



Date: Tuesday, September 26, 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. **You must register by 4:30pm the Monday before the meeting to participate by phone.** 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. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of September 18, 2023

Upcoming Schedule Review

1. Schedule review for the week of October 2, 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

Front Range Community College President Dr. Colleen Simpson

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 Kinship Care Awareness Month

Submitted by: Angela Mead, Human Services

DESCRIPTION: To show the County's appreciation for the efforts of public and private organizations who support kinship families in their efforts to provide care for children at the most critical times of their lives. It is also to increase awareness regarding kinship care.

2. Report on a grant project implemented by the Town of Berthoud, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Town of Berthoud was awarded an Immediate Needs Grant to purchase and install an ultrasonic treatment buoy in the reservoir that holds the Town's drinking water. The buoy uses ultrasonic waves to eliminate algae blooms, protecting water quality without harming plant or animal life in the reservoir.

3. Resolution Dissolving the Larimer County Citizen Review Board

Submitted By: Heather O'Hayre, Director of Human Service

DESCRIPTION: SB23-210 repeals county Citizen Review Panels due to the creation of the Statewide child protection ombudsman office. Human Services and County Attorney have revised processes to ensure programmatic compliance. We are submitting a resolution to repeal the Citizen Review Panel.

NAMED PARTIES: Larimer County Department Human Services and the Citizen Review Panel

4. Obtain a board policy change to revise existing Juvenile Community Review Board.

Submitted by: Heather O'Hayre, Director of Human Services

DESCRIPTION: The Juvenile Community Review Board (JCRB) was created as a requirement to review all residential placements for youth. Larimer County has not had a residential placement provider in several years. As a result, the board has not had a reason to convene. We are asking to fold the JCRB into the Larimer County Interagency Oversight Group (LCIOG), as statute allows. If a review is needed of a residential youth, that would be the responsibility of the LCIOG.

5. Conduct a public hearing and request approval of a resolution that will extend the effectual date of the Larimer County Weed District to December 31, 2033.

Submitted by: Casey Cisneros, Natural Resources

DESCRIPTION: The Department of Natural Resources is requesting a 10-year extension to the Larimer County Weed District. This action does not extend the geographic boundaries of the current LC Weed District in any way. A ten-year extension of the Larimer County Weed District has been recommended by the Larimer County Land Stewardship Advisory Board whose members have signed a petition to that effect. This proposal was presented to the Board of County Commissioners (BOCC) at a work session on July 31, 2023. The BOCC directed staff to schedule the required public hearing to extend the effectual date of the Weed District for 10 years beyond the current termination date of December 31, 2023

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.