



Date: Tuesday, September 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 September 12, 2022

Upcoming Schedule Review

1. Schedule review for the week of September 26, 2022

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. Appreciation for volunteers, advisory board members, and staff for the 2022 County Fair
2. Angela Myers, Clerk & Recorder

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. **Discuss current fire conditions and consider enacting fire restrictions.**

Submitted by: Justin Whitesell

DESCRIPTION: Fire danger indices are trending up. There is potential that the indices will meet fire restriction criteria next week.

2. A Joint Proclamation- Board of Larimer County Commissioners and Larimer County Board of Health designating September 2022 as Suicide Prevention Month in Larimer county

Submitted by: Lorenda Volker, County Manager and Tom Gonzales, Public Health Director

DESCRIPTION: September is recognized across the United States as Suicide Prevention Month, which provides the opportunity to educate the community about the warning signs for suicide and how to reach out and connect to those experiencing an emotional crisis.

3. Resolution Expressing Intent to Provide Funding to Assist with The Loveland Childcare and Family Service Campus

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

DESCRIPTION: This resolution expresses the intent of the Board of County Commissioners to provide \$1,500,000 of American Rescue Plan Act funds to assist with the purchase and renovation of a facility for the Loveland Childcare and Family Services Campus, to be done by the Boys & Girls Club of Larimer County, once the project has secured full funding and upon the approval of a subsequent, future agreement by the Board of County Commissioners.

4. Discuss and sign the inaugural Northern Colorado Regional Workforce Development Partnership Memorandum of Understanding that establishes an ongoing partnership between Larimer County Economic and Workforce Development (LCEWD) and Employment Services of Weld County (ESWC).

Submitted by: Jacob Castillo, Economic and Workforce Development Director

DESCRIPTION: For several years the Larimer County Economic & Workforce Development Department and Employment Services of Weld County have been intentionally working toward greater alignment and collaboration on workforce development efforts and initiatives. While we operate within the same public workforce system, we have not always aligned our services and outreach to the community, resulting in a similar but disjointed system across our two-county region. Our respective workforce centers have been able to achieve great outcomes through these efforts. However, as we look to the future and see the needs of the region, there is an opportunity to leverage the excellent work across organizations to better serve our rapidly evolving community. This Northern Colorado Regional Workforce Development Partnership Memorandum of Understanding outlines our alignment and collaboration with Employment Services of Weld County

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

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.