



Date: Tuesday, May 09, 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 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 from the week of May 1, 2023

Upcoming Schedule Review

1. Schedule review for the week of May 15, 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

Rocky Mountain National Park Superintendent Darla Sidles

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. Proclamation recognizing May 12, 2023 as Child Care Provider Appreciation Day

Submitted by: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Proclaim May 12, 2023, as a day to recognize the child care providers in our community for their dedication to providing quality care and for the important role they play in our children’s future.

2. Read and sign Proclamation for May as Older Americans Month.

Submitted by: Nicole Limoges, Department of Human Services

DESCRIPTION: May is Older Americans Month

3. Introduce mobile library services vehicle partially funded by a Larimer County Immediate Needs Grant

Submitted by: Josh Fudge, Budget

DESCRIPTION: Larimer County made Immediate Needs Grants available to community partners to mitigate economic, health and other impacts on our community of the COVID-19 pandemic. The Poudre River Public Library District (Library District) applied for a received an Immediate Needs Grant to contribute to the cost of purchasing and equipping a mobile library vehicle to bring library materials and other resources to communities that may not be able to physically visit a library facility or utilize electronic library resources. The mobile library vehicle, branded as "Evie", has gone into service to the public, and the Library District would like to present Evie as an accomplishment of the Immediate Needs Grants program.

4. Construction contract between Larimer County and Adolfson & Peterson for the renovations and improvements at Community Corrections

Submitted by: David Bragg, Facilities

DESCRIPTION: Improvements to the Community Corrections building was approved by the Board of County Commissioners and this is the construction contract to execute those scopes of work. In addition to the scopes approved by the Board of County Commissioners, Facilities is leveraging the competitive contract to complete some component replacement projects including LED lighting improvements, replacing old plastic laminate countertops with solid surface counter tops, replacing three storefront entrances, and replacing old showers that are leaking. Risk Management is also leveraging this contract to tackle ADA deficiencies in the building.

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.