



**Date:** Tuesday, June 04, 2024  
**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](mailto: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](mailto: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 20, 2024

### Upcoming Schedule Review

1. Schedule review for the week of June 10, 2024

### 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 declaring June 2024 as LGBTQ+ Pride Month

Submitted by: Laurie Kadrach, Assistant County Manager

DESCRIPTION: Celebrating the hard-fought victories of the LGBTQ+ community and to acknowledge that more work remains in order to achieve full equality, inclusion, representation and acceptance.

#### 2. Grant Agreement Regarding American Rescue Plan Collaborative Projects Grant Sub Award to Fort Collins Habitat for Humanity

Submitted by: Alea Rodriguez

DESCRIPTION: A grant agreement regarding the intended contribution of \$1,000,000 of American Rescue Plan Act funds to Fort Collins Habitat for Humanity for the purchase of nine lots in the Heartside Hill Development Site.

### **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 the Colorado Revised Statute 24-6-402(4)(a): Purchase acquisition, lease, transfer or sale of any real or personal property in furtherance of Larimer County open space program and in coordination with the City of Fort Collins Natural Areas Department.

### **Legal Matters**

#### **Decision expected**

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice regarding Estate of Ryan Wayne Harmon, et al vs. Board of County Commissioners for the County of Larimer, et al.

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](mailto: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.