



Date: Tuesday, August 30, 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 August 22, 2022

Upcoming Schedule Review

1. Schedule review for the week of September 5, 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

1. Larimer County Proclamation declaring September 2022 Emergency Preparedness Month

Submitted By: Lori R. Hodges, Director, Office of Emergency Management

DESCRIPTION: September is National Preparedness Month. Historically, Larimer County has also proclaimed September as Preparedness Month to support ongoing efforts to increase emergency preparedness throughout the county.

2. Requesting BCC approval of the 2022 Impact Fund Grant Award Recommendations for funding as well as increasing the annual Impact Fund allocation to \$2.8 million.

Submitted by: (Laurie Stolen, Behavioral Health Services)

DESCRIPTION: This is an annual approval request for funding of the Behavioral Health Services grant program which directs revenue to support behavioral health needs in Larimer County. This program is designed to address critical gaps in community behavioral healthcare. The attached 2022 grant award recommendations were presented to the Behavioral Health Policy Council on August 22, 2022 and received unanimous support as presented, to forward to the Board of County Commissioners and request approval. We're also requesting approval by the Board of County Commissioners to increase the annual Impact Fund allocation from \$2.5 million to \$2.8 million. The allocation increase was also reviewed by the Behavioral Health Policy Council and approved by a majority vote on August 22, 2022.

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

No decision expected

Executive session pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property regarding open-space and conserved real property currently owned by Larimer County.

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.