



Date: Tuesday, December 20, 2022
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 5 and December 12, 2022

Upcoming Schedule Review

1. Schedule review for the weeks of December 26, 2022 and January 2, 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

Guest: District Attorney Gordon McLaughlin, Kate Perrill, Victim Witness Division Manager, Ashley Rogers, Complex Case Coordinator, and Zion, courthouse facility dog.

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. Secure Transportation Services Policy Resolution

Submitted by: Laurie Stolen, Behavioral Health Services

DESCRIPTION: We're requesting Board of County Commissioner approval and adoption of a secure transportation services policy, per House Bill 21-1085.

2. Larimer Small Business Development Center Update and Funding

Submitted by: Jacob Castillo

DESCRIPTION: The Larimer Small Business Development Center is a key partner with Larimer County Economic and Workforce Development Department. The SBDC provides critical business support and training to new start-up companies and existing firms throughout Larimer County. Larimer County has been a longtime and consistent supporter of the Larimer SBDC.

3. Second Amendment to the Intergovernmental agreement for Pulse Communication Services provision in Larimer County

Submitted By: Mark Pfaffinger, Chief Information Officer

DESCRIPTION: Intergovernmental agreement for Pulse Communication to extend fiber to the premise services to three project areas of Larimer County to improve access to broadband services to underserved areas of our community adjacent to Pulse existing service areas.

4. Grant Agreement Regarding American Rescue Plan Collaborative Projects Grant Sub Award for the Poudre Park Community Center

Submitted by: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: This grant agreement finalizes contract terms and release of funds for the intended contribution of \$400,000 of American Rescue Plan Act funds to contribute to the renovation of the Poudre Park Community Center to update the building to current safety standard building codes and create new accessibility and energy efficiency in the space.

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

No 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 a threatened lawsuit under Colorado Revised Statutes 13-20-1201.

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.