



Date: Tuesday, January 05, 2021

Time: 9:00 AM

Location: **PLEASE NOTE:** Due to the COVID-19 pandemic, this will be a virtual meeting. You may view the meeting online at <https://www.larimer.org/>, <https://www.youtube.com/user/LarimerCounty>, Comcast Fort Collins Cable Channel 14 or 881 (HD), or Connexion Channel 14.

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, we are taking public comments via email ONLY. Please submit your comment to bcc-admin@larimer.org.

Approval of Minutes

1. Draft minutes for the week of December 28, 2020

Upcoming Schedule Review

1. Draft schedule for the week of January 11, 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

1. Letters of Congratulations on Retirement for Community Members

Submitted By: Caitlin Lovett, County Manager's Office

DESCRIPTION: Thank you letters to community members David May, Lucia Liley and Kevin Duggan expressing the Commissioners' appreciation and congratulations on their retirement.

Discussion Items

1. COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

2. Level Up Program Staff Recognition

Submitted by: Laura Walker, Human and Economic Health Director

DESCRIPTION: Larimer County entered a more restrictive COVID phase of Level Red in November 2020, causing many businesses to further limit or even cease their operations due to heightened public health constraints. This is a recognition of County staff for leading the successful Level Up effort that has assisted 200+ Larimer County businesses to re-open in the last couple of weeks.

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.