



Date: Tuesday, February 01, 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 24, 2022

Upcoming Schedule Review

1. Schedule review for the week of February 7, 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

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. **Consider Awarding Immediate Needs Grant to the Poudre River Public Library District for a Mobile Outreach Program**

Submitted by: Josh Fudge, Budget

DESCRIPTION: The PRPLD would use funding from this grant to purchase a Community Outreach van that would seek to enhance the literacy programs currently delivered on a regular basis to disadvantaged neighborhoods, Title I elementary schools of the Poudre School District and daycares serving populations of low socioeconomic status, with greater literacy achievement gaps, or English Language Learners.

It is estimated that 80% of the time, the outreach van will be engaged in bringing the library experience through books, programs, technology, and other services to young children and their families. An estimated 20% will be to expand and enhance services to other vulnerable populations served by the Outreach Department which include: the homebound, the unemployed, and teens, among others.

2. Request approval for an Amended IGA for Pulse Communication Services in Larimer County with the City of Loveland

Submitted by: Mark Pfaffinger, Information Technology

DESCRIPTION: Approve expanding Loveland Pulse broadband services into areas of Larimer County and increase financial support for the project to deliver services to premises near Sylvan Dale and Ellis Ranch.

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.