



Date: Tuesday, April 02, 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 March 25, 2024

Upcoming Schedule Review

1. Schedule review for the week of April 8, 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. **To proclaim April 1-7, 2024 National Public Health Week in Larimer County**

Submitted by: Tom Gonzales, Public Health Director

DESCRIPTION: The Larimer County Department of Health and Environment is celebrating National Public Health Week. The 2024 theme is "Protecting, Connecting and Thriving: We Are All Public Health." This is a joint proclamation between the Board of Health and the Board of County Commissioners.

2. Proclaim April 2024 as Child Abuse Prevention Month and share information about Supported Families Stronger Community Services and their role in preventing child maltreatment.

Submitted by: Angela Mead, Human Services and Deb Deluca Forzley, Human Services

DESCRIPTION: Traditional practice for the Board of County Commissioners is to recognize the month of April as Child Abuse Prevention Month in Larimer County.

3. Proclamation declaring April 8, 2024 as Library Workers Day

Submitted by: Laurie Kadrach, Assistant County Manager

DESCRIPTION: Larimer County encourages community members to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions.

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)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating potential Business Personal Property Tax Rebate pursuant to C.R.S. 30-11-123.

Legal Matters

None requested

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.