



Date: Tuesday, July 11, 2023
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, in addition to in-person comments. If commenting via email, please send your comment to bcc-admin@larimer.org.

Approval of Minutes

1. Draft minutes for the week of June 26 and July 3, 2023

Upcoming Schedule Review

1. Schedule review for the week of July 17, 2023

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

David Born - Recognition for 15 years of service in the Office on Aging Advisory Council

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. UCHealth EMS Behavioral Health Secure Transportation License & Vehicle Permits

Submitted By: Laurie Stolen, Behavioral Health Services

DESCRIPTION: Behavioral Health Services is requesting BCC approval and issuance of a Behavioral Health Secure Transportation license and 4 vehicle permits for UCHealth EMS.

2. Larimer County Sheriff's Office Emergency Services 2023 Update

Submitted by: Justin Whitesell

DESCRIPTION: Emergency Services would like to provide an update on the 2023 year. Including:

- The success of our high-risk paramedic program.
- The mitigation and training efforts of the Initial Attack Module.
- The Suppression Module assisting with fire suppression in western Colorado.
- The Wildfire Partner Program success.

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): Conference with an attorney for the purpose of receiving legal advice regarding amendment of the Centerra South Urban Renewal Plan and the current statutory requirements for urban renewal plans that included agricultural lands.

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.