



**Date:** Tuesday, October 04, 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](mailto: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](mailto: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 September 26, 2022

### Upcoming Schedule Review

1. Draft Schedule for the Week of October 10, 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

Angela Myers - Larimer County Clerk and Recorder

### Discussion Items

#### 1. Proclamation Declaring October as Residents' Rights Month in Larimer County

Submitted by: Amber Franzel, Human Services

**DESCRIPTION:** Celebrated in October each year, Residents' Rights Month honors residents living in all long-term care facilities and those receiving care in their home or our community. It is an opportunity to focus on and celebrate the dignity and rights of every individual receiving long-term services and supports.

This year's Residents' Rights Month theme - **Inspiring Unity within Our Community** - emphasizes the importance of fostering meaningful community within the facility and encouraging residents' connection to their local community. Being a part of a community is essential to our well-being. Throughout the pandemic, residents of long-term care facilities were disconnected from the resident and staff communities within their facilities when activities and group dining were limited. Residents were disconnected from the broader local community when visitation was restricted, and many residents were unable to leave their facilities to participate in outside activities.

## **2. Resolution to Establish the Sales Tax Exemption of Essential Hygiene Products**

Submitted By: Carol Block, Finance Department

DESCRIPTION: This resolution will exempt two categories of hygiene products from County sales tax: (1) period products and (2) incontinence products and diapers.

NAMED PARTIES: Larimer County, Larimer County Finance

## **3. Resolution Expressing Intent to Provide Funding to Assist with Construction of the Community Services Center: Wellington Region**

Submitted by: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: This resolution expresses the intent of the Board of County Commissioners to provide \$500,000 of American Rescue Plan Act funds to contribute to the construction of the Community Services Center: Wellington Region and its associated infrastructure, to be done by Grace Village, once the project has secured full funding and upon the approval of a subsequent, future agreement by 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.

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](mailto: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.