



Date: Tuesday, August 31, 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 August 23, 2021

Upcoming Schedule Review

1. Schedule Review for the week of September 6 - 12, 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

Discussion Items enable the Board of County Commissioners to receive information, conduct deliberations and take necessary actions such as directing staff or making official decisions. If a hearing to receive testimony from the public is planned for any discussion item, that will be noted on the Agenda.

1. **Request 6.0 FTE to be hired in 2021 as part of the ASD-CC Expansion.**

Submitted by: Emily Humphrey and Jill Fox

DESCRIPTION: Criminal Justice Services is requesting \$62,900 additional General Fund Support for the Alternative Sentencing Department (ASD) and Criminal Justice Administration (CJA) as part of the facility

expansion. ASD is requesting approval for four Correctional Services Specialist I positions to be hired in 2021 as the first phase of expansion hiring, and CJS is asking for two Department Specialist I positions.

2. Appreciation to Community Steering Committee for Sales Tax Proposal to support childcare

Submitted by: Linda Hoffmann

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 court case 18CV30171, Daniel Roth v. Larimer County Board of Commissioners.

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 Federal District Court Case 20-cv-00317-RBJ, Hanson et al v. Larimer County et al.

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.