



Date: Tuesday, August 03, 2021
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. If commenting by phone, you must register in advance. 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. We will call you for your comment.

Approval of Minutes

1. Draft minutes for the week of July 26, 2021

Upcoming Schedule Review

1. Draft Schedule for the week of August 9, 2021

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

1. **Request support for a Larimer County NTIA (National Telecommunications and Information Infrastructure) grant application to expand high speed internet connectivity into underserved areas of our county**

Submitted by: Mark Pfaffinger, Information Technology

DESCRIPTION: Larimer County has a strategic objective to develop a comprehensive rural infrastructure strategy to expand broadband services within unincorporated areas allowing its citizens access to high speed, fiber to the premise network services. The County sees a unique opportunity to partner with Fort Collins Connexion and Loveland Pulse to improve access to underserved, unincorporated areas adjacent, or near to, municipal

boundaries. We are requesting that the BOCC provide direction to set aside up to 10% cash matching funds prior to our grant submission. The grant application is due in mid-August 2021.

2. COVID-19 Updates and Decisions

Submitted by: Lorenda Volker, Assistant County Manager

3. Approval of the Board of Equalization referee recommendations

Submitted by: Deirdre O'Neill, Elizabeth Carter, Joanne Hertz, and Jared Jaques, Clerk and Recorder's Office Recording Department.

DESCRIPTION: The referee's recommendations to the Board of Commissioners convened as the Board of Equalization need to be reviewed and approved for the hearings held from July 21-28, 2021.

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) for discussion about a potential lease, transfer, or sale of interest in real property involving CDOT at the County Fleet Campus land on County Road 30 in Loveland.

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.