



Date: Tuesday, July 30, 2024
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 July 22, 2024

Upcoming Schedule Review

1. Schedule review for the week of August 5, 2024

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. **8th Judicial District Competency Docket Visionary Award**

Submitted by: Emily Humphrey, Director – Community Justice Alternatives

DESCRIPTION: At the 2024 Behavioral Health and Competency Convening conference, the 8th Judicial District Competency Docket team was given the “Visionary Award”. Larimer County was the first to implement a

competency docket in the State of Colorado in May of 2021. This team continues to lead the way in this very complex process and has forged the path for other dockets across the State. The 8th Judicial District Competency Docket team makes a huge impact on often the most vulnerable individuals in our justice system and their commitment and dedication to this vulnerable population makes our community safer and betters the lives of the individuals they serve.

2. Workforce Innovation and Opportunity Act 4-Year Local Plan

Submitted by: Mark Johnston, Economic and Workforce Development

DESCRIPTION: Our Economic and Workforce Development Team has been working in collaboration with the Workforce Development Board to produce our Larimer County Economic & Workforce Development Workforce Innovation and Opportunity Act (WIOA) 4 – Year Local Plan. This plan is required to be submitted every 4 years under the Workforce Innovation and Opportunity Act along with the Colorado State Plan.

3. Seeking BOCC approval for land conservation partnership and expenditures of Help Preserve Open Spaces sales tax dollars and to hold a conservation easement on Prairie Ridge.

Submitted by: Meegan Flenniken, Natural Resources

DESCRIPTION: The 140-acre Prairie Ridge addition is being acquired by the City of Loveland with partnership funding from the City of Fort Collins, Great Outdoors Colorado and a request of \$400,000 from Larimer County Help Preserve Open Spaces sales tax funds. Located in the Fort Collins-Loveland separator, this addition to Prairie Ridge builds off of lands already conserved by the county and municipal partners in this region. The property meets county land conservation goals, including community separation, viewsheds to the foothills, and future public trail access.

4. Seeking BOCC approval for land conservation partnership and expenditure of Help Preserve Open Spaces sales tax dollars and to hold a conservation easement on Rocky Ridge.

Submitted by: Meegan Flenniken, Natural Resources

DESCRIPTION: The Rocky Ridge parcel was acquired by the City of Fort Collins for \$5.1M and the city is requesting Larimer County partner \$1.5M towards this land acquisition. Located in the Larimer County Open Lands Master Plan's Buckeye Conservation Area, the property meets county land conservation goals, protects important wildlife habitat, boast significant views, and will be managed as a future natural area for nature-based public access.

5. CO Energy Efficiency and Conservation Block Grant Program application

Submitted by: Heidi Pruess, Manager, Office of Sustainability and Climate

DESCRIPTION: This grant would provide capacity building for Larimer County to support Climate Smart Future Ready Action Teams, the Town of Johnstown development of both an operational and community greenhouse gas inventory, and the Town of Estes Park in the development of an operational greenhouse gas inventory and Climate Action Plan.

6. Approval of the Board of Equalization referee recommendations

Submitted by: Elizabeth Carter, Recoding Department, Clerk & Recorder's Office

DESCRIPTION: Provide a summary of the referee's recommendations to the Board of County Commissioners convened as the Board of Equalization. The recommendations of the referees needs to be reviewed and approved for the hearings held July 18, 2024, through July 24, 2024.

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

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

Submitted By: Daylan Figgs, Meegan Flenniken and Justin Core, Department of Natural Resources

Legal Matters

No decisions expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b) & (e): Conferences with an attorney for the purpose of receiving legal advice on a specific legal question, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding Estate of Brent Thompson vs Lorenzo Lujan, 2024 CV 30299.

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.