



Date: Tuesday, January 19, 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:** Due to the COVID-19 pandemic and limited room capacity, we are taking public comments via email and phone, in addition to in-person comments. You must register in advance to comment by phone. Either 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. If commenting via email, please send your comment to bcc-admin@larimer.org.

Approval of Minutes

Draft minutes for the week of January 11, 2021

Upcoming Schedule Review

Draft schedule for the week of January 25, 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

Lisa Carlson, Executive Director of Tribal Experience Korner, will present about the services provided by this Loveland-based community organization. Tribal Experience Korner assists formerly incarcerated individuals to overcome barriers and successfully reenter society.

Discussion Items

COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

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

Legal Matters

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 on specific legal questions regarding Taylor v. Armor Correctional Health Services, Inc., Sheriff Justin Smith, et al.
- Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding the Ranch/ECD Option Agreement - status of agreement on Site Plan and Development Agreement.

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 on specific legal questions and status reports on two pending court cases involving the Northern Integrated Supply Project (NISP).
- Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with an attorney for the purpose of receiving legal advice about case law changes relating to sign code and regulation of commercial signage in the 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 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.