



Date: Tuesday, February 08, 2022
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 January 31, 2022

Upcoming Schedule Review

1. Schedule review for the week of February 14, 2022

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

Paul Williamson and Dave Ruble with Sustainable Transportation and Energy (STE) Holdings will present and discuss the creation of the North Front Range Commuter service.

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 approve and sign the updated Comprehensive Emergency Management Plan

Submitted by: Lori R. Hodges, Larimer Office of Emergency Management

DESCRIPTION: Met with the BCC on January 10, 2022 to review changes to the plan. Formal adoption is needed.

2. Introduction of Olivia Friske, Loveland's Miss Valentine 2022, and provide information about the Loveland Valentine Program

Submitted by: Linda Hoffmann, County Manager

DESCRIPTION: Olivia Friske, a senior at Mountain View High School, has been selected for Miss Loveland Valentine 2022. Miss Friske will share information about the Loveland Valentine Re-Mailing Program and stamping.

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) for conferences with an attorney for the purpose of receiving legal advice regarding funding options to support Resident Owned Community or equivalent affordable housing efforts in Larimer County.

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.