



Date: Tuesday, May 02, 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 April 24, 2023

Upcoming Schedule Review

1. Schedule review for the week of May 8, 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

Diane Lapierre, Executive Director, Poudre River Public Library District

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 jointly proclaim, with the Board of Health, May 1-5, 2023 National Air Quality Awareness Week in Larimer County.**

Submitted by: Tom Gonzales, Larimer County Public Health Director, Department of Health and Environment

DESCRIPTION: The U.S. Environmental Protection Agency has designated May 1-5, 2023, as National Air Quality Awareness Week

2. Mental Health Month Proclamation 2023

Submitted By: Laurie Stolen, Behavioral Health Services (BHS)

DESCRIPTION: Behavioral Health Services comes before the BCC to ask for a Proclamation to designate May 2023 as Mental Health Awareness Month. This has been an annual request since 2018 and part of a national movement since 1949.

3. Proclamation recognizing May 2023 as Asian Pacific Islander Desi American Heritage Month

Submitted by: Lorenda Volker, Interim County Manager

DESCRIPTION: Proclaim the month of May 2023 as Asian Americans and Pacific Islanders Heritage month to recognize and celebrate their contributions and achievements.

4. Approval of the “Non-Exclusive Trail Easement Agreement” associated with the Trust for Public Land’s “Lewis Farm Conservation Easement & Immersive Agricultural Experience” project, as recommended by the Open Lands Advisory Board at its April 27, 2023 meeting.

Submitted by: Daylan Figgs (Natural Resources), Meegan Flenniken (Natural Resources), Justin Core (Engineering)

DESCRIPTION: This Agreement pertains to Larimer County Natural Resources Department’s planned acquisition of a trail easement from the Trust for Public Land (TPL) in support of TPL’s “Lewis Farm Conservation Easement & Immersive Agricultural Experience” project on the 226-acre Lewis Farm property in southeast Larimer County. In addition to the protection of the farm and associated water rights, through a conservation easement currently held by Colorado Cattlemen’s Agricultural Land Trust, the trail easement will extend the benefits associated with the project by allowing public recreational access and potential incorporation into a larger, future regional trail system along the Little Thompson River. TPL will convey the farm and associated water rights to Colorado Future Farmers of America, to keep the land in working agriculture and allow for educational opportunities with area youth.

5. Amend Ordinances

Submitted by: David Ayraud, County Attorney’s Office

DESCRIPTION: Amend the ordinances for parking, animal, general assistance, noise, nude entertainment, minor tobacco possession, traffic, and repeal of security alarm.

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.

Executive Session

No decision expected

Executive Session pursuant to Colorado Revised Statutes 2406-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property interest.

Legal Matters

No decision expected

Executive Session pursuant to Colorado Revised Statutes 24-6-402(4)(b) Conference with an attorney for the purpose of receiving legal advice about Senate Bill 23-273 concerning the inclusion of agricultural land in urban renewal areas, and negotiations with the Loveland Urban Renewal Authority regarding the proposed Centerra South urban renewal plan.

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.