



Date: Tuesday, October 11, 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 October 3, 2022

Upcoming Schedule Review

1. Schedule review for the week of October 17, 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. **Larimer County, Colorado Code Compliance Month Proclamation**

Submitted By: Amy White, Code Compliance

DESCRIPTION: On October 1, 2022, the governor of the State of Colorado has proclaimed October as Code Enforcement Month and asked local jurisdictions to support similar proclamations in recognition of the value of code enforcement officers and the work they do

2. Community Planning Month Proclamation

Submitted By: Matthew Lafferty, Community Development

DESCRIPTION: We have the opportunity to publicly recognize the participation and dedication of the members of planning commissions, professional community and regional planners of Larimer County, and other citizen planners who have contributed their time and expertise to the improvement of Larimer County

3. Resolution Expressing Intent to Provide Funding to Assist with the 24/7 Shelter for Individuals Experiencing Homelessness

Submitted by: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: This resolution expresses the intent of the Board of County Commissioners to provide \$1,500,000 of American Rescue Plan Act funds to contribute to the construction of the 24/7 Shelter for Individuals Experiencing Homelessness and its associated infrastructure, to be done by Denver Rescue Mission, once the project has secured full funding and upon the approval of a subsequent, future agreement by the Board of County Commissioners.

4. 2023 Visit Estes Park Operating Plan

Submitted by: Lorenda Volker - County Manager, Rebecca Domenico-Gelsinger - Visit Estes Park Chief Operating Officer, and Rachel Ward Opperman - Visit Estes Park Senior Manager, Community Relations & Sustainability

DESCRIPTION: The annual Operating Plan for Visit Estes Park needs to be adopted each year by the Town Trustees and the County Commissioners. A joint meeting was held on September 19, 2022, with the Board of County Commissioners, Town of Estes Park Trustees, and the Visit Estes Park Marketing District Board to review the propose 2023 Operating Plan.

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 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 case No. 2022CV30539, Town of Estes Park v. Heron LLC et al.

No decision 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 case No. 2022CV30320, Roth v. Larimer County.

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding affordable housing funding and program structure.

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.