



Date: Tuesday, January 30, 2024
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 January 22, 2024

Upcoming Schedule Review

1. Schedule review for the week of February 5, 2024

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

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 Commemorating Black History Month February 2024

Submitted by: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Larimer County Board of County Commissioners acknowledges the significance of Black History Month as an important opportunity to commemorate the tremendous contributions and legacy of all Black Americans that have shaped the history of Larimer County and our nation.

2. **For the Behavioral Health Services Department and SummitStone Health Partners to provide an update on the Acute Care Facility at Longview. The facility has been open since December 2, 2023 and SummitStone staff will provide a summary of activities, services, and outcomes to date for this new facility.**

Submitted by: Laura Walker, Human & Economic Health Director

DESCRIPTION: For the Behavioral Health Services Department and SummitStone Health Partners to provide an update on the Acute Care Facility at Longview. The facility has been open since December 2, 2023 and SummitStone staff will provide a summary of activities, services, and outcomes to date for this new facility.

3. **A project agreement with Homeward Alliance for Larimer County to facilitate the Request for Proposal (RFP) process in order find a qualified consultant for creating a regional Strategic Plan to Address Homelessness on behalf of the Larimer County community.**

Submitted by: Laura Walker, Human & Economic Health Director

DESCRIPTION: A project agreement with Homeward Alliance for Larimer County to facilitate the Request for Proposal (RFP) process to find a qualified consultant for creating a regional Strategic Plan to Address Homelessness on behalf of the Larimer County community.

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.