



Date: Tuesday, June 28, 2022
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 minutes for the week of June 20, 2022

Upcoming Schedule Review

1. Schedule review for the week of July 4, 2022

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. **Waiver of the annual renewal hearings and approval of Choice Organics Retail Marijuana Store License, Flower Power Botanicals Retail Marijuana Store License, and Flower Power Botanicals Retail Marijuana Cultivation Facility License.**

Submitted by: Michael Whitley, Planning Department

DESCRIPTION: Choice Organics, Inc. and Flower Power Botanicals, LLC have applied to renew their licenses. The Community Development Department has received no complaints regarding either business and there has been no finding that either business has violated any laws or conditions of their licenses since the licenses were last renewed. Choice Organics has surrendered their State Retail Marijuana Cultivation License and does not seek to renew their Larimer County Retail Marijuana Cultivation License.

2. Provide information to the Board of County Commissioners regarding the St. Valentine Apartment Development in Loveland

Submitted by: Jennifer Johnson, Facilities Planning & Real Estate Group Manager

DESCRIPTION: As follow up to the Executive Session that occurred on June 21, 2022, the developer has agreed to discuss the project and answer questions as recommended by the County Attorney's office.

3. Consider Fire Restrictions for Unincorporated Larimer County

Submitted by: Kevin Johnston, Sergeant Emergency Services Unit

DESCRIPTION: Fire danger indices are trending up. There is potential that the indices will meet fire restriction criteria.

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

Decision expected

Executive session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Mark Howshar v. Larimer County Department of Human/Social Services and Michelle Lorenzen.

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.