



Date: Tuesday, April 13, 2021
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. **PLEASE NOTE:** Due to the COVID-19 pandemic and limited room capacity, 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. If commenting by phone, you must register in advance. Please email bcc-admin@larimer.org or call (970) 498-7010 and provide your name, topic for comment and phone number. We will call you for your comment.

Approval of Minutes

1. Draft minutes for the week of April 5, 2021

Upcoming Schedule Review

1. Draft schedule for the week of April 19, 2021

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

Patti Schmitt, CSU Community Development Director, Office of Engagement & Extension and David MacPhee, PhD, Human Development and Family Studies

One important piece of community resilience is the capacity of community to learn together, plan together and act together. Colorado State University has developed a new diagnostic tool, the civic capacity index, as a way to assess Larimer County's civic capacity and the use of it to identify priority areas of strengthening how we involve community voice, experience and strengths for a stronger, more resilient community.

Discussion Items

1. Proclamation Declaring April 2021 National Child Abuse Prevention Month in Larimer County

Submitted by: Angela Mead, Thad Paul, Heather O'Hayre and Janis James, Department of Human Services

DESCRIPTION: It is traditional for the Board of County Commissioners to recognize the month of April as Child Abuse Prevention Month in Larimer County.

2. Proclamation Declaring April 18-24, 2021 Victims' Rights Week and Unveiling of the New Victims' Rights and Resources Program Website

Submitted by: Jennifer Glover, Human Resources

DESCRIPTION: One of the County's Strategic Goals is to improve and innovate a program for each of the County's service categories. County staff have been working on a program for Protective Services and chose the Victim Rights and Resources program. A web page has been created where victims can get a clear idea of their rights, the process, and resources that are available to them. The web page can be viewed at: www.larimer.org/victim-rights-and-resources.

3. Government Finance Officers Certificate of Achievement and Moody's Issuer Comments

Submitted by: Carol Block, Finance Department

DESCRIPTION: The County recently received two positive indications about its financial stewardship.

First, Larimer County was awarded a "Certificate of Achievement for Excellence in Financial Reporting" for last year's Comprehensive Annual Financial Report. The County is required by State statute to produce an annual report and have it audited by an independent CPA firm. Larimer goes beyond this minimum requirement by also submitting its report to the Government Finance Officers Association (GFOA) certificate program. Financial reports meeting GFOA's rigorous requirements receive the certificate of achievement. The certificate program acknowledges reports that "evidence the spirit of transparency and full disclosure." Fourteen percent of US Counties received the award for their 2019 Report.

Second, Moody's Investors Service completed an "Issuer Comment" report on Larimer County. The Issuer Comment report is a new annual research publication that provides updated credit, demographic and econometric information about the County. The report states:

"Larimer County has an extremely strong credit position. Its Aaa rating exceeds the median rating of Aa2 for US counties. Notable credit factors include a very healthy financial position, negligible debt and pension liabilities, an extensive tax base and a strong wealth and income profile."

Moody's uses the County's Annual Financial Report as one of the primary sources for their research comments. Thus, having a well-designed report that meets all reporting standards is essential. The County's credit standing influences our ability to borrow funds at reasonable rates.

4. Approval of New Senior Legal Assistant FTE

Submitted by: David Ayraud, County Attorney's Office

DESCRIPTION: Discussion has evolved over several years. Our office has attempted other solutions for managing workload increases, including restructuring responsibilities and revising protocols and practices, which have been unsuccessful. A summary of increased court processes and workload is attached.

5. 2021 Legislative Session Update

Submitted by: Michelle Bird, Public Affairs

DESCRIPTION: The 2021 State of Colorado Legislative session began in mid-February. We would like to update the Board of County Commissioners on two legislative priorities for Larimer County:

1. [HB21-1095: 811 Locate Exemption for County Road Maintenance](#)
2. [SB21-118: Alternative Response Mistreatment At-risk Adults](#)

Additionally, we would like the Commissioners to consider taking a formal position on two bills:

1. [SB21-137: Behavioral Health Recovery Act](#)

2. [HB21-1222: Regulation of Family Child Care Homes](#)

6. COVID-19 Updates and Decisions

Submitted by Linda Hoffmann, County Manager

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

None requested

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 bgimeson@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.