



Date: Tuesday, October 15, 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. Draft minutes for the week of October 7, 2024

Upcoming Schedule Review

1. Schedule review for the week of October 21, 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

Larimer County Sheriff John Feyen

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. Ageism Awareness Day 2024- A Proclamation

DESCRIPTION: To bring awareness to ageism for older adults living in Larimer County. Also, it is to encourage the community to change how they talk about aging and older people in our community where ageism is pervasive.

Submitted by: Erin Alt, Human Services

DESCRIPTION: To increase public awareness about ageism.

2. A Resolution to Establish the Sales Tax Exemption of Manufactured Homes, Modular Homes, Tiny Homes, or Any Closed Panel System Utilized in the Construction of a Factory-Built Residential Structures

Submitted By: Tracy Hines, Finance & Alea Rodriguez, Economic Health Department

DESCRIPTION: A resolution for Larimer County to adopt a sales tax exemption on manufactured homes, modular homes, tiny homes, or any closed panel system utilized to construct a factory-built residential structure, as defined in C.R.S. 39-1-102 (7.8), 3-1-102 (8.3), 24-32-3302 (35) and 24-32-3302 (10), respectively.

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 Colorado Revised Statutes 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about Case1:23-cv-02051-PAB-JPO Astrid v. Board of County Commissioners of Larimer County regarding discovery requests.

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.