



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 31, 2025

LAND USE HEARING

There was no Land Use Hearing for the week of March 31, 2025.

TUESDAY, APRIL 1, 2025

ADMINISTRATIVE MATTERS MEETING

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

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Larimer County resident Paul Gessler commented on his concerns about the behavior that is happening nationally in the government. He requested that the Larimer County Commissioners meet with the Larimer County Sheriff to act on what is occurring in the nation's government to curtail civil unrest.

The Board thanked Mr. Gessler for his comments. The Board commented that the Larimer County Sheriff does not have authority over issues on the national level. The Board will reach out to Mr. Gessler personally about his concerns regarding the state of the country.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 24, 2025:

MOTION:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of March 24, 2025.

Motion carried 2-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 7, 2025:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. **CONSENT AGENDA:**

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES: P8283052 – Xerox Financial Services LLC – Tax Year 2023**
2. **PETITION FOR ABATEMENT OR REFUND OF TAXES: MULTIPLE ACCOUNTS – Kitchel Lake F3 Development Corp – Tax Year 2023**
3. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1604939 – Specht Point LLC – Tax Year 2023/2024**
4. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1279858 – Hach Chemical Co – Tax Year 2024**
5. **PETITION FOR ABATEMENT OR REFUND OF TAXES: P8284407 – Multi Family Building Products Inc dba Direct Lumber and Door Inc – Tax Year 2024**
6. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1683395 – Bruno and Teresa Masciana – Tax Year 2024**
7. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1656910 – Helen F and James R Northup – Tax Year 2023**
8. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1656972 – Evelyn Carter and Mark A Carter II – Tax Year 2024**
9. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1280341 – DLD Real Estate Holdings LLC – Tax Year 2022**
10. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1632547 – Ridge Runner LLC – Tax Year 2024**
11. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R1639797 – Deborah Button-Greer – Tax Year 2024**
12. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R0185981 – Edward C and Marilyn S Bonnette – Tax Year 2024**

13. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1303953 – Susan Penland – Tax Year 2023/2024
14. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1342886 – Sebastian Joseph Zito III – Tax Year 2024
15. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1581193 – Timothy A and Sandra Lee Hanson – Tax Year 2023/2024
16. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1512439 – Paul J and Debora M Davis – Tax Year 2024
17. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0770515 – Pamela L Suttler – Tax Year 2024

AGREEMENTS

1. 2025 GRANT AGREEMENT BETWEEN LARIMER COUNTY, COLORADO ON BEHALF OF LARIMER REGIONAL OPIOID ABATEMENT COUNCIL, REGION 2, (COLLECTIVELY “GRANTOR”) AND NORTHERN COLORADO HEALTH ALLIANCE (GRANTEE)
2. 2025 GRANT AGREEMENT BETWEEN LARIMER COUNTY, COLORADO ON BEHALF OF LARIMER REGIONAL OPIOID ABATEMENT COUNCIL, REGION 2, (COLLECTIVELY “GRANTOR”) AND NORTHERN COLORADO HEALTH NETWORK (GRANTEE)
3. BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY
4. BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY
5. BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY
6. BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY
7. BALLOT BOX LEASE AGREEMENT BETWEEN THE CITY OF FORT COLLINS AND LARIMER COUNTY
8. ESCROW AGREEMENT

9. AMENDED COLLABORATIVE MANAGEMENT PROGRAM MEMORANDUM OF UNDERSTANDING 24-25

APPOINTMENTS

- 1. RECOMMENDED APPOINTMENTS TO THE TANAGER PUBLIC IMPROVEMENT DISTRICT – Chris Bieker and Caryn Cahill**
- 2. RECOMMENDED MIDTERM APPOINTMENT TO THE TANAGER PUBLIC IMPROVEMENT DISTRICT – Stephen Goodard**
- 3. RECOMMENDED MIDTERM APPOINTMENT TO THE FLOOD REVIEW BOARD – Matthew Hickox**

LIQUOR LICENSES

- 1. LIQUOR LICENSE RENEWAL – HANGLOOSE LIQUOR LLC DBA HANGLOOSE LIQUOR – RETAIL LIQUOR STORE – LOVELAND, COLORADO**
- 2. LIQUOR LICENSE RENEWAL – REV ENTERPRISES DBA SANDYS CONVENIENCE STORE – FERMENTED MALT BEVERAGE & WINE – FORT COLLINS, COLORADO**
- 3. LIQUOR LICENSE RENEWAL – VILLA TATRA INC DBA VILLA TATRA – HOTEL & RESTAURANT – LYONS, COLORADO**

MISCELLANEOUS

- 1. DECOMMISSIONING BOND**
- 2. MONITORING AND PERMIT DEVIATION REPORT**
- 3. LARIMER COUNTY LEGISLATIVE POSITIONS**

POLICIES

- 1. COMPENSATION POLICY**

M O T I O N

Commissioner Kefalas moved that Board of County Commissioners approve the Consent Agenda for April 1, 2025.

Motion carried 2-0.

5. **COMMISSIONERS' GUESTS:** The Commissioners did not have any guests.

6. **DISCUSSION ITEMS:**

1. **PROCLAMATION ACKNOWLEDGING APRIL 2025 AS CHILD ABUSE PREVENTION MONTH:** Angela Mead, Deputy Division Manager with Child Youth and Family Services for the Larimer County Department of Human Services, addressed the Board. Ms. Mead shared some 2023 statistics regarding the pervasiveness of child mistreatment on both the national and state level. She spoke about how the impact of child abuse extends well beyond childhood. Child protective services provide a crucial role in both the safeguarding of children and the support of families within the community. She thanked her staff for their dedicated support along with recognizing community partnerships and programs that are essential in creating a stable and nurturing environment for the youth and families in the community.

Intake Caseworker Larissa Luetgers addressed the Board. Ms. Luetgers thanked the Board for recognizing the hard and important work that is done each year by child protection staff. Ms. Luetgers shared how community and connection and building a support network play key parts in her role as an intake case worker.

Intake Caseworker Kristin Kapperman addressed the Board. Ms. Kapperman shared how being a parent herself has increased her compassion for what parents and families are going through. She emphasized that past traumas and experiences impact choices and actions. She believes that Larimer County has diverse resources and strong partnerships with professionals within the community that families can take advantage of in the least restrictive manner. This aids in keeping families together and out of the child welfare system.

Ongoing Caseworker Jessica Slate addressed the Board. Ms. Slate shared the five protective factors that are key in her role as a caseworker. As a caseworker for the County's family treatment court program, she deals with parents who are dealing with substance abuse. She shared a compelling story of hope about a mother who recently graduated from the family treatment court program. The mother shared that her biggest areas of growth that aided in her achievement included building a support network around her and her family, minimizing power struggles with her children and helping her gain self-confidence and communication between people in her life.

Commissioner Kefalas read the proclamation.

MOTION

Commissioner Kefalas moved the Board of County Commissioners to approve the Proclamation declaring April 2025 as Child Abuse Prevention Month.

The Board thanked staff for sharing their stories and comments. The Board highlighted the importance of a supportive and protective village, family centered partnerships and trauma centered case management and support as being key factors in child abuse prevention. The Board appreciated the story of hope shared by Ms. Slate. The Board shared that commitment to child safety is one of the

most important pieces of work done in Larimer County and thanked staff for the work they do on a daily basis for children and families in the community.

Assistant County Manager Kadrich thanked Ms. Mead and her staff for their ongoing work connecting families to support systems within the community. She shared a personal experience about the first job that she had in law enforcement in a town that did not have support services within the community. As the town was able to mature and develop support services, she saw firsthand the effect of having a network of support had on helping families and keeping families together.

Motion carried 2-0.

7. **COUNTY MANAGER UPDATE:** Assistant County Manager Kadrich briefly detailed the events of the previous week.

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

9. **LEGAL MATTERS:** None requested.

With there being no further business, the Board adjourned at 9:55 a.m.



Kristin Stephens

KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:

Dianne Cheney

Dianne Cheney, Deputy Clerk