



Date: Tuesday, August 27, 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. Minutes for the week of August 12 and August 19, 2024

Upcoming Schedule Review

1. Schedule review for the week of September 2, 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. Resolution establishing a three-year Alexander Mountain Fire Cleanup and Rebuilding Program

Submitted by: Eric Fried, Community Development

DESCRIPTION: On August 12, 2024, Community Development sought direction from the Commissioners during a work session as to whether a cleanup and rebuilding program for the Alexander fire should be created. Staff

suggested that an approach similar to what was done after the Cameron Peak Fire would be appropriate. If approved the Land Use Code requires the Board to establish the length of time the program will be in effect. The Board directed that a resolution to establish the program for a 3-year period be developed for consideration.

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 pursuant to C.R.S.24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Estate of Brent Thompson et al v. Deputy Lorenzo Lujan.

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 the decision of U.S. Supreme Court in Grants Pass v. Johnson and potential impact on county parking, camping regulations and potential modification of county regulations.

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.