



Date: Tuesday, September 17, 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 September 9, 2024

Upcoming Schedule Review

1. Schedule review for the week of September 23, 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

Conor McGrath, Ranch Director

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 declaring September 17-23, 2024 as Constitution Week

Submitted by: Laurie Kadrich, Assistant County Manager on behalf of the Overland Trail Chapter National Society Daughters of the American Revolution

DESCRIPTION: To proclaim September 17-23 as Constitution Week and ask community members to affirm the ideals of the Constitution of the United States of American by protecting the freedoms guaranteed through this foundational document.

2. Acceptance of the Colorado Green Business Network Silver Level Award for two County buildings and Silver Level Award for becoming a SolSmart Community.

Submitted by: Heidi Pruess, Office of Sustainability and Climate

DESCRIPTION: Larimer County has received two awards related to Climate Smart Future Ready's Built Environment focus area. The first is a Silver Level Member Award from the Colorado Green Business Network for the Justice Center and the Administrative Building at 200 W Oak. The second is designation as a Silver Level SolSmart community by reducing local barriers to solar energy growth and demonstrating the County's commitment to its own renewable energy production.

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.