



Date: Tuesday, July 25, 2023
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 July 17, 2023

Upcoming Schedule Review

1. Schedule review for the week of July 31, 2023

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. **Report on Early Childhood Workforce Development Project implemented by the Early Childhood Council of Larimer County funded by the Larimer County Immediate Needs Grant Program**

Submitted by: Josh Fudge, Budget

DESCRIPTION: The Early Childhood Council of Larimer County received an Immediate Needs Grant, funded through the American Rescue Plan Act, to support development of the early childhood education workforce. This presentation will provide an overview of what was accomplished with these funds.

2. Report on a grant project implemented by Vindeket Foods, funded by the Larimer County Immediate Needs Grant Program

Submitted by: Josh Fudge, Budget

DESCRIPTION: Vindeket Foods is a nonprofit food rescue that has a formal partnership with the Larimer County Food Bank to pick up donated food and distribute it families, individuals, and groups in the organization's network. The project funded the purchase of equipment to help Vindeket Foods meet the huge growth in need by our community .

3. Approval of the Board of Equalization referee recommendations.

Submitted by: Deirdre O'Neill, Elizabeth Carter, and Jared Jaques, Clerk and Recorder's Office Recording Department.

DESCRIPTION: The referee's recommendations to the Board of Commissioners convened as the Board of Equalization need to be reviewed and approved for the hearings held from July 17, 2023.

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.