



**Date:** Tuesday, May 04, 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. **PLEASE NOTE:** Due to the COVID-19 pandemic and limited room capacity, 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](mailto:bcc-admin@larimer.org). If commenting by phone, you must register in advance. Please email [bcc-admin@larimer.org](mailto: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 April 26, 2021

### Upcoming Schedule Review

1. Draft schedule for the week of May 10, 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

### Discussion Items

#### 1. Proclamation Declaring May 9-15, 2021 Economic Development Week in Larimer County

Submitted by: Jacob Castillo, Economic and Workforce Development Director

DESCRIPTION: Economic Development Week was created by the International Economic Development Council (IEDC) in 2016 to increase awareness of local programs that create jobs, advance career development opportunities, and improve the quality of life in communities everywhere. In conjunction with National Economic Development Week, as supported by the IEDC and hundreds of economic development organizations around the country, this proclamation drafted by the Larimer County Economic and Workforce Development department, recognizes the importance of economic development in our region and reaffirms our commitment to a vibrant, inclusive, resilient and sustainable economy in Larimer County.

## **2. Proclamation Declaring May 2021 Mental Health Awareness Month**

Submitted by: Laurie Stolen and Jennifer Wolfe-Kimbell, Behavioral Health Services

DESCRIPTION: Proclamation declaring May 2021 Mental Health Awareness Month to increase awareness and understanding of mental health, and the need for appropriate and accessible treatment and care for all people who have mental health needs.

## **3. 2021 Potential Wildfire Prediction and Flood Preparation**

Submitted by: Justin Whitesell, Emergency Operations Director and Joe Shellhammer, Captain - Sheriff's Office

DESCRIPTION: The Larimer County Sheriff's Office would like to provide information on the predicted 2021 wildfire season detailing how the Sheriff's Office is preparing for and what we are expecting for the 2021 fire season. In addition to the fire information, the Sheriff's Office would like to update the Commissioners on preparations for potential flooding issues for 2021.

## **4. Behavioral Health Services Impact Fund Grant Program Update**

Submitted by: Ryan Barstow, Behavioral Health Services

DESCRIPTION: In 2019, Behavioral Health Services (BHS) distributed \$1M in the community through the Impact Fund Grant Program (formerly known as Distributive Services) for the 2019-2020 grant period. Final reports by the organizations were submitted to BHS in January 2021. Outcomes from those grants were presented to the Behavioral Health Policy Council in April 2021 and are now being shared with the Board of County Commissioners.

## **5. Assignment of County's 2021 Private Activity Bond Allocation**

Submitted by: Carol Block, Finance Department

DESCRIPTION: Larimer County receives an annual Private Activity Bond (PAB) allocation from the State. The County's application review committee unanimously recommends assigning the allocation to Housing Catalyst in accordance with County Financial Policy 320.12A, which was updated as part of Strategic Plan Objective 2, Goal 4, and established a review committee and an annual deadline for PAB applications. For 2021, the deadline to apply was March 1, 2021.

## **6. Senate Bill 21-238 Create Front Range Passenger Rail District**

Submitted by: Michelle Bird, Public Affairs

DESCRIPTION: Senate Bill 21-238 creates the Front Range Passenger Rail District (district) for the purpose of planning, designing, developing, financing, constructing, operating, and maintaining an interconnected passenger rail system (system) along the Front Range. The district is specifically required to work collaboratively with the Regional Transportation District (RTD) to ensure interconnectivity with any passenger rail system operated by or for the RTD and with Amtrak on interconnectivity with Amtrak's Southwest Chief, California Zephyr, and Winter Park Express trains, including but not limited to rerouting of the Amtrak Southwest Chief passenger train. If deemed appropriate by the board of directors of the district and by the board of directors of RTD, the district may share with RTD capital costs associated with shared use of rail line infrastructure in the northwest rail line corridor for passenger train service.

## **7. COVID-19 Updates and Decisions**

Submitted by: Linda Hoffmann, County Manager

## **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

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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 [bgimeson@larimer.org](mailto:bgimeson@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.