



Date: Tuesday, May 07, 2024
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 April 29, 2024

Upcoming Schedule Review

1. Schedule review for the week of May 13, 2024

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. Proclamation recognizing May 2024 as Asian Pacific Islander Desi Heritage Month

Submitted by: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Larimer County welcomes community members to participate in the scheduled of activities to acknowledge and celebrate the contributions of Asian Pacific Islanders Desi Americans to our lives throughout our county, state, and nation.

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

Submitted by: Erin Alt, Department of Human Services

DESCRIPTION: May is Older Americans Month

3. Proclamation recognizing May 10, 2024 as Child Care Provider Appreciation Day

Submitted by: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Proclaim May 10, 2024, 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.

4. Proclamation recognizing May 6 – 10, 2024 as Economic Development Week

Submitted by: Evan Wendlandt, Economic and Workforce Development

DESCRIPTION: National Economic Development Week, was created by the International Economic Development Council in 2016 in order to increase awareness of local programs and services that create jobs, advance career development opportunities and increase quality of life among our communities.

Larimer County along with the Economic Development Council of Colorado (EDCC) and Downtown Colorado, Inc. (DCI) are hoping to bring a week-long celebration of Colorado's Economic Development Ecosystem and its partners.

Our department is putting together a week of activities including local social media campaigns and educational opportunities to learn more

5. Proclaim May 2024 as National Foster Care Appreciation Month

Submitted by: Angela Mead, Deputy Division Manager, Larimer County Department of Human Services

DESCRIPTION: Traditional practice for the Board of County Commissioners is to recognize the month of May as Foster Care Appreciation Month.

Every year during the month of May our Nation recognizes those individuals who provide foster care to abused and neglected children and at-risk youth. A Proclamation recognizing the month of May as Foster Parent Appreciation Month in Larimer County will be presented. Foster Parents of the year will co-present the Proclamation. Foster and Adoptive Families of Larimer County, a community volunteer organization serving foster, kinship, and adoptive families since 1978 will be recognized for their exemplary efforts of service.

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.