



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 20, 2026

LAND USE HEARING

There was no Land Use Hearing for the week of April 20, 2026.

TUESDAY, APRIL 21, 2026

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 was present. Commissioner Stephens was excused. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Lindsey Trachy, Deputy Clerk.

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

1. **PUBLIC COMMENT:** Chair Shadduck-McNally opened the meeting to public comment.

Elizabeth Falkenberg and Ataleigh Inhoff addressed the Board regarding a camping and parking ordinance that is currently being considered by the County. Ms. Falkenberg stated that unintended consequences need to be considered, and the County needs to engage with a broad range of community members. Ms. Falkenberg also expressed concerns about police discrimination against unhoused people. Ms. Inhoff noted that public concerns about abandoned vehicles and criminal activity are valid. However, until Larimer County can provide adequate shelter or housing options, enforcement of camping and parking ordinances raises constitutional concerns.

Eric Sutherland shared his thoughts regarding property taxation issues, misuse of urban renewal authorities, public education funding, and his disagreement with the way the Board of County Commissioners has addressed his concerns. Mr. Sutherland commented that the Town of Timnath has not been following legislative laws, and that Poudre School District owes taxpayers over \$35 million in over collected taxes.

Chair Shadduck-McNally closed public comment.

The Board thanked Ms. Falkenberg and Ms. Inhoff for their comments and shared that a public hearing will be scheduled regarding the parking and camping ordinance. The Board also noted that the ordinance, if enacted, would only apply to unincorporated areas of Larimer County and would not have any impact on the situation in the City of Loveland that was mentioned. The Board offered

a differing perspective regarding Mr. Sutherland's comments on urban renewal authorities, and noted that they have been very active in working on this issue.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF APRIL 13, 2026:

MOTION:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of April 13, 2026.

Motion carried 2-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF APRIL 27, 2026: Ms. Martin reviewed the upcoming schedule with the Board, and the Board made several additions.

4. CONSENT AGENDA:

AGREEMENTS

- 1. BUILD GRANT AGREEMENT – COUNTY ROAD 50E CORRIDOR PLANNING & DESIGN**
- 2. SS4A SAFETY ACTION PLAN – GRANT AGREEMENT AMENDMENT (CLOSEOUT)**
- 3. STATEMENT OF AUTHORITY**
- 4. ATTACHMENT A 2026 STATEMENT OF WORK AND BUDGET AGREEMENT BY AND BETWEEN COUNTY OF LARIMER AND TOWN OF WELLINGTON**
- 5. EASEMENT AND RIGHT-OF-WAY AGREEMENT**
- 6. AMENDMENT ONE TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND JACOB FAMILY SERVICES, INC. DBA THE JACOB CENTER**
- 7. AMENDMENT TWO TO THE CONTRACT BETWEEN LARIMER COUNTY DEPARTMENT OF HUMAN SERVICES AND VOLUNTEERS OF AMERICA COLORADO BRANCH**

LIQUOR LICENSES

- 1. LIQUOR LICENSE RENEWAL – INN RICH CORPORATION DBA INN OF GLEN HAVEN – HOTEL & RESTAURANT W/OPTIONAL PREMISE – GLEN HAVEN, COLORADO**

2. LIQUOR LICENSE RENEWAL – REV ENTERPRISES INC DBA SANDY'S CONVENIENCE STORE 002 – FERMENTED MALT BEVERAGE & WINE LICENSE – LOVELAND, COLORADO
3. LIQUOR LICENSE RENEWAL – REV ENTERPRISES INC DBA SANDY'S CONVENIENCE STORE 001 – FERMENTED MALT BEVERAGE & WINE LICENSE – FORT COLLINS, COLORADO
4. LIQUOR LICENSE RENEWAL – HORSETOOTH STORE GAS & LIQUOR LLC DBA HORSETOOTH STORE GAS & LIQUOR LLC – RETAIL LIQUOR STORE – FORT COLLINS, COLORADO
5. LIQUOR LICENSE RENEWAL – MINI MART INC DBA LOAF N JUG #750825 – FERMENTED MALT BEVERAGE & WINE LICENSE – FORT COLLINS, COLORADO
6. LIQUOR LICENSE SPECIAL EVENT PERMIT 6% – FORT COLLINS RUNNING CLUB – QUAD ROCK – FORT COLLINS, COLORADO

MISCELLANEOUS

1. DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY & MINERAL IMPACT ASSISTANCE PROGRAM (EIAF) GRANT #9678 AMENDMENT REQUEST
2. 2026 Q1 PT REPORT
3. WAGNER-PEYSER COMPLIANCE AND PERSONNEL SYSTEM CERT
4. LARIMER COUNTY LEGISLATIVE POSITIONS
5. STIPULATION FOR ZALLI AJET AS TO 2025 TAX YEAR
6. STIPULATION FOR FORT COLLINS DEVELOPMENT CO LLC AS TO 2025 TAX YEAR
7. STIPULATION FOR JOHNNY ACEVEDO JR AS TO 2025 TAX YEAR
8. STIPULATION FOR 110 EAST OAK LLC AS TO 2025 TAX YEAR
9. STIPULATION FOR FIRST BANK OF NORTHERN COLORADO AS TO 2025 TAX YEAR
10. STIPULATION FOR FIRSTBANK AS TO 2025 TAX YEAR

11. **STIPULATION FOR ARTHUR R SCHWARTZ & EILEEN J SCHWARTZ, TRUSTEES, AS TO 2025 TAX YEAR**
12. **STIPULATION FOR MICHAEL W WIEGE & TERRI G WIEGE AS TO 2025 TAX YEAR**
13. **STIPULATION FOR CANVAS CREDIT UNION AS TO 2025 TAX YEAR**
14. **STIPULATION FOR MBR INVESTMENTS LLC AS TO 2025 TAX YEAR**

RESOLUTIONS

1. **FINDINGS AND RESOLUTION APPROVING THE KENNEDY ENCLOSED STORAGE SPECIAL REVIEW AND APPEALS**
2. **FINDINGS AND RESOLUTION DENYING THE ARAGORN HOLDINGS ON-LOT SEPTIC APPEAL**

The Board noted that the BUILD grant agreement for Country Club Road is a huge win for the County and commended Eric Tracy and the Engineering Department for their hard work on this project.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for April 21, 2026.

Motion carried 2-0.

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

6. DISCUSSION ITEMS:

1. **PROCLAMATION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 19 – 25, 2026:** Kate Perrill, Victim Witness Division Manager for the District Attorney's Office, requested that the Board proclaim the week of April 19 – 25, 2026, as Crime Victims' Rights Week to reaffirm Larimer County's dedication to a justice system that listens, acts, and advocates for every victim and survivor. Ms. Perrill noted that the role of an advocate is often unseen. There is a whole network of people helping victims and survivors to make sure their voices are not lost in a complicated system. Advocates and volunteers get up in the middle of the night, sit with survivors through every confusing step of the legal process, and stand next to them while they give their impact statements.

Ms. Perrill shared some of the department's accomplishments over the last year, including the opening of the HIVE family justice center and the work of the Domestic Violence High Risk Team. Under the leadership of Candace Smith, the Crime Victim Compensation Board served more victims between October 2024 and September 2025 than fifteen other states in their entirety.

Matt Maillaro, Assistant District Attorney, wanted to recognize the District Attorney's Office and their incredible team of advocates. Service to victims is at the core of everything the District Attorney's Office does. Mr. Maillaro has worked with many criminal justice agencies and commissioners, and shared that the engagement by this Board of County Commissioners and their staff is commendable and inspiring.

Commissioner Kefalas read the proclamation.

The Board commented on the relevance of this year's theme that was listed in the proclamation, and highlighted the importance of recognizing this issue. Proclamations may seem tedious, but they are very intentional and only proclamations that really speak to the values of Larimer County are selected. The Board commended Ms. Perrill, Mr. Maillaro, and their teams for their work in victim advocacy.

County Manager Volker noted that the District Attorney's Office helps victims navigate a difficult system with compassion. It takes a team to support and serve victims in this community. Manager Volker thanked the team for their hard work.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the proclamation declaring April 19 – 25, 2026 as National Crime Victims' Rights Week.

Motion carried 2-0.

The Board took a brief recess.

The Board returned to session.

2. CLIMATE SMART FUTURE READY YEAR TWO UPDATE: Heidi Pruess, Program Manager, presented this discussion item. Ms. Pruess explained that the Climate Smart Future Ready initiative is a five-year effort that involves 50 partner organizations and 18 action teams. The goals of the initiative are reducing pollutants, stewardship of resources, preparation for climate-driven challenges, and building thriving collaborations for the future. Ms. Pruess shared that year two of the initiative has been focused on transitioning from planning actions to completing actions. A cost benefit analysis showed that every \$1.00 invested in the initiative is resulting in a \$2.50 to \$7.00 return in community benefit.

Ms. Pruess explained the public dashboard on the Climate Smart Future Ready website that shows progress on projects within the initiative. Ms. Pruess shared some lessons that were learned in the first two years, as well as work that still needs to be done. Focusing on outcomes over actions, pilot testing programs, patience in avoiding risks, and building relationships will all be focus areas going forward. Ms. Pruess shared some engagement and resource links for the community.

The Board asked a series of questions including how this work is making a difference in the lives of Larimer County residents, how the initiative is preparing for and avoiding climate-driven challenges, the difference between adaptation and mitigation, and how the Office of Sustainability and Climate is encouraging, supporting, and advancing sustainability.

Ms. Pruess gave an example of a partnership with the City of Fort Collins that resulted in a program called NOCOBiz, which supports small, local businesses in understanding how they can be more efficient. Ms. Pruess explained the difference between mitigation and adaptation and gave examples of each. Ms. Pruess also mentioned her colleague Abbey Stapleton, who evaluates internal Larimer County operations to work towards the same goals that are expected of the community so that Larimer County can become a leader in sustainability. Ms. Pruess highlighted the Internal Climate Action, Resilience, and Education (ICARE) Plan, which identifies smart goals within departments for improving practices, staying up-to-date with technology, and staying as efficient as possible.

The Board commented that the work of this office encompasses all aspects of life in the community, including business, public health, agriculture, protecting natural resources, and more. The Board noted that the return on investment rate is a huge accomplishment in itself. The Board thanked Ms. Pruess and Ms. Stapleton for their work and for presenting this information.

County Manager Volker emphasized that there are only two staff members working on this initiative and facilitating collaboration between community partners. Many of these action teams and efforts do not have a member of County staff on them. These are community regional teams doing this work at their own pace. Manager Volker thanked all of the partner organizations, and also thanked Ms. Pruess and Ms. Stapleton for their work.

7. **COUNTY MANAGER UPDATE:** County Manager Volker updated the Board on various projects and activities.

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 10:30 a.m.


JODY SHADDUCK-MCNALLY, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER
ATTEST:


Lindsey Trachy, Deputy Clerk

