



Date: Tuesday, July 22, 2025
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 14, 2025

Upcoming Schedule Review

1. Schedule review for the week of July 28, 2025

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. **Recognize Jeff Green for being awarded the Public Risk Manager of the Year.**

Submitted by: Lorrie Lopez, Finance Department

DESCRIPTION: Jeff Green was named the 2025 Public Risk Manager of the Year by the National Public Risk Management Association (PRIMA). PRIMA has approximately 1,400 member entities. Jeff was nominated for the

award by his current and former staff. Before the award announcement, PRIMA sent a film crew to talk with County officials about Jeff and his risk management program. We would like to present the video and recognize the great work Jeff does.

2. Review of Auditor's results and acceptance of the 2024 Annual Comprehensive Financial Report

Submitted by: Lorrie Lopez, Finance

DESCRIPTION: Under the direction of Sayaros Mohamed, Controller, County staff have completed the 2024 Annual Comprehensive Financial Report (ACFR). As mandated by State Statutes, an audit of the financial statements was conducted by an independent audit firm, RubinBrown. The firm issued an unmodified (clean) audit opinion. Matt Marino and Max Haberkorn from RubinBrown will attend the meeting to present the audit results to the Board and address any questions. The Board serves as the County's audit review committee.

3. Colorado has updated its traffic laws with regard to child safety seats. The proposed action brings Larimer County's traffic code in line with best practices and the state law.

Submitted by: Sgt. Samuel Roth, Sheriff's Office

DESCRIPTION: Colorado has updated its traffic laws with regard to child safety seats. The proposed action brings Larimer County's traffic code in line with best practices and the state law

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 Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Margaret M. FitzGerald, L.C.S.W. v. Michael Alan Knaub et al., Supreme Court of the United States, No. 25-11.

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding ASTRID vs. Larimer County, federal district court case number 23-CV-02051; and pursuant to Colorado Revised Statute 24-6-402(4)(e): Determine positions, develop strategy, and instruct negotiators relative to said federal district court case and to discuss potential settlement.

No decision expected

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about water rights related to the new Larimer County Landfill site.

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.