



Date: Tuesday, October 14, 2025
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 6, 2025

Upcoming Schedule Review

1. Schedule review for the week of October 20, 2025

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. Request commissioners set a public hearing date of November 10, 2025 at 3:00 p.m. to review the Petition for Approval of Health Service District Service Plan Modifications

Submitted by: Lesli Ellis, Community Planning Infrastructure and Resources Director

DESCRIPTION: On October 3, 2025, the Park Hospital District submitted a petition for approval of Health Service District Plan Modifications. Under state law the Board of County Commissioners is required to set a date for a hearing on the petition. Staff is currently processing the petition and requests to set a public hearing date of November 10, 2025 at 3:00 p.m. At the hearing, the Board of County Commissioners will hold a public hearing and review the material modification presented by the petition.

2. Approval of the Board of Equalization referee recommendations.

Submitted by: Elizabeth Carter & Dianne Cheney, Recording Department, Clerk & Recorder's Office

DESCRIPTION: To review the referees' recommendations to the Board of County Commissioners convened as the Board of Equalization for the hearings held from September 30, 2025, through October 8, 2025.

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 the Colorado Revised Statutes 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about the County's scope of authority to review the Petition for Approval of Health Service District Service Plan Modifications submitted by the Estes Park Hospital District.

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.