



Date: Tuesday, February 07, 2023
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 January 30, 2023

Upcoming Schedule Review

1. Schedule review for the week of February 13, 2023

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

Miss Loveland Valentine, Ellie Heiser

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. Proclamation Commemorating Black History Month February 2023

Submitted by: Laurie Kadrich, Commissioners' Office

DESCRIPTION: Larimer County Board of County Commissioners acknowledges the significance of Black History Month as an important opportunity to commemorate the tremendous contributions and legacy of all Black Americans that have shaped the history of Larimer County and our nation.

2. 2022 Starburst Award to the Natural Resources Department presented by the Colorado Lottery

Submitted by: Jennifer Almstead, Natural Resources

The Colorado Lottery's Public Outreach Manager, Daniel Bewley, will be presenting the 2022 Starburst Award to Larimer County's Department of Natural Resources for the Sky View Campground Project.

3. Honoring Gail Engel, the winner of the 2023 National Casey Family Programs Excellence for Children Award

Submitted by: Kaylee Strouse, Department of Human Services

DESCRIPTION: Gail Engel recently received the 2023 National Casey Family Programs Excellence for Children Award for her "Distinguished community service, outstanding leadership, and exceptional volunteer service". We would like to celebrate her and her accomplishment.

4. Employment First Program

Submitted by: Kaylee Strouse, Human Services

The Colorado Employment First program provides case management services to customers of Colorado's Supplemental Nutrition Assistance Program (SNAP) who need assistance reducing barriers to employment. For example, some may need funds for supportive services like housing assistance, utility assistance, work supplies, and other similar financial help. The public health emergency infused financial support by way of increased food assistance, housing support, child tax credits, etc. in a variety of program areas. As these supports unwind, the Employment First program has already seen an increase to the need for supportive services for participants. HB23-1124 has been proposed that would continue funding for supportive employment services for Colorado Employment First participants by annually budgeting \$1,500,000 each fiscal year. Human Services staff is seeking formal support for this bill from 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

Decision may be expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding the Loveland Urban Renewal Authority's request for consent to include agricultural land in a proposed urban renewal plan.

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.