



Date: Tuesday, April 04, 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: In addition to in-person comments, we are taking comments via email and by phone. **You must register by 4:30pm the Monday before the meeting to participate by phone.** Either 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. Please submit your email comment to bcc-admin@larimer.org.

Approval of Minutes

1. Draft minutes for the week of March 27, 2023

Upcoming Schedule Review

1. Schedule review for the week of April 10, 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

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. National Public Health Week Joint Proclamation

Submitted by: Tom Gonzales, Public Health Director

DESCRIPTION: Joint Proclamation between the Larimer County Board of Health and the Larimer County Board of County Commissioners to proclaim April 3-9 National Public Health Week in Larimer County.

2. Present the IGA for expanding broadband services into underserved areas of Larimer County adjacent to Fort Collins Connexion service area.

Submitted by: Mark Pfaffinger, Information Technology

DESCRIPTION: Larimer County has many households with underserved broadband. This agreement supports our broadband strategy by leveraging existing community owned utility providers to improve broadband access and services to the community.

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) Conferences with an attorney for the purpose of receiving legal advice about enforcement of Oil and Gas regulations against Prospect Energy and potential filing of lawsuit related to continued violations.

No decision expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 24-6-402(4)(e) Conferences with an attorney for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding an intergovernmental agreement with the Loveland Urban Renewal Authority and future tax increment financing revenue for the proposed Centerra South development.

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.