



Date: Tuesday, October 26, 2021
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 October 18, 2021

Upcoming Schedule Review

1. Draft schedule for the week of November 1, 2021

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

Dr. James Wilkerson, Coroner, and Matt Canaga, Deputy Coroner, will present details about a recent national accreditation for the Coroner's office.

Discussion Items

1. 2021 Starburst Award Winner Recognition – Larimer County Natural Resources

Submitted by: Daylan Figgs, Natural Resources; Meegan Flenniken, Natural Resources; Justin Core, Engineering and Natural Resources

DESCRIPTION: In April 2021 and more recently at the Colorado Open Space Alliance annual conference held earlier this month, Larimer County Natural Resources was recognized for excellence in the use of lottery funds with a 2021 Starburst Award from the Colorado Lottery for its Laramie Foothills Mountains to Plains Expansion project. Great Outdoors Colorado (GOCO) contributed \$668,000 toward the project.

The 2020 expansion weaves together nearly 2,000 additional acres that connect to an already vast collection of conserved lands in the Laramie Foothills. An important regional conservation site approximately 25 miles north of Fort Collins, the project helped preserve two adjacent properties, the West Red Mountain Ranch and the Hawk Canyon Ranch, which provides a critical buffer to existing protected and publicly accessible lands at Red Mountain Open Space and Soapstone Prairie Natural Area.

2. Intergovernmental Agreement (IGA) with the City of Loveland

Submitted by: Laurie Kadrich, Community Planning Infrastructure and Resources

DESCRIPTION: Discussion and request for adoption of the Intergovernmental Agreement with the City of Loveland for the expansion and development of the Ranch, including construction of buildings, utilities, and improvements, public and private roads, pedestrian access, planning and code compliance, permitting, building plan review and inspections, and fee obligations.

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 C.R.S. 24-6-402(4)(b): conference with an attorney for the purpose of receiving legal advice on specific legal questions regarding the state-wide Opioid Litigation Settlement MOU.

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.