



Date: Tuesday, March 22, 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 March 14, 2022

Upcoming Schedule Review

1. Schedule review for the week of March 28, 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. Review and adoption of revised Larimer County Guiding Principles

Submitted by: Jill Maasch, Human Services, Guiding Principles Champions

DESCRIPTION: The Larimer County Guiding Principles originated as goal statements in an internal operations strategic plan

dating back to 2002. They debuted as our vision statement in 2005. These values became our Guiding Principles in 2013 when they took on broader meaning to apply to internal operations and the delivery of external services. The principles were last refreshed in 2017.

The updated principles and preamble to the Guiding Principles are included in the attached document. The Guiding Principles Champions worked to include three additional characteristics into the principles: collaborative, inclusive and adaptable. We worked with the Strategic Leadership Committee, Department Heads and Elected Officials to fine-tune the principles for use throughout the county organization.

We formally offer the principles for consideration and adoption by the Board of County Commissioners. In recognition of the county-wide applicability of the Guiding Principles, the other Elected officials have been invited to attend and may wish to comment.

We would also like a photo opportunity following the discussion.

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.

Executive Session

No decision expected

Submitted by: Justin Core, Engineering; Daylan Figgs and Meegan Flenniken, Natural Resources

Executive Session pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property interest.

No decision expected

Submitted by: Ken Cooper and Jennifer Johnson, Facilities

Executive Session pursuant to C.R.S. 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property interest.

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.