



Date: Tuesday, February 02, 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. You must register in advance to comment by phone. Either 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. If commenting via email, please send your comment to bcc-admin@larimer.org.

Approval of Minutes

1. Draft minutes for the week of January 25, 2021

Upcoming Schedule Review

1. Draft schedule for the week of February 8, 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. COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

2. Housing Needs Analysis – Resident Engagement Site

Submitted by: Heather O'Hayre, Human Services Director & Jennifer Fairman, Benefits Manager

DESCRIPTION: Larimer County gathered factual data and qualitative input on the characteristics and needs of our community to inform the development of the 2019-23 Strategic Plan. In collaboration with other elected officials, the

Commissioners narrowed these diverse needs to three strategic goals, further defined by specific, measurable, realistic and time stamped objectives to guide our community successfully into the future.

Goal Two is: "Everyone in Larimer County has access to economic opportunities and a vibrant quality of life. We work together to remove barriers." There are four objectives under Goal Two, and one of those objectives is specific to addressing the housing needs of Larimer County residents.

Larimer County has engaged with Root Policy Research to conduct a housing needs analysis study. Root has solicited feedback from our community partners, leadership and local municipalities, but we want to hear from residents as well. This will be achieved through targeted focus groups (virtually) and a resident engagement site, which is live as of 2/2/21 through 2/28/21.

3. Mandatory Remote Worker Stipend

Submitted by: Bridget Paris, Human Resources Director

DESCRIPTION: As part of the Remote Work Program, mandatory remote workers (employees without physical workspace provided by the County for all or part of their assigned hours) will be provided a stipend to ensure their financial ability to purchase remote work equipment and supplies to effectively and efficiently work at home. It is estimated that 115 employees will be approved for mandatory remote work, primarily due to the reduction of lease space, created shared workspace for approximately 100 Human Services Employees. Funding is needed to support the remote work stipend for these 115 employees.

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): Conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding Joseph Peraro v. Larimer County, et al.

No Decision Expected

- Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding settlement offer in Federal District Court Case Janny vs. Rodriquez.

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.