



Date: Tuesday, April 05, 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 March 28, 2022

Upcoming Schedule Review

1. Schedule review for the week of April 11, 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

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. Recognize Larimer County Employee Bill Wilson for National Community Service Award

Submitted by: Jordan Williams, Natural Resources

DESCRIPTION: Bill Wilson, a Larimer County Department of Natural Resources staff member and community volunteer, is the recipient of the 2022 C.A.S.T. for Kids B.A.S.S. Humanitarian Award presented by B.A.S.S. and

the C.A.S.T. for Kids Foundation. Nominated by Colorado Bass Nation, Wilson was presented the award on Saturday, March 5 at the Bassmaster Classic in Greenville, South Carolina.

The C.A.S.T. for Kids B.A.S.S. Humanitarian Award recognizes one B.A.S.S. member from nominations across the United States who has demonstrated an extraordinary commitment to serving fragile groups, such as children with special needs, veterans, abuse survivors, or any people who need extra help and support.

Bill Wilson, a gatehouse attendant at Horsetooth Mountain Open Space, also received the Brendan Unitt Community Service Award through the County in January 2022.

<https://www.larimer.org/spotlights/2022/03/04/bill-wilson-receives-cast-kids-bass-humanitarian-award-national-recognition>

2. Recognize Larimer County Employee Meegan Flenniken for being included in the Poudre Heritage Alliance's "Women in Water" campaign

Submitted by: Jordan Williams, Natural Resources

DESCRIPTION: The Poudre Heritage Alliance, a local nonprofit organization, has recognized Larimer County Natural Resource's Land Acquisition, Planning & Resources Division Manager Meegan Flenniken as part of their "Women in Water" social media campaign. This effort focuses on acknowledging several women from the local region who have worked in water law and water management. Flenniken, who has served in her position at the County for 24 years, is also member of the PHA board of directors.

<https://collegian.com/articles/news/2022/03/category-news-poudre-heritage-alliance-creates-women-in-water-social-media-campaign/>

3. A joint proclamation designating April 4-10, 2022, as National Public Health Week

Submitted by: Tom Gonzales, Health and Environment

DESCRIPTION: The Larimer County Department of Health and Environment would like to request a joint proclamation designating April 4-10, 2022 as National Public Health Week,

4. Proclamation for National Child Abuse Prevention Month – April 2022

Submitted by: Angela Mead, Human Services

DESCRIPTION: Traditional practices for the Larimer County Board of Commissioners to recognize the month of April as Child Abuse Prevention Month in Larimer County.

5. Preview Submission of Revised Recovery Plan for State & Local Fiscal Recovery Funds

Submitted by: Josh Fudge, Budget Office

DESCRIPTION: The U.S. Treasury Department has invited recipients of State and Local Fiscal Recovery Funds (SLFRF) to submit an update to the Recovery Plan that was submitted in August 2021. Submission of this report is not required, and the deadline to submit is April 8, 2022. Submission of a Revised Recovery Plan is a good opportunity to inform the public, Congress, and the U.S. Treasury Department of the County's substantial progress in determining its utilization of SLFRF funds.

6. Intergovernmental Agreement Concerning the Bobcat Ridge Expansion Conservation Project

Submitted By: Justin Core, Engineering Department

DESCRIPTION: This Intergovernmental Agreement (IGA) documents the funding partnership between Larimer County and the City of Fort Collins related to the City's planned purchase of the 414-acre Eagle Canyon Ranch and the 261-acre Soaring Eagle Ranch. Upon their acquisition by the City of Fort Collins, the County agrees to hold a conservation easement on these properties and Bobcat Ridge Natural Area (the "Ranch Properties"). Larimer County agrees to contribute \$1,000,000.00 towards Fort Collins' acquisition of the Eagle Canyon Ranch property and approximately \$5,250.00 to support due diligence costs associated with the acceptance of a conservation easement on the Bobcat and Ranch Properties.

TERM: Signature to conservation easement closing

NAMED PARTIES: Larimer County and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$1,005,250.00 (Larimer County); \$5,757,403.00 (City of Fort Collins)

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.