



Date: Tuesday, May 10, 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 May 2, 2022

Upcoming Schedule Review

1. Schedule review for the week of May 16, 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

Tena Green and Hettie Heuber, mothers and community advocates, will talk about the importance of inclusion in education, employment and community life. They will share about the "fill the Heart" event that recently occurred at Blevins Middle School for 6th graders, where they discussed inclusion and welcoming others who have differences.

Discussion Items

1. **Proclamation recognizing May 2022 as Asian American and Pacific Islander Heritage Month**

Submitted by: Lorenda Volker, Interim County Manager

DESCRIPTION: Proclaim the month of May 2022 as Asian Americans and Pacific Islanders Heritage month to recognize and celebrate their contributions and achievements.

2. Assignment of County's 2022 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

The PAB allocation is *not* cash or a grant. It authorizes the issuance of low-interest debt for private sector projects which meet a public purpose as defined by the Tax Reform Act of 1986. The County may assign its PAB allocation to another tax-exempt entity or may allow it to revert to the State for projects anywhere in Colorado. The County's 2022 allocation is \$5,834,687.

Only entities authorized to issue tax-exempt bonds, such as housing authorities and governmental units, may receive the County's PAB allocation. These entities may use the allocation for projects they direct or in partnership with a private sector developer. Entities seeking the allocation may apply to the County by March 1. Information about the application is located on the County's website (<https://www.larimer.org/finance/private-activity-bonds>), and potentially interested parties are also notified by email.

Housing Catalyst was the sole applicant for the 2022 allocation. The application was reviewed and approved by the application committee, consisting of the County's Economic and Workforce Development Director, Human Services Director, and Finance Director, per County Financial Policy 320.12A.

Housing Catalyst is seeking the allocation to further its Impala Redevelopment project and Affordable Housing at Montava project. Housing Catalyst's application and additional information about these two projects is attached. Housing Catalyst received the County's allocation for the previous three years for the Impala Project (2021), Village on Swallow (2020), and Northfield Affordable Housing (2019).

3. Update on Current Fire Danger in Larimer County and Consideration of Fire Restrictions

Submitted by: Justin Whitesell, Larimer County Sheriff's Office

DESCRIPTION: The current fire restrictions were scheduled to end on May 11, 2022. Sheriff's Office staff are returning to discuss current conditions and make recommendations regarding fire restrictions in Larimer County to the Board of County Commissioners.

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 the County Attorney for receiving legal advice regarding enforcement and impact of oil and gas regulations on existing facilities.

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.