



Date: Tuesday, March 01, 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 21, 2022

Upcoming Schedule Review

1. Schedule review for the week of March 7, 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

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. Board of County Commissioners review and sign two required documents that will allow the County to enter into a grant agreement with the Department of Local Affairs (DOLA) Community Development Block Grant- Coronavirus (CDBG-CV) to support non-congregate care for those experiencing homelessness or Community Corrections clients who test positive for COVID 19. The documents' review and signatures ensure Larimer County's efforts to support some of the community's most vulnerable members.

Submitted by: Claire Bouchard, Housing Stability Program Manager

DESCRIPTION: Larimer County was recently awarded \$93,164 of Department of Local Affairs (DOLA) Community Development Block Grant – COVID (CDBG-CV) funds. The grant will support two months of Non-Congregate Shelter (NCS) program for Larimer County residents who are homeless, and Community Corrections clients, who test positive for COVID-19. The Non-Congregate Shelter is also referred to as the Isolation, Recovery and Quarantine site (IRQ).

The Health District of Northern Colorado is the operator of the Non-Congregate Shelter; they re-opened the Isolation Recovery and Quarantine site on December 27, 2021; the same service and program that operated from April 2020-May 2021. As the COVID-19 virus is still a public health threat in our community, the County is looking at creative ways of reducing the strain on hospitals and medical centers by providing a safe, healthy facility for people who do not have homes to recover in.

Federal Emergency Management Agency (FEMA) will support continued COVID-19 response for Non-Congregate Shelter through March 31, 2022. The Community Development Block Grant-COVID funds will support April and May 2022 operations. In the event the Federal Emergency Management Agency extends its support, the Community Development Block Grant-COVID will cover the last two months of operations, within the next calendar year.

A Community Development Block Grant-COVID grant execution requires the submission of two documents signed by the Chief Elected Official. Exhibit I-B: Applicant Statement of Assurances and Certifications and Exhibit I-F: Residential Antidisplacement and Relocation Assistance Plan.

- 2. To discuss with the Board of County Commissioners the following two items: 1) County Resolution for the establishment of the Larimer County Community Justice Alternatives and creation of alternative sentencing programs; and 2) Recognition of CJA leadership impact across the state and description of CJA participation in state boards and committees.**

Submitted By: Emily Humphrey, Larimer County Criminal Justice Services

DESCRIPTION: The Larimer County Resolution dissolves Criminal Justice Services and the alternative sentence programs it oversaw, and replaces it with a services continuum named Community Justice Alternatives. The new services continuum encompasses Larimer County Community Corrections and Larimer County Alternative Sentencing Department. The Resolution clarifies the administration of the alternatives to incarceration programs operated by the County.

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.