



Date: Tuesday, December 14, 2021
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 December 6, 2021

Upcoming Schedule Review

1. Schedule review for the week of December 20, 2021

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

Katie Donahue, District Ranger, Canyon Lakes Ranger District, Forest Service

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. **Update from the Public Health Director to the Larimer County Board of Commissioners on the COVID-19 pandemic.**

Submitted by: Laura Walker, Human and Economic Health Director

DESCRIPTION: Conditions with case rates, hospitalization rates, vaccination, and COVID treatment are continually changing. This update from Tom Gonzales, Public Health Director, will provide the Board of County Commissioners and the public with the most up-to-date information to support improved public health as the pandemic continues.

2. Provide Overview of Changes to the 2022 Budget from Proposed Phase to Adoption

Submitted by: Josh Fudge, Budget

DESCRIPTION: Brief summary of how the 2022 Budget has changed since Proposal in October

3. Intergovernmental between Larimer County and the Health District of Northern Larimer County

Submitted By: Claire Bouchard, Housing Stability Program Manager, HEH

DESCRIPTION: A critical need during the COV-19 pandemic is to have a place where people who are experiencing homelessness can shelter should they need to isolate and recover due to having COVID symptoms (until test results come in) or testing positive for COVID, or to quarantine due to being in close contact with someone else while they were contagious. In Addition to meeting their needs, it is important that they have a place isolated from congregate shelters or public areas in order to prevent the spread of COVID.

The proposed Intergovernmental Agreement (IGA) with the Health District of Northern Larimer County and Larimer County, authorizes the re-opening of the isolation, recovery and quarantine site (IRQ) which successfully operated from April 2020 - May 2021, in order to provide safe, non congregated shelter for people experiencing homelessness (PEH) and Community Corrections clients who test positive for COVID-19. With the recent uptick in COVID-19 cases in the County, and with winter upon us, there is a clear need for a stable IRQ, separate from the existing shelters, to be redeveloped temporarily.

The Office of Emergency Management will collect monthly expenses incurred by the IRQ from the Health District, and request/receive FEMA reimbursement. In short, the Health District will operate the IRQ, and the County will fund the work through FEMA reimbursements for December 2021 - March 31, 2022. The IRQ will be open through May 2022; funding for April and May 2022 will be supported through the State of Colorado and or Larimer County resources.

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.