



Date: Tuesday, September 05, 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 weeks of August 21 and August 28, 2023

Upcoming Schedule Review

1. Schedule review for the week of September 11, 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

David Born, Office on Aging Advisory Council

Discussion Items

- 1. Proclamation declaring September 2023 as Workforce Development Month in Larimer County.**
Submitted By: Mark Johnston, Economic and Workforce Development Department
DESCRIPTION: Proclamation declaring September 2023 as "Workforce Development Month" in Larimer County
- 2. Emergency Preparedness Month Proclamation**
Submitted by: Lori R. Hodges, Office of Emergency Management

DESCRIPTION: September is National Preparedness Month. Each year the Board of Commissioners signs a proclamation making September Emergency Preparedness Month for Larimer County.

3. Requesting BCC approval of the 2023 Impact Fund Grant Award Recommendations for funding and an allocation increase of \$16,731 from the previously approved \$2.8 million.

Submitted by: (Jessica Plummer, Behavioral Health Services)

DESCRIPTION: This is an annual approval request for funding of the Behavioral Health Services' grant program. This program directs revenue to support behavioral health needs in Larimer County and was designed to address critical gaps in community behavioral healthcare. The attached 2023 grant award recommendations were presented to the Behavioral Health Policy Council on August 21, 2023 and received unanimous support as presented, to forward to the Board of County Commissioners and request approval. The request for approval by the Board of County Commissioners for the 2023 Impact Fund recommendations includes an allocation increase of \$16,731, from the previously approved \$2.8 million.

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 regarding court case number 23CV30694, 4411 Storm Mountain, LLC v. Larimer County Board of County Commissioners.

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.