



Date: Tuesday, September 28, 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 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 September 20, 2021

Upcoming Schedule Review

1. Draft Schedule for October 4 - 9, 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

1. Savannah Overturf - National Miss Amazing 2021

Discussion Items

1. **Proclaim September 2021 as National Kinship Care Appreciation Month**

Submitted by: Angela Mead, Deputy Division Manager, Human Services

DESCRIPTION: Every year during the month of September, our nation recognizes the importance of kinship care. Nationally, 2.7 million children are being raised by grandparents, other relative or close family members. There are several hundred kinship families in Larimer County. By proclaiming September as Kinship Care Appreciation

month, we hope to extend our appreciation and gratitude for kinship efforts to keep kids safe and providing family support that is needed during difficult times.

2. Appoint a member of the Board of County Commissioners to represent Larimer County on the Colorado Counties Inc. (CCI) 2021 Legislative Committee

Submitted by: Michelle Bird, Public Affairs Director

3. Climate Smart Phase II and Sustainability Program

Submitted by: Heidi Pruess, Commissioners' Office

DESCRIPTION: The Climate Smart Framework, adopted in January 2021 contemplated Phase II of this initiative to include robust Community Outreach prior to development of a subsequent implementation plan. Seeking approval of a contract between Logan Simpson and Larimer County to conduct Phase II as well as allocating funding for the contracted work. Discussion will include review and feedback on the overall Sustainability program plan and timeline.

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.