



Date: Tuesday, April 27, 2021
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. **PLEASE NOTE:** Due to the COVID-19 pandemic and limited room capacity, 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. 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 April 19, 2021

Upcoming Schedule Review

1. Draft schedule for the week of May 3, 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

Discussion Items

1. Intergovernmental Agreement with Loveland Pulse Broadband

Submitted by: Mark Pfaffinger, Information Technology

DESCRIPTION: Intergovernmental agreement between Larimer County and Loveland Pulse Broadband to permit Pulse to provide communications services to Larimer County. This agreement provides approval for a portion of Big Thompson Canyon near Drake and Lago Vista Mobile Home Park as described in Attachment A. Funding for the project to expand Pulse Broadband services into Larimer County was obtained by Thompson School District via the Connecting Colorado Students grant to improve connectivity to underserved areas.

2. COVID-19 Updates and Decisions

Submitted by: Linda Hoffmann, County Manager

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: Conference with an attorney pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding Hanson v. Larimer County, Larimer County Sheriff, et al.

No Decision Expected

- Executive Session: Conference with an attorney pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding various provisions of oil and gas legislation and scope of review related to previously applied for and issued permits.

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.