



Date: Tuesday, September 12, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

ADMINISTRATIVE MATTERS AGENDA

Pledge of Allegiance

Public Comment

All who wish to comment must follow the Rules and Procedures for Public Comment as established by the Board of County Commissioners: <https://www.larimer.org/public-comment-rules>

PLEASE NOTE: We are taking public comments via email and phone, in addition to in-person comments. If commenting via email, please send your comment to bcc-admin@larimer.org. **You must register by 4:30pm the Monday before the meeting to participate by phone.** If you wish to be called, please email bcc-admin@larimer.org or call (970) 498-7010 and provide your name, topic for comment and phone number. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of September 4, 2023

Upcoming Schedule Review

1. Schedule review for the week of September 18, 2023

Consent Agenda

The Consent Agenda consists of items of no perceived controversy and routine administrative actions, such as Abatements, Agreements, Deeds, Final Plats, Liquor Licenses, Resolutions and other matters previously reviewed by the Board of County Commissioners. Staff recommends approval of the Consent Agenda. A Commissioner may request that an item be “pulled” off the agenda and considered separately. Items pulled from the agenda will be considered after the Board takes action on the remainder of the Consent Agenda.

[Please click here for Consent Agenda and related documents](#)

Comments from Commissioners' Guests

Discussion Items

1. **Proclamation declaring September 15 – October 15, 2023 as Hispanic Heritage/Latine Month in Larimer County**

Submitted by: Lorenda Volker, County Manager

DESCRIPTION: Proclaim September 15 – October 15, 2023 as Hispanic Heritage/Latine Month to recognize and honor the contributions and achievements of the Latine community.

2. **A Joint Proclamation – Board of Larimer County Commissioners and Larimer County Board of Health designating September 2023 as Suicide Prevention Month in Larimer County**

Submitted by: Lorenda Volker, County Manager and Tom Gonzales, Public Health Director

DESCRIPTION: To Jointly proclaim, with the Board of Health, September 2023 National Suicide Prevention Month in Larimer County

3. Report on a grant project implemented by the Colorado Poverty Law Project, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Colorado Poverty Law Project is a non-profit organization based in Denver, Colorado that utilized Immediate Needs Grants funds to provide eviction prevention services in Larimer County.

4. Report on a grant project implemented by Respite Care, Inc., funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: Respite Care, Inc. is a Larimer County non-profit organization that provides short-term care for children with developmental disabilities, giving respite to their families, and enhancing the quality of life for the whole family. Respite Care, Inc. implemented a cohorting system in order to continue operating and to reduce the risk of COVID-19 exposure. Cohorting resulted in fewer children per classroom, requiring additional staff time and associated expense. The Immediate Needs Grant from Larimer County funded these additional costs to enable safe operation.

County Manager Update

Update to the Board of County Commissioners regarding administrative matters and other items that do not require in-depth discussion or are for informational purposes only.

Commissioner Activity Reports

The Board of County Commissioners represent the County on various committees and task forces and serve as liaisons to the County's boards and commissions. Commissioners report the activities they have been involved in over the past week.

Legal Matters

No decision expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about ongoing oil and gas well state level collateral amounts and plugging and abandoning request.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.