



Date: Tuesday, November 16, 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: <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 November 8, 2021

Upcoming Schedule Review

1. Schedule review for the week of November 22, 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

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. To Inform the Board About the Submission of a Sales Room Liquor License for Peculier Ales

Submitted by: Clerk and Recorder

DESCRIPTION: Peculier Ales is a business located at 1831 E Mulberry St Fort Collins, Co 80524. The business is applying for Sales Room Application through the state. Sales Room applications are State Only License/Permits,

however, the business still must comply with any local building/zoning/code compliance laws as well as the liquor code before approval. While the county does not issue an approval or denial of the application, the local licensing authority is granted the opportunity to offer support or to object to the application.

2. Letter of Support for North Front Range Metropolitan Planning Organization (NFRMPO) Grant Funding Requests by Weld County for Proposed Intersection Improvements at LCR 18 (WCR 54) and LCR 1 (WCR 13)

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Weld County is submitting two grant applications to the North Front Range Metropolitan Planning Organization (NFRMPO) under the Surface Treatment Block Grant (STBG) and the Congestion Mitigation and Air Quality (CMAQ) call-for-projects process for intersection improvements at the LCR 18 (aka Freedom Parkway) and LCR 1 intersection. Both grants have a local match requirement of about 20 percent. Weld County has requested a letter of support from Larimer County and, if grant funding is awarded, a commitment from Larimer County to provide 10 percent of the 20 percent local match requirement for either one of the grants. Weld County will conduct all design and provide all construction funding required for the intersection improvements that are in excess of the grant awards and Larimer County's 10% of the grant local match requirement. Based on the grant award amounts being requested, Larimer County's maximum financial contribution to the project would not exceed \$55,000

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

No Decision Expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Atrium Ground Lease Consent Agreement.

Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding The Thompson Area Against Stroh Quarry vs. Board of County Commissioners and Coulson Excavating court case.

Decision Expected

Executive Session pursuant to C.R.S. 24-6-402(4)(f): Personnel matters; except the affected employee may request an open meeting for requesting a waiver of 331.2 Recruitment Section IV, regarding minimum qualifications for a classification.

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.