



Date: Tuesday, September 27, 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 September 19, 2022

Upcoming Schedule Review

1. Schedule review for the week of October 3, 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

1. David Monroe, The Arc of Larimer County

Discussion Items

1. Resolution Approving the Acquisition of Heaven's Door Ranch (1,547 acres) in Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: This resolution is associated with an Open Lands acquisition and represents the Board's authorization to purchase the Heaven's Door Ranch property on the terms and conditions set forth in the Contract to Buy and Sell Real Estate dated August 23, 2022 (included as an Exhibit to the Resolution).

NAMED PARTIES: Heaven's Door LLC, Eagle Trust, Rose Trust, KSL Real Estate LLC (Seller) and Larimer County (Buyer)

2. Resolution Recognizing the Importance of Protecting and Supporting Pollinators in Larimer County

Submitted By: Matthew Lafferty, Community Development

DESCRIPTION: The population of pollinators is declining due to habitat loss and other negative environmental impacts. Such declines in the population of pollinators have a direct impact on the natural ecosystem and agricultural food systems, as these systems rely on pollinators for propagation

NAMED PARTIES: Agricultural Advisory Board, Open Lands Advisory Board, Environmental and Science Advisory Board, Land Stewardship Advisory Board, Department of Natural Resources, and Community Development

3. Resolution Expressing Intent to Provide Funding to Finance the Construction of the Heartside Hill Community Center

Submitted by: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: This resolution expresses the intent of the Board of County Commissioners to provide \$2,000,000 of American Rescue Plan Act funds to finance the construction of the community center of the Heartside Hill Community and its associated infrastructure, to be done by CARE Housing, once the project has secured full funding and upon the approval of a subsequent, future agreement by the Board of County Commissioners.

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

Decision expected

Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (e)(I) for discussion regarding the purchase, acquisition or lease of real property, and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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.