



Date: Tuesday, April 11, 2023
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. **You must register by 4:30pm the Monday before the meeting to participate by phone.** 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. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of April 3, 2023

Upcoming Schedule Review

1. Schedule review for the week of April 17, 2023

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

Kim Norvell - Grit Run

Jen Ryan, Executive Director, CASA of Larimer County

Robert Fallbeck, Executive Director, Crawford Child Advocacy Center

Kathleen Baumgardner, Executive Director, Child Safe

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. Sign the Proclamation acknowledging April 2023 as Child Abuse Prevention Month

Submitted by: Angela Mead, Deputy Division Manager, Larimer County Department of Human Services

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

2. Assignment of County's 2023 Private Activity Bond Allocation

Submitted by: Carol Block, Finance Department

DESCRIPTION: Larimer County receives an annual Private Activity Bond (PAB) allocation from the State. The County's application review committee unanimously recommends assigning the allocation to Housing Catalyst.

The PAB allocation is *not* cash or a grant. It authorizes the issuance of low-interest debt for private sector projects which meet a public purpose as defined by the Tax Reform Act of 1986. The County may assign its PAB allocation to another tax-exempt entity or allow it to revert to the State for projects anywhere in Colorado. The County's 2023 allocation is \$6,145,280.

Only entities authorized to issue tax-exempt bonds, such as housing authorities and governmental units, may receive the County's PAB allocation. These entities may use the allocation for projects they direct or in partnership with a private sector developer. Entities seeking the allocation were asked to apply to the County by March 1. Information about the application is located on the County's website (<https://www.larimer.org/finance/private-activity-bonds>), and potentially interested parties are also notified by email.

Housing Catalyst was the sole applicant for the 2023 allocation. The application was reviewed and approved by the application committee, consisting of the County's Housing Stability Program Manager and the County's Finance Director.

Housing Catalyst is seeking the allocation for qualified affordable housing projects, either through partnerships of Housing Catalyst's own pipeline of new construction and preservation projects which may include affordable housing at Montava. Housing Catalyst is experienced in this space and has completed multiple projects consistent with the Larimer County Strategic Plan housing goal. Housing Catalyst's application and information about past projects is attached. Housing Catalyst received the County's allocation for the previous three years for the Impala Project (2022 & 2021) and Village on Swallow (2020).

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

No decision expected

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b) and 24-6-402(4)(e) for legal advice and to determine positions, develop strategy, and instruct negotiators relative to an intergovernmental agreement with the Loveland Urban Renewal Authority and future tax increment financing revenue for the proposed Centerra South development.

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.