



Date: Tuesday, September 07, 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: <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 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 August 30, 2021

Upcoming Schedule Review

1. Draft schedule for the week September 13 - 18, 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

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. Review of Auditor's results and acceptance of 2020 Comprehensive Annual Financial Report.

Submitted by: Carol Block and Lorrie Lopez, Finance Department

DESCRIPTION: County staff, under the direction of Lorrie Lopez, Controller, and Alex LeBlanc, Accounting Manager, have completed preparation of the 2020 Comprehensive Annual Financial Report (CAFR). As required by

State statutes, the financial statements were audited by a firm of independent public accountants. The public accounting firm, RubinBrown, issued an unmodified ("clean") audit opinion. Matt Marino, representing Rubin Brown, will attend the meeting to review the audit results with the Board and address any questions. The Board acts as the County's audit review committee.

2. Amendment #2 (P19-18 BH Services Planning Agreement)

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: We're seeking Board of County Commissioners' signature on the amendment to the Behavioral Health Services Start-up Contract between Larimer County and SummitStone Health Partners.

3. COVID-19 Updates from Public Health Director Tom Gonzales

Submitted by: Lorenda Volker, Assistant 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.

Executive Session

No Decision Expected

Submitted by Justin Core, Daylan Figgs, Meegan Flenniken and Alex Swartz, Natural Resources

Executive Session pursuant to C.R.S 24-6-402(4)(a) purchase acquisition, lease, transfer or sale of any real or personal property interest.

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.