



Date: Tuesday, August 15, 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 7, 2023

Upcoming Schedule Review

1. Schedule review for the week of August 21, 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

1. Nancy Keirns
2. Chris Carlson

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. **Report on a grant project implemented by Bistro Nautile, funded by the Larimer County Immediate Needs Grant Program**

Submitted by: Josh Fudge, Budget

DESCRIPTION: Bistro Nautille is a small business located in Old Town Fort Collins that received an Immediate Needs Grant, funded by the American Rescue Plan Act. The project made improvements to the restaurant's outdoor dining area to enable safe operation towards the end of the pandemic.

2. Report on a grant project implemented by the Partnership for Age-Friendly Communities in Larimer County, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Partnership for Age-Friendly Communities in Larimer County (PFAC) is a non-profit organization that seeks to foster leadership and strong community collaborations that will plan, design, and implement sustainable strategies to enhance quality of life for older adults in Larimer County. PFAC utilized these funds to recover from fundraising shortfalls caused by the COVID-19 pandemic, enabling the organization to continue operations.

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

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Yarrow Collective is a non-profit organization in Northern Colorado offering mental health support 'by and for' people with lived experience of mental health and substance use struggles. The Yarrow Collective was awarded an Immediate Needs Grant to implement a suicide prevention program for justice-involved individuals in our 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

Decision expected

Executive Session pursuant to C.R.S. 24-6-402-(4)(b): Conferences with an attorney for the purpose of receiving legal advice about court case number 23CV30575, Larry Bolton, et al, vs. Myrna Jamison-Hansen and Larimer County.

No decision expected

Executive Session pursuant to C.R.S. 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to the operation of the Larimer County landfill.

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.