



Date: Tuesday, August 22, 2023
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. **You must register by 4:30pm the Monday before the meeting to participate by phone.** 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. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of August 14, 2023

Upcoming Schedule Review

1. Schedule review for the week of August 28, 2023

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

Kimberly Culp, Chief Executive Officer, LETA 911

Discussion Items

1. **Report on a grant project implemented by the BIPOC Alliance, funded by the Larimer County Immediate Needs Grant Program**

Submitted by: Josh Fudge, Budget

DESCRIPTION: The BIPOC Alliance was awarded a grant designed to support black, indigenous, and people of color (BIPOC) businesses harmed by the negative economic impacts of the COVID-19 pandemic, including hosting networking events and educational programming.

2. Report on a grant project implemented by the Boys and Girls Club of Larimer County, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Boys and Girls Club of Larimer County is a non-profit organization that provides youth development programs to children in Larimer County ages 6-18. The organization applied for and received an Immediate Needs Grant to mitigate the negative impacts on the organization by supporting staffing and transportation costs during the COVID-19 pandemic.

3. Report on a grant project implemented by Alianza NORCO, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: Alianza NORCO is a non-profit organization that provides services to the immigrant community in Larimer County. The organization received an Immediate Needs Grant to provide benefits navigation services and direct financial assistance to immigrants who were disproportionately impacted by the COVID-19 pandemic.

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.