



Date: Tuesday, March 23, 2021
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. **PLEASE NOTE:** Due to the COVID-19 pandemic and limited room capacity, 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. 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 15, 2021

Upcoming Schedule Review

1. Draft schedule for the week of March 29, 2021

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

1. Donation for Backup Emergency Dispatch Center

Submitted by: Lori Hodges, Director of Emergency Management

DESCRIPTION: Larimer County is in a position to make a contribution to realizing the goal of a true regional emergency center by providing a one-time donation of \$250,000 to help Larimer Emergency Telephone Authority (LETA) complete the build out of a backup Public Safety Answering Point (PSAP) also known as a backup dispatch center, collocated with the Larimer County Emergency Operations Center currently under construction.

If we have learned anything from the challenges presented to us in 2020, it is that we must have continuity in our critical systems and we must be able to adapt to a changing environment. Larimer County is rapidly evolving and

the population of Larimer County is expected to increase by 25% by the year 2040 for a total population of 480,126 (State Demographers Office).

We have 5 PSAP's in Larimer County:

- Estes Park
- Larimer County Sheriff's Office
- Fort Collins 911
- Loveland
- Colorado State University Police Department

To ensure continuity of operations, each PSAP is currently connected together by fiber and their operations are supported with shared equipment, i.e., they are on the same 911 phone system and same AutoCAD system so they can answer each other's calls, enter the call for service in CAD and even back each other up on shared radio channels.

Larimer County Sheriff's Office is the backup for 911's that serve Fort Collins, Loveland, and Estes Park PSAP's. Backup means taking each other's calls if call volume is too high for the current staffing to handle OR to support an agency that evacuates their PSAP and answer calls and dispatches from the backup PSAP.

With COVID in 2020, all PSAP's closed their doors to outside agencies to minimize the threat of exposure to their staff. Also, in 2020, the East Troublesome Fire that threatened Estes Park caused Estes Dispatch to evacuate. Due to the call volume being managed by LCSO in their PSAP, Estes Park relocated to Fort Collins 911.

2. COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

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.

Executive Session

No Decision Expected

Submitted by: Daylan Figgs, Meegan Flenniken, Natural Resources; Charlie Johnson, Engineering/Natural Resources

Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase acquisition, lease, transfer, or sale of any real or personal property interest.

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 bgimeson@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.