



Date: Tuesday, February 15, 2022
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. If commenting by phone, you must register in advance. 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. We will call you for your comment.

Approval of Minutes

1. Draft minutes for the week of February 7, 2022

Upcoming Schedule Review

1. Schedule review for the week of February 21, 2022

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

Guest: Amelia Macy, 4-H Member, who will provide information about her accomplishments and impact of her participation in the 4-H Leadership and Youth Development program.

Discussion Items

Discussion Items enable the Board of County Commissioners to receive information, conduct deliberations and take necessary actions as directing staff or making official decisions. If a hearing to receive testimony from the public is planned for any discussion item, the agenda will list the item as a hearing.

1. Resolution Expressing Intent to Provide Funding to Assist with the purchase of Parklane Mobile Home Park by Vecinos Unidos as the resident assignee and Directing Further Development of Strategies for Supporting Affordable Housing.

Submitted by: Laura Walker, Human and Economic Health Director

DESCRIPTION: Residents of the Parklane Mobile Home Park, represented by Vecinos Unidos (United Neighbors – a non-profit established to serve as the residents' resident assignee, have been made aware of an offer of purchase on the Parklane Mobile Home Park from its current owner. Sales of mobile home parks nationwide tend to increase costs for residents while not significantly improving property conditions. State statute (HB20-1201) requires owners of mobile home communities, upon receipt of an offer to purchase, must notify residents of the pending sale and offer an opportunity for them to submit a counteroffer to purchase their community. Purchases like these in other areas have proven to improve the maintenance of these communities and keep the units affordable.

2. Consider awarding Immediate Needs Grant to Heart and Soul Paratransit to provide safe operating support and mitigate negative economic impacts of COVID-19.

Submitted by: Josh Fudge, Budget

DESCRIPTION: Additional information provided by Heart and Soul Paratransit indicate the company's revenues were impacted by COVID-19 by approximately \$132,000 due to providing 4,500 fewer rides when comparing 2021 to 2019. The company has also spent nearly \$10,000 on materials and equipment to mitigate the spread of COVID-19 on their vehicles. Due to the nature of this company providing a valuable service staff recommend that Heart and Soul Paratransit be awarded \$50,000 from the Larimer County Immediate Needs grant program to mitigate the negative economic impacts of COVID-19 and to help with safe operating expenses.

3. Approval of the purchase of the Quarter Circle Lazy H Ranch Conservation Easement, as recommended by the Open Lands Advisory Board at its January 27, 2022 meeting.

Submitted by: Justin Core (Engineering/Natural Resources), Meegan Flenniken (Natural Resources), Daylan Figgis (Natural Resources)

DESCRIPTION: This project includes Larimer County's acquisition of a conservation easement on 428 acres of the Quarter Circle Lazy H Ranch property in the Livermore Priority Area.

This project will confer a variety of public benefits by protecting the following conservation values:

- Scenic values: conserved viewshed of the W County Road 74E / Red Feather Lakes Rd corridor
- Buffer values: the conservation easement buffers existing public lands and privately conserved lands in the immediate vicinity
- Wetlands values / water quality: protection of riparian habitats associated with Lone Pine Creek and Rabbit Creek
- Agricultural use values: protection of grazing land and irrigated lands; water rights tied to the conservation easement protect viability of agricultural use into the future
- Wildlife habitat: the property is primarily comprised of intact foothills grasslands; the Lone Pine Creek and Rabbit Creek corridors also provide high-quality habitat for a variety of wildlife

The project will receive funding support from Great Outdoors Colorado (GOCO), through the Laramie Foothills Mountains to Plains 2020 Special Opportunity Open Space grant. In addition to GOCO funding, the City of Fort Collins is also a significant financial partner in this acquisition, as described in the Intergovernmental Agreement Concerning the Laramie Foothills QCLH Project.

Initial Reviews of the project by the Open Lands Advisory Board occurred on June 24, 2021 and October 28, 2021; the Board of County Commissioners' initial review occurred on July 6, 2021. The project received Final Review at the January 27, 2022 meeting of the Open Lands Advisory Board and is recommended to the Board of County Commissioners for final review and approval.

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 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.