



Date: Tuesday, May 03, 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 April 25, 2022

Upcoming Schedule Review

1. Schedule review for the week of May 9, 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. Diane Lapierre, Executive Director will present the Library Districts' 2021 Report to the Community.

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. **Proclamation recognizing May 6, 2022, as Child Care Provider Appreciation Day**

Submitted by: Lorenda Volker, Interim County Manager

DESCRIPTION: Proclaim May 6, 2022, as a day to recognize the childcare providers in our community for their dedication to providing quality care and for the important role they play in our children's future.

2. Proclamation Declaring May as Older Americans Month.

Submitted by: Erin Alt, Department of Human Services

DESCRIPTION: May is Older Americans Month

3. Request for the Larimer County Board of Commissioners to Proclaim May 2022 as Foster Care Appreciation Month

Submitted by: Angela Mead, Human Services

DESCRIPTION: Increase public awareness regarding the importance of Foster Care in service our most vulnerable youth and to show our appreciation for care providers in Larimer County.

4. Mental Health Month Proclamation 2022

Submitted By: Laurie Stolen, Behavioral Health Services (BHS)

DESCRIPTION: Behavioral Health Services comes before the BCC to ask for a Proclamation to designate May 2022 as Mental Health Awareness Month. This has been an annual request since 2018 and part of a national movement since 1949.

5. Honor Shayle Sabo's contributions to the Office of Emergency Management and Larimer County

Submitted by: Lori R. Hodges, Larimer OEM

DESCRIPTION: Shayle Sabo has recently accepted a position with the Colorado Resiliency Office and the Commissioners wish to honor her 5-years of service to the Office of Emergency Management and Larimer County.

6. Approve and adopt an intergovernmental agreement establishing a regional council to oversee the distribution of funds from the national opioid settlements, within the Larimer region

Submitted by: David Ayraud, Deputy County Attorney

DESCRIPTION: Agreement outlines how the council is established, operates and who is authorized to vote.

7. Consideration of taking a position on SB22-230

Submitted by: Lorenda Volker, Interim County Manager

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.