



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 30, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on May 30, 2022, due to the Memorial Day Holiday.

TUESDAY, MAY 31, 2022

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with Lorenda Volker, Interim County Manager. Chair Stephens presided. Commissioner Kefalas was present. Commissioner Shadduck-McNally joined by teleconference. Also present were Austin Harvill, Commissioners' Office, and Elizabeth Carter, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT:

The following members of the public addressed the Board: No one from the public requested to address the Board.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MAY 23, 2022:

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of May 23, 2022.

Motion passes 3-0

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JUNE 6, 2022: Mr. Harvill reviewed the upcoming schedule with the Board. Commissioner Kefalas noted that the Community Conversation in Wellington, Colorado will focus on transportation and in particular traffic safety for

students at the intersection of Highway 1/County Road 9 and County Road 64E. Additionally, Commissioner Kefalas's Community Conversation in Laporte will focus on Larimer County's Existing Water Conditions and the Regional Water Study.

4. CONSENT AGENDA:

AGREEMENTS:

1. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND POLARIS PARTNERS COUNSELING AND CONSULTING, LLC

2. AMENDMENT ONE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND COMPASSIONATE CONNECTIONS LLC DBA SENIORS HELPING SENIORS

3. CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY – DEPARTMENT OF HUMAN DEVELOPMENT AND FAMILY STUDIES

4. COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE LARIMER, COUNTY OF AND THE USDA, FOREST SERVICE ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND THE PAWNEE NATIONAL GRASSLANDS

5. AMENDMENT ONE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND JACOB FAMILY SERVICES, INC. DBA THE JACOB CENTER

6. STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES CONTRACT (CMS #: 23 IBEH 174465)

7. PROFESSIONAL SERVICES AGREEMENT (P22-03, COMMUNITY OUTREACH SERVICES – INTEGRATED MARKETING AND COMMUNICATION SOLUTIONS, LLC)

8. PROFESSIONAL SERVICES AGREEMENT (P22-03, COMMUNITY OUTREACH SERVICES – PAFC)

9. PROFESSIONAL SERVICES AGREEMENT (P22-03, COMMUNITY OUTREACH SERVICES – COMMUNITY CONNECTORS LLC)

10 UNEMPLOYMENT INSURANCE CONTRACT AMENDMENT

LETTER OF SUPPORT:

1. LEGISLATIVE REAUTHORIZATION OF THE CACHE LA POUDE RIVER NATIONAL HERITAGE AREA

2. NRCS WATERSHED PROGRAM

3. UPPER FRONT RANGE TRANSPORTATION PLANNING REGION MULTI-MODAL OPTIONS FUND GRANT LETTER OF SUPPORT – OWL CANYON ROAD (LCR 70)

4. NORTH FRONT RANGE METROPOLITAN PLANNING ORGANIZATION MULTI-MODAL OPTIONS FUND GRANT LETTER OF SUPPORT – N SHIELDS (CR 17)

LIQUOR LICENSES: Liquor License Renewal: Fort Collins Elks Lodge BPOE #804 dba Elks Lodge #804-Fort Collins, Colorado-Club; Play Pointe LLC dba Fort Fun-Fort Collins, Colorado-Tavern; Sandy's Convenience Store #2-Fort Collins, Co- Fermented Malt Beverage; T&B Properties LLC dba Westlake Liquors -Red Feather Lakes, Colorado-Retail Liquor Store.

MISCELLANEOUS:

1. SOLID WASTE ASSURANCE LETTER

2. REQUEST FOR APPROVAL TO ENTER UPON LANDS-Stickler David B Trust Agreement.

3. SUPPLEMENT OFFICE OF THE CORONER'S GENERAL FUND BUDGET FOR FORENSIC PATHOLOGY SERVICES.

POLICIES:

1. ADMINISTRATIVE POLICY AND PROCEDURE 190.9B

M O T I O N

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Consent Agenda for May 31, 2022.

Motion passes 3-0

5. COMMISSIONERS GUESTS:

DISCUSSION ITEMS:

6. RECOGNITION OF EMERGENCY MANAGEMENT STAFF FOR RECEIVING TWO NACO AWARDS FOR INNOVATION- Lori Hodges, Director of Office of Emergency Management (OEM).

Ms. Hodges reported to the Board that the Office of Emergency Management recently received two National Association of Counties (NACO) awards for innovation. The awards for the Cameron Peak Fire Recovery Dashboard and the COVID-19 Recovery Dashboard.

Ms. Hodges introduced Stephen Decatur, Emergency Management Coordinator. Mr. Decatur was the point person from the Office of Emergency Management on the Cameron Peak Fire Dashboard. Mr. Decatur stated that the dashboard was utilized by both county personnel as well as local partners. He noted that the dashboard was the result of a partnership with the Information Technology Department (IT Department). In particular the Geographical Information Systems (GIS) Department was critical to the success of the site and pulling together mapping information.

Mr. Decatur reported to the Board that while the Cameron Peak Fire Dashboard was an internal dashboard, many of the county's local partners had access to it. Thus, providing the residents impacted by the fire with a more efficient and comprehensive response from local authorities. Ms. Hodges also stated that the public can use the link larimer.org/emergency for information on fire mitigation, prevention, and preparedness.

The Board congratulated Mr. Decatur and the entire OEM team on the award. The Board also expressed its gratitude to the team on keeping the public informed and updated during the Cameron Peak Fire. Disasters are always scary situations and accurate and current information are critical to relieving some of the stresses of those impacted.

Ms. Hodges introduced Ricardo Perez, the Communication and Engagement Coordinator for OEM, to discuss the COVID-19 Dashboard. Mr. Perez relayed to the Board that like the Cameron Peak Fire Dashboard, the COVID-19 Dashboard was the result of partnership within the county and with local parties. Larimer County's Public Health, Workforce and Development, Human Services and Public Affairs departments were instrumental in the success of the dashboard.

Additionally, Mr. Perez stated that the county was provided with essential feedback from local businesses, schools, hospitals, and a variety of other local partners. The shared information was a crucial component in getting information out to local communities. Mr. Perez also reported that county placed a special emphasis on working with and receiving feedback from under-resourced communities throughout the pandemic.

The Board thanked Mr. Perez for the update on the award. The Board noted that the information gathered by the OEM team throughout the COVID-19 pandemic helped to inform many of their decisions and provide important data on where to target funding in an effort to help areas with the greatest need.

The Board also reminded the public that the OEM team is typically comprised of five to six individuals. In 2020, this lean but highly efficient team responded to both the COVID-19 pandemic and the Cameron Peak Fire.

The Board took a brief recess.

The Board reconvened.

7. **INTERIM COUNTY MANAGER UPDATE:** Interim County Manager Volker did not give an update due to the Board's attendance at the Colorado Counties Inc. Summer Conference.

8. **COMMISSIONER ACTIVITY REPORTS:** The Board did not provide individual updates due to their attendance at the Colorado Counties Inc. Summer Conference.

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

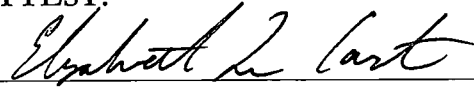
With there being no further business, the Board adjourned at 9:35 a.m.



KRISTIN STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:



Elizabeth Carter, Deputy Clerk

