



Date: Tuesday, August 17, 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 meeting minutes for the week of August 9, 2021

Upcoming Schedule Review

1. Schedule review for the week of August 23 - 28, 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](#)

Discussion Items

1. Q2 2021 Public Trustee Report

Submitted by: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Summary of activity between April 1, 2021 and June 30, 2021.

2. Treasurer's Six Month Report

Submitted by: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semiannual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in

some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of January 1, 2021 to June 30, 2021. The report will be published in a legal newspaper within Larimer County within 60 days of June 30, 2021.

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 August 4-5, 2021.

4. LCEWD will highlight the work of the Larimer County Conservation Corps and the completion of a successful summer season.

Submitted by: Jacob Castillo, Economic and Workforce Development

DESCRIPTION: The Larimer County Conservation Corps (LCCC) promotes individual development through service for the benefit of the environment and the community. The LCCC recently completed its 2021 summer season and will highlight the work that was done and the positive impacts it had on the corps-members, the environment and the community.

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

Executive Session

No decision expected

Conference with the County Attorney pursuant to C.R.S. 24-6-402(4)(b) to discuss legal questions regarding United States District Court Case No. 21-CV-2093, Wesley Hutchins vs. Larimer County.

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.