



Date: Tuesday, December 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 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 November 22, 2021

Upcoming Schedule Review

1. Schedule review for the week of December 13, 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. Thompson Valley High School volleyball team

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 the Department of Local Affairs (DOLA) Community Development Block Grant- Coronavirus (CDBG-CV) Citizen Participation Plan. This Plan is a formal step in applying for grant funding to support two months of Isolation Recovery and Quarantine Site operations for guests who**

are experiencing homelessness and Community Corrections participants who test positive for COVID-19 and need a safe, healthy place to recover.

Submitted by: Claire Bouchard, Housing Stability Program Manager

DESCRIPTION: The CDBG-CV grant application is a request to support two months of non-congregate shelter (NCS) program for Larimer County residents who are literally homeless, and participants in the Community Corrections program, who test positive for COVID-19. The NCS is also referred to as the Isolation, Recovery and Quarantine site (IRQ).

The Health District of Northern Colorado is the operator of the NCS; they are re-opening the Isolation Recovery and Quarantine site that was servicing the same population from April 2020-May 2021. As COVID-19 cases increase 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.

The County is working with FEMA on four months of support for the same project. FEMA will support continued COVID-19 response for NCS through March 31, 2022. The potential CDBG-CV funds would support April and May 2022 operations.

Part of the CDBG-CV grant application requires an Official Action by our Elected Officials. A Public Hearing was held on November 30, 2021 at 5 p.m. in order to share the grant's purpose and program with community members. The Public Hearing is part of a Citizen Participation Plan. It also includes the posting of the Public Hearings (where, when, what, etc.), and a commitment to host a follow up Public Hearing if the County is awarded CDBG-CV funds; that meeting would take place once the program has started. The Citizen Participation Plan is the document that requires the Chief Elected Officials signature and serves as the Official Action by the Board of County Commissioners.

2. Approval of the acceptance of the Pinwheel Ranch (aka Rockin' K Diamond Ranch) Conservation Easement donation, as recommended by the Open Lands Advisory Board at its November 17, 2021 meeting.

Submitted by: Justin Core (Engineering/Natural Resources), Meegan Flenniken (Natural Resources), Daylan Figgs (Natural Resources)

DESCRIPTION: This project includes Larimer County's acceptance of a donated conservation easement on the 272-acre Pinwheel Ranch (aka Rockin' K Diamond Ranch) located in Open Lands Master Plan Blue Mountain Priority Conservation Area. This project will add protected land to a conservation landscape that is contiguous with U.S. Forest Service lands and existing conserved private lands (including other conservation easements held by Larimer County). The conservation easement will protect natural wildlife habitat, including riparian ecosystems associated with the North Fork of the Little Thompson River, and scenic views of the foothills landscape in southern Larimer County.

Initial Review of the project by the Open Lands Advisory Board occurred on June 24, 2021; the Board of County Commissioners' initial review occurred on July 6, 2021. The project received Final Review at the November 17, 2021 meeting of the Open Lands Advisory Board and is recommended to the Board of County Commissioners for final review and approval.

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.