



Date: Tuesday, May 13, 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 May 5, 2025

Upcoming Schedule Review

1. Schedule review for the week of May 19, 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. **To jointly proclaim, with the Board of Health, May 2025 as National Clean Air Month in. Larimer County**

Lorenda Volker, County Manager and Tom Gonzales, Public Health Director

DESCRIPTION: May in National Clean Air Month. During the proclamation, the public health director would like to provide a brief update on the actions the health department is taking to improve air quality issues in Larimer County.

2. Proclamation declaring the week of May 11 – May 17 as Economic Development week

Submitted by: Janine Ledingham, Economic and Workforce Development

DESCRIPTION: To raise awareness for Economic Development Week, taking place May 11–17, Larimer County recognizes the vital role that economic development plays in strengthening our communities and local economy. We celebrate the work of the Economic and Workforce Development Department, in collaboration with community partners across the region, to support business growth, innovation, and a thriving economy. Larimer County is proud to align with statewide efforts to highlight the importance of economic development and the partnerships that drive sustainable economic success.

3. Proclamation recognizing May as Foster Care Appreciation Month

Submitted by: Angela Mead, Deputy Division Manager, Larimer County Department of Human Services

DESCRIPTION: Every year during the month of May, our Nation recognizes those individuals who provide foster care to abused and neglected children and at-risk youth. A Proclamation recognizing the month of May as Foster Parent Appreciation Month in Larimer County will be presented. Foster Parent of the year will be recognized by Realities for Children and will co-present the Proclamation along with the caseworker who nominated them.

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

Decision expected

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relating to potential Business Personal Property Tax Rebate pursuant to C.R.S. 30-11-123.

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.