



Date: Tuesday, April 18, 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 10, 2023

Upcoming Schedule Review

1. Schedule review for the week of April 24, 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. Declare April 23rd -29th Crime Victims' Rights Week

Submitted by: Larimer County Sheriff's Office Victim Response Team

DESCRIPTION: Declare April 23rd -29th, 2023 the Crime Victims' Rights Week

2. Colorado State University appreciative to Department of Natural Resources for Fiscal Sponsorship for The Phemister Safe Access Bridge and Trail Project.

Submitted by: Jennifer Almstead, Fund Development & Project Specialist, Natural Resources Department

DESCRIPTION: Aaron Fodge with CSU would like to express his gratitude for Larimer County's support of the Phemister Bridge and Trail Project. The project agreement between Larimer County and CSU is on the consent agenda on April 18, 2023.

3. Human Services would like to request an official position from the Board regarding HB23-1249 Reduced Justice-Involvement for Young Children

Submitted by: Heather O'Hayre

DESCRIPTION: Staff have advocated with sponsors, proponents, and through both commissioners' associations for amendments to the introduced bill. Those efforts have been unsuccessful, and the bill as introduced will have significant implications for Larimer County.

4. Resolution and Notice Appointing Larimer County Clerk and Recorder

Submitted by: Bill Ressue, County Attorney

Larimer County Clerk and Recorder Angela Myers is retiring on May 31, 2023, and as a result the office of Larimer County Clerk and Recorder will become vacant on June 1, 2023. The vacancy of the office will extend through the end of Clerk Myers' current term of office which runs through the end of 2026.

Under Colorado law the Board of County Commissioners is tasked with appointing a person to fill the vacancy until the next general election in 2024, at which time a person will be elected to fill the remainder of the vacancy through the end of Clerk Myers' term.

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.