



Date: Tuesday, August 16, 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 August 8, 2022

Upcoming Schedule Review

1. Schedule review for the week of August 22, 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

Matt Canaga, Chief Deputy Coroner, to introduce Dr. Joe White, the new Forensic Pathologist.

Discussion Items

1. Larimer County Rental Assistance Grant Program Two 2nd Agreement

Submitted by: Alea Rodriguez, Human & Economic Health Services

DESCRIPTION: This is a new grant agreement between Larimer County and Neighbor to Neighbor to implement the second Federal Emergency Rent Assistance Program (ERAP 2). The agreement is for the second tranche of funds from the initial total award Larimer County was allotted and which would only be dispersed upon the County and our partner Neighbor to Neighbor meeting federal spending requirements and deadlines. This new contract

also includes language around updated Treasury guidance, a newly allowable spending category, Housing Stability Services, and the new spending and deadline requirements. The Emergency Rental Assistance Program 2 will continue to help households needing housing and utility assistance; households apply for funds through Neighbor to Neighbor and their housing navigation staff confirm eligibility based on the Treasury Department's ERAP 2 requirements. Assistance is be paid through Neighbor to Neighbor on behalf of Larimer County.

Larimer County will be utilizing 1.5% of the funds to administer the grant and comply with all Treasury Department grant monitoring and reporting in the amount of \$52,854.12. The total amount of this second tranche allocation is \$3,523,607.70.

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.

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

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.