



Date: Tuesday, August 12, 2025
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. **You must register by 4:30pm the Monday before the meeting to participate by phone.** 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. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of August 4, 2025

Upcoming Schedule Review

1. Schedule review for the week of August 18, 2025

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 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. **Provide an update to the BoCC on the current fire danger conditions in Larimer County.**

Submitted by: Sheriff John Feyen, Chief Justin Whitesell

DESCRIPTION: Present and discuss the current fire danger indices.

2. A RESOLUTION FOR A 0.15% COUNTY-WIDE TRANSPORTATION SALES AND USE TAX, REFERRING A BALLOT ISSUE, AND CALLING AN ELECTION

Submitted by: Lesli Ellis, Community Planning, Infrastructure, and Resources Director

DESCRIPTION: Larimer County faces growing needs for transportation improvements—to enhance safety and mobility, reduce congestion, strengthen disaster resiliency, and ensure reliable access for first responders. Currently, the County has no dedicated source of transportation funding, and existing funds can't keep pace with aging infrastructure and regional growth.

The Resolution describes the proposal for a 0.15% sales and use tax—equivalent to 15 cents on every \$100 spent—to be placed on the November 2025 coordinated election ballot. Essentials such as groceries, gasoline, diapers, and prescription drugs would be exempt. The measure would sunset after 15 years and is projected to generate \$15 million annually for road, bridge, and intersections improvements across the county—helping to close the funding gap and support safer, more reliable travel.

The Board of County Commissioners have discussed this topic at several previous work sessions, including one on August 4 2025.

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 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.