



Date: Tuesday, June 29, 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. **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. 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 June 21, 2021

Upcoming Schedule Review

1. Draft schedule for the week of July 5, 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. Larimer County Extension Farmers Market Update

Submitted by: Kerri Rollins, Alison O'Connor and Emily Alligood, Larimer County Extension

DESCRIPTION: Update on the current state and progress of the Larimer County Extension Farmers Market.

2. Larimer County Fair & Rodeo Update

Submitted by: Chris Ashby, The Ranch

DESCRIPTION: Update about the upcoming events that are part of the annual Larimer County Fair and Rodeo. Rodeo Board Chair Steve Humann and Fair Board Chair Marv Witt will present highlights of the upcoming events.

3. Waiver of the Annual Renewal Hearings for the Choice Organics Retail Marijuana Store License, Choice Organics Retail Marijuana Cultivation Facility License, Flower Power Botanicals Retail Marijuana Store License, and Flower Power Botanicals Retail Marijuana Cultivation Facility License

Submitted by: Michael Whitley, Planning Department

DESCRIPTION: The Larimer County Resolution for Licensure of Retail Marijuana Establishments ("the Resolution") was adopted by the Board of County Commissioners in October 2013. Choice Organics, Inc. and Flower Power Botanicals, LLC were each issued one Retail Marijuana Store License and one Retail Marijuana Cultivation Facility License.

The Resolution requires an annual renewal of all retail marijuana establishment licenses.

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

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 bgimeson@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.