Mr. Messerlian asked the Board what the plans for the property tax money are as the taxes have seemed to have increased this year. Kathie Mehathly from Sand Creek Park also addressed the Board. Ms. Mehathly also spoke about the problems with the tax increases and the struggles with the great increase in taxes. Ms. Mehathly is worried about the people living in Sand Creek Park and the lack of resources.

Commissioner Kefalas mentioned the ballot measures that may help with the tax increases. Commissioner Kefalas clarified that it is not the county's plan to "cash in" on the tax increases and discussed the different taxing agencies. Commissioner Stephens spoke about the ability to protest the property tax increase. The Board wanted to ensure that the community knows about resources that are trying to bring relief to rural communities.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 8, 2023:

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of May 8, 2023.

Motion carried 3 – 0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 22, 2023: Ms. Bird reviewed the upcoming schedule with the Board.

4. CONSENT AGENDA:

AGREEMENTS

1. FIRST AMENDMENT TO THE CROWN CASTLE MASTER LICENSE AGREEMENT

2. WARRANTY MEMORANDUM FOR HOURGLASS PLANNED LAND DIVISION 20-LAND4004

APPOINTMENTS

1. RECOMMENDED REAPPOINTMENT TO THE ENVIRONMENTAL AND SCIENCES ADVISORY BOARD – JIM GEREK

2. RECOMMENDED APPOINTMENT TO THE ENVIRONMENTAL SCIENCE ADVISORY BOARD – NICOLE PONCELET-JOHNSON, MATTHEW HAAG, AND ANDREW NEWMAN

3. RECOMMENDED APPOINTMENTS TO THE ENVIRONMENTAL AND SCIENCE ADVISORY BOARD – NATALIE WALSH AND ANNA CLOUD

4. RECOMMENDED APPOINTMENT TO THE WILLOWS PUBLIC IMPROVEMENT DISTRICT – JOHN MOORE

LIQUOR LICENSES:

1. LIQUOR LICENSE SPECIAL EVENT 6% – FOOD LIT FOUNDATION – 6/02/2023 – FORT COLLINS, COLORADO

2. LIQUOR LICENSE SPECIAL EVENT 6% – FOOD LIT FOUNDATION – 7/7/2023 – FORT COLLINS, COLORADO

3. LIQUOR LICENSE SPECIAL EVENT 6% – FOOD LIT FOUNDATION – 8/4/2023 – FORT COLLINS, COLORADO

4. LIQUOR LICENSE TRANSFER OF OWNERSHIP – OURO LOVELAND LLC DBA BEST WESTERN PLUS LOVELAND INN – LOVELAND, COLORADO

5. NEW LIQUOR LICENSE – GORDON CREEK TAVERN LLC DBA THE INN AT GORDON CREEK – LIVERMORE, COLORADO

6. LIQUORE LICENSE CHANGE OF MANAGER – ZGOLD FOOD & BEVERAGE SERVICE LLC DBA WEDDEWOOD WEDDING & BANQUET CENTER – LAPORTE, COLORADO

7. LIQUOR LICENSE RENEWAL – WHITAKER OIL, INC DBA LOVELAND COUNTRY STORE – LOVELAND, COLORADO

MISCELLANEOUS

1. MEMO REQUESTING TO ADD 3.0 FTE TO THE LARIMER COUNTY SHERIFF'S OFFICE

2. REQUEST FOR APPROVAL TO ENTER UPON LANDS – JAMES CULP

3. REQUEST FOR APPROVAL TO ENTER UPON LANDS – TIMOTHY MATHER

4. REQUEST FOR APPROVAL TO ENTER UPON LANDS – STAR DALLAS MORRIS-MEJIA

5. REQUEST FOR APPROVAL TO ENTER UPON LANDS – MICHAEL SCHOTT

6. SOLID WASTE ASSURANCE LETTER

POLICIES

1. HUMAN RESOURCES POLICY AND PROCEDURE 331.8G, CORRECTIVE AND ADVERSE ACTIONS; GRIEVANCE PROCEDURE; AND PROBLEM-SOLVING PROCESS

RESOLUTION

1. RESOLUTION APPOINTING MEMBERS OF THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP – TROY BOWMAN

2. RESOLUTION APPOINTING MEMBERS OF THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP – AVERIL STRAND

3. RESOLUTION APPOINTING MEMBERS OF THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP – CARA BOXBERGER

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for May 9, 2023.

Motion carried 3 – 0.

5. COMMISSIONERS' GUESTS: The Board recognized Joe Wise and his service to Larimer County and the numerous county boards he has served on. Mr. Wise is retiring from these boards and his work, so the Board wanted to recognize all the good work he has done. Mr. Wise addressed the Board and expressed how he has enjoyed working on these boards and was grateful for the opportunities he has been able to participate in. The Board spoke of the great work that Mr. Wise has done in the numerous positions he has served in.

6. DISCUSSION ITEMS:

1. BOARD OF COUNTY COMMISSIONERS DISTRICT BOUNDARY CHANGES:

Tina Harris, Chief Deputy and Recording Manager, addressed the board about the boundary changes for the county. Ms. Harris spoke about the necessary changes that will need to be made for the boundaries to remain equal in population after a 20% population growth in Larimer County. This discussion item serves as the necessary hearing required by statute before a boundary change. Commissioner Kefalas was appreciative of the hard work and the data driven process. Commissioner Stephens asked about the voters who would be affected by these district changes and how they would be notified of this change. Ms. Harris explained how little these changes will affect the voters as the Commissioners are voted in at large.

Commissioner Shadduck-McNally opens public comment for this change. There was no public comment. Commissioner Shadduck-McNally closed public comment.

2. APPROVE CONTRACT ADJUSTMENT TO BID PACK #1 TO INCORPORATE BID PACK #2 INTO THE GUARANTEED MAXIMUM PRICE CONTRACT DATED AND SIGNED ON MARCH 20, 2023, BETWEEN LARIMER COUNTY AND FCI CONSTRUCTORS, INC: Jennifer Johnson, Facilities Planning & Real Estate Manager, addressed the Board. Ms. Johnson discussed the budget and how the project is progressing within the budget. Commissioner Stephens thanked Ms. Johnson for the hard work and expressed excitement about the completion of this project. The Board echoed Commissioner Stephens' gratitude and excitement about this project.

MOTION

Commissioner Stephens moved the board to approve the Change Order AIA Document G-701-2017 between Larimer County and FCI Constructors.

Motion carried 3-0.

3. FORMAL INTRODUCTION OF NEW EXTENSION DIRECTOR: Laura Walker, Human and Economic Health Director, introduced the New Extension Director, Cary Weiner. Mr. Weiner spoke about his career path that led to this position and his various skills that will lend well to this position. The Board expressed appreciation for this position and department. Commissioner Stephens spoke about specific issues that the Extension office helps with for the public. The Board welcomes Mr. Weiner. Manager Volker spoke about how much excitement there was around this position. Manager Volker also spoke about how the farmers market is opening this weekend.

7. **COUNTY MANAGER UPDATE:** County Manager Volker provided a brief overview of her activities this past week and her schedule for next week.

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

9. **LEGAL MATTERS:**

Executive Session pursuant to C.R.S 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice regarding Senate Bill 23-273 concerning the inclusion of agricultural land in urban renewal areas and the City of Loveland's approval of the Centerra South urban renewal plan. (No decision expected)

MOTION

Commissioner Kefalas moves that the board goes into Executive Session to C.R.S 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advance regarding Senate Bill 23-273 concerning the inclusion of agricultural land in urban renewal areas and the City of Loveland's approval of the Centerra South urban renewal plan.

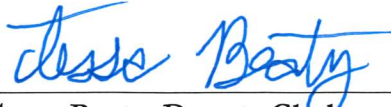
Motion carried 3-0.

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


JODY SHADDUCK-MCNALLY
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:


Tessa Beaty, Deputy Clerk



