



Date: Tuesday, November 09, 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: <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 November 1, 2021

Upcoming Schedule Review

1. Draft schedule for the week of November 15, 2020

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. **Shining Star of Disability Employment Individual Award Received by Nicole Berg, Inclusion Administrator, Human Resources**

Submitted by: Bridget Paris, HR Director

DESCRIPTION: The Division of Vocational Rehabilitation has presented the “Shining Star of Disability Employment Individual Award” to Nicole Berg of Human Resources Dept.

2. Presentation of the 2021 Advocacy Leadership Award for Organizational Achievement in Advocacy by The Council for Mental Wellbeing.

Submitted by: Laurie Stolen, Behavioral Health Services Director

DESCRIPTION: Larimer County has been awarded the 2021 Advocacy Leadership Award for Organizational Achievement in Advocacy by The Council for Mental Wellbeing. Larimer County is recognized for its commitment to behavioral health. Award will be presented by Laurie Stolen, who accepted the award on behalf of the County.

3. Approval to have Larimer County Manager apply for unspent Federal funds in the US Treasury’s Emergency Rental Assistance Program (ERAP).

Submitted by: Claire Bouchard, Housing Stability Program Manager

DESCRIPTION: The US Treasury’s ERAP program contains allowance for a statutory reallocation process. This is a critical step towards ensuring additional funds are made available to grantees with a proven capacity to deliver ERA in jurisdictions where families remain at serious risk of eviction or housing instability. Locations with unspent ERAP monies may have their funds reverted to the US Treasury for redistribution.

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

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 Colorado’s Open Meeting and Public Records laws.

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.