



Date: Tuesday, March 07, 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 tobcc-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 February 27, 2023

Upcoming Schedule Review

1. Schedule review for the week of March 13, 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

1. Proclamation recognizing March as Women’s History Month

Submitted by: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Proclaim March 2023 as a month to celebrate the contributions women have made to the United States and recognize the achievements women have made over the course of American history in a variety of fields.

2. Funding support for the County Clerk to secure additional lease space, equipment and remodels for required election activities and storage capabilities.

Submitted by: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: As presented to the Board of County Commissioners on 2/27/2023 during a Work Session, the County Clerk explained that the space currently available for the upcoming election is insufficient. There is not enough space to comply with current statutory time limits for ballot counting. Future elections will also require additional staffing and judges, who will need more space to perform election duties. In order to reach compliance, the Clerk is requesting an additional Agilis counting machine, and more lease space that can be properly secured.

3. Take position on SB23-175 Financing of Downtown Development Authority Projects

Submitted by: Michelle Bird, Public Affairs Director

DESCRIPTION: The Board of County Commissioners would like to communicate their policy preference SB23-175 Financing Of Downtown Development Authority Projects so that their policy preferences can be communicated to Colorado State Legislators.

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: C.R.S. 24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real or personal property interest. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the purpose of receiving legal advice. C.R.S. 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators about providing direction for Facilities and a 3rd party real estate broker to negotiate on behalf of Larimer County to purchase a 50 acre parcel for Emergency Services.

Legal Matters

No decision expected

Executive Session pursuant to C.R.S. 24-6-402(4)(b) Conferences with an attorney for the purpose of receiving legal advice about a hearing before the Colorado Oil and Gas Conservation Commission regarding an application by MRG, LP to establish an Oil & Gas Development Plan for the MRG CE Pad in Loveland, Colorado.

Executive Session pursuant to C.R.S. 24-6-402(4)(b) Conferences with an attorney for the purpose of receiving legal advice about a threatened lawsuit under Colorado Revised Statute 13-20-1201.

Executive Session pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators relative to an intergovernmental agreement with the Loveland Urban Renewal Authority for the sharing of potential future tax increments financing revenue.

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.