



**Date:** Tuesday, March 08, 2022  
**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](mailto: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](mailto: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 February 28, 2022

### Upcoming Schedule Review

1. Schedule review for the week of March 14, 2022

### 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

Commissioner Stephens' guest will be Mark Miller with Rocky Mountain Flycasters Trout Unlimited.

### 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. **Presentation of the Mike Gelski Volunteer Achievement Award to Bill Howell for his work on the Cameron Peak Fire**

Submitted by: Lori R. Hodges, Office of Emergency Management

DESCRIPTION: Bill Howell, American Red Cross Volunteer, was nominated by several people in Larimer County for the Mike Gelski Volunteer Achievement Award through the CO Emergency Management Association. Bill was selected to receive the award but was unable to attend the awards ceremony. Therefore, the Board of Commissioners are presenting the award to Bill Howell for his extraordinary efforts during the Cameron Peak Fire.

## **2. Request for Formal Position From Larimer County Board of County Commissioners on HB22-1259**

Submitted by: Heather O'Hayre, Human Services

### **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) for conferences with an attorney for the purpose of receiving legal advice regarding the demolition of Profile Rock Bridge and related notices of claims.

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](mailto: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.