



Date: Tuesday, December 17, 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 December 9, 2024

Upcoming Schedule Review

1. Schedule review for the weeks of December 23, December 30, 2024 and January 6, 2025

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. **Behavioral Health Services is requesting approval and issuance of a Behavioral Health Secure Transportation license and four (4) vehicle permits for SummitStone Health Partners.**

Submitted by: Ryan Barstow, Behavioral Health Services

DESCRIPTION: n/a

- 2. Discuss the Amended and Restated Longview Professional Service and Operational Agreement and request Board of County Commissioners of Larimer County approval and signature. This contract is entered into by the Board of County Commissioners of Larimer County and SummitStone Health Partners.**

Submitted by: Amy Martonis, Behavioral Health Services

DESCRIPTION: Behavioral Health Services seeking approval and signature on the Amended and Restated Longview Professional Service and Operational Agreement between the Board of County Commissioners of Larimer County and SummitStone Health Partners.

- 3. To obtain the Board of County Commissioners approval of the 2025 Animal Control & Sheltering Services Agreement**

Submitted by: Amy White, Code Compliance Supervisor

To request the Board of County Commissioners approval of the 2025 Animal Control & Sheltering Services Agreement. As a part of this approval, NOCO CEO, Judy Calhoun, will give a presentation intended to provide transparency and information to the public regarding the services provided to the County by NOCO Humane.

- 4. Approval of the purchase of Arrowhead Red Tail Property, as recommended by the Open Lands Advisory Board at its October 24, 2024 meeting.**

Submitted by: Daylan Figgs (Natural Resources), Meegan Flenniken (Natural Resources), Alex Swartz (Engineering/Natural Resources)

DESCRIPTION: This land acquisition project includes Larimer County's fee purchase of the 204-acre Arrowhead Red Tail Property. The property possesses significant conservation values including diverse wildlife habitats, buffers to conserved lands, and future public nature-based recreation opportunities.

Initial Review of the project by the Open Lands Advisory Board occurred on April 25, 2024; the Board of County Commissioners' initial review occurred on June 4, 2024. The project received Final Review at the October 24, 2024, meeting of the Open Lands Advisory Board and is recommended to the Board of County Commissioners for final review and approval.

- 5. Approval of the purchase of the Quarter Circle Lazy H Ranch Conservation Easement, as recommended by the Open Lands Advisory Board at its December 11, 2024 meeting.**

Submitted by: Justin Core (Engineering), Meegan Flenniken (Natural Resources), Daylan Figgs (Natural Resources)

DESCRIPTION: This project includes Larimer County's acquisition of a conservation easement on 1,866 acres of the Quarter Circle Lazy H Ranch property in the Livermore Priority Area.

This project will confer a variety of public benefits by protecting the following conservation values:

Scenic values: conserved viewshed of the W County Road 74E / Red Feather Lakes Rd corridor

Buffer values: the conservation easement buffers existing public lands and privately conserved lands in the immediate vicinity

Agricultural values: protection of grazing land and irrigated lands; water rights tied to the conservation easement protect viability of agricultural use into the future

Wildlife habitat: the property is primarily comprised of intact foothills grasslands and provides high-quality habitat for a variety of wildlife

The project will receive funding support from Great Outdoors Colorado (GOCO), The Nature Conservancy, and a private donor with other grant funding pending. In addition to GOCO funding, an Intergovernmental Agreement will formalize additional partnership funding support from the City of Fort Collins.

Initial Reviews of the project by the Open Lands Advisory Board occurred on July 25, 2024; the Board of County Commissioners' initial review occurred on July 30, 2024. The project received Final Review at the December 11, 2024 meeting of the Open Lands Advisory Board and is recommended to the Board of County Commissioners for final review and approval.

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.