



Date: Tuesday, September 03, 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 August 26, 2024

Upcoming Schedule Review

1. Schedule review for the week of September 9, 2024

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. **Board consideration of a resolution placing a 0.15% sales and use tax to be used for transportation as described in the attached ballot measure and resolution, on the November 2024 general election for voter consideration.**

Submitted by: Lesli Ellis, CPIR Director, Mark Peterson, Engineering

DESCRIPTION: The need to address Larimer County transportation infrastructure funding has been part of Larimer County's prior strategic plans in the 2013-2108 plan and the 2019-2023 plan. Based on community engagement, it has been refined and restated in the currently adopted 2024-2028 Larimer County Strategic Plan. This proposed sales tax is intended to address Goal 3, Objective 1 – Address Current & Future Transportation Needs, Task 1a): Identify a long-term sustainable funding for capital projects in unincorporated areas.

2. To jointly proclaim, with the Board of Health, September 2024 as National Suicide Prevention Month in Larimer County

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

DESCRIPTION: September is National Suicide Prevention Month and a time to raise awareness in the community about knowing the signs of suicide and how finding the words to communicate with someone, in addition to reaching out to local resources, can help prevent a suicide. Community partners work together to work towards zero suicides in Larimer County

3. Proclamation declaring September 2024 as Emergency Preparedness Month

Submitted by: Lori R. Hodges, Office of Emergency Management

DESCRIPTION: This proclamation declares September Emergency Preparedness Month in alignment with National Emergency Preparedness Month.

4. Proclamation declaring September 2024 as Workforce Development Month

Submitted by: Mark Johnston, Economic and Workforce Development

DESCRIPTION: To raise awareness for Workforce Development month, here in Larimer County and the work that the team within the Economic and Workforce Development Department does, in partnership with our community partners across the region. Larimer County is hoping to align with the Colorado Department of Labor and Employment (CDLE) in celebrating the work done by the Workforce staff.

5. Requesting BCC approval of the 2024 Impact Fund Grant Award Recommendations for funding and a one-time allocation increase of \$200,426 from the previously approved \$2.8 million.

Submitted by: Jessica Plummer and Amy Martonis, Behavioral Health Services

DESCRIPTION: This is an annual approval request for funding of the Behavioral Health Services' grant program. This program directs revenue to support behavioral health needs in Larimer County and was designed to address critical gaps in community behavioral healthcare. The attached 2024 grant award recommendations were presented to the Behavioral Health Policy Council on August 19, 2024 and received unanimous support as presented, to forward to the Board of County Commissioners and request approval. The request for approval by the Board of County Commissioners for the 2024 Impact Fund recommendations includes an allocation increase of \$200,426 from the previously approved \$2.8 million.

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.