# LARIMER COUNTY | BOARD OF COUNTY COMMISSIONERS



200 West Oak Street, P.O. Box 1190, Fort Collins, Colorado 80522-1190, 970.498.7010, Larimer.gov

## **COMMISSIONERS' SCHEDULE**

MAY 20 - 26, 2024

Current and detailed information for all Work sessions, Administrative Matters meetings (discussion items and the Consent Agenda) and Land Use Hearings is viewable in the Commissioners' Office or at https://www.larimer.gov/bocc/commissioners-meetings#/uws/

## Monday, May 20, 2024

10:00am – 12:00pm

Work Session regarding the 2025 Budget Targets and Strengths, Weaknesses, Opportunities and Threats Analysis, Hearing Room, 1st Floor

1:30pm – 2:30pm

Work Session with Lesli Ellis, Director of Community Planning, Infrastructure & Resources regarding:

- 1. Annual Transportation Capital Expansion Fee Update
- 2. Community Development Director Update
- 3. Community Planning, Infrastructure & Resources Update

Hearing Room, 1st Floor

3:00pm − 6:00pm 🔨 💌 🖸

Land Use Items with Development Review Team, Hybrid: In person, Hearing Room, 1st Floor or virtually via Zoom

Please register in advance for this webinar: https://larimerorg.zoom.us/webinar/register/WN\_0zNvFMtWRsK1AjnZIV4xew

#### Call to Order

#### Pledge of Allegiance

#### Tabled Items to July 8, 2024

Russell Short-Term Rental, File No. 22-ZONE3397

# **Public Hearing Consent Items:**

- \*Will not be discussed unless requested by Commissioners or members of the audience.
- \*\*Board to sign F&R at the Hearing
  - 1.\*\* Gustafson Rezoning, File No. 22-ZONE3297
  - 2.\*\* Jellystone Camp RV Resort Special Review and Appeals, File No. 23-ZONE3575
  - 3.\*\* Loveland Ready-Mix Concrete, Inc. Amended Special Review, File No. 24-ZONE3609

# **Adjourn**

6:30pm

Commissioners may attend the Poudre School District's Board of Education special meeting, Johannsen Support Services Center, 2407 LaPorte Avenue, Fort Collins

### Tuesday, May 21, 2024

9:00am – 12:00pm 🔧 💌 🖸



Administrative Matters meeting, Hearing Room, 1st Floor

PLEASE NOTE: In addition to in-person comments, we are taking comments via email and by phone. You must register by 4:30pm the Monday before the meeting to participate by phone. Either email <a href="mailto:bcc-admin@larimer.org">bcc-admin@larimer.org</a> 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. Please submit your email comment to <a href="mailto:bcc-admin@larimer.org">bcc-admin@larimer.org</a>.

Legal Matters with William Ressue, County Attorney

12:00pm – 1:30pm Commissioner Stephens may participate in the virtual Community Corrections Advisory Board meeting via Zoom link: https://larimer-

org.zoom.us/j/94231611052?pwd=VU5NeURDanhncFINMXpjK21MMEREdz09

Administrative Direction to County Management, Sprague Lake Conference

Room, 2<sup>nd</sup> Floor

Commissioners will attend a tour of the Loveland Youth Campus, 2500 East 1st

Street, Loveland

Commissioner Kefalas will participate in the virtual Laporte Planning Advisory

Committee meeting

Please register in advance for this webinar: <a href="https://larimer-org.zoom.us/webinar/register/WN">https://larimer-org.zoom.us/webinar/register/WN</a> 1ROKapUyTVW45o2sI2W9Ag

Wednesday, May 22, 2024

7:00am – 8:00am Commissioner Shadduck-McNally may attend the North Fort Collins Business Association meeting, Rocky Mountain Innosphere, 320 East Vine Drive, Fort

Collins

8:00am – 12:00pm Commissioners' Budget Retreat regarding:

1. Work Plan Updates

2. 2025 Budget Development Process

3. Federal Funding That May Be Available for Broadband

Arrowhead Lake Conference Room, 4th Floor

Commissioners will attend a Meet and Greet for the Behavioral Health Director candidate, Arrowhead Lake Conference Room, 4<sup>th</sup> Floor

Work Session with Laura Walker, Human and Economic Health Services Director regarding:

- 1. Retail Food Safety Training Program
- 2. Human and Economic Health Services Departments Annual Reports
- 3. Housing Hiring Update

Hearing Room, 1st Floor

Work Session for a quarterly Climate Smart Future Ready Update, Hearing Room. 1st Floor

Commissioner Kefalas may attend the Equity Diversity and Inclusion Advisory Board meeting, Hybrid: In person, Carter Lake Conference Room, 1<sup>st</sup> Floor or virtually via Zoom

Please register in advance for this webinar:

https://larimerorg.zoom.us/webinar/register/WN\_LYrbVpTyTouj2dOtUrG8Cw

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1:30pm - 3:00pm

4:00pm - 5:00pm

7:00pm - 9:00pm

12:00pm - 1:00pm

1:30pm – 2:30pm

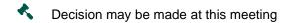
2:30pm – 3:30pm

5:30pm - 7:30pm

5:30pm – 8:00pm	Commissioner Shadduck-McNally will host a Wildfire Town Hall meeting, Larimer County Office of Emergency Management, 4872 Endeavor Drive, Johnstown
6:30pm – 7:30pm	Commissioner Stephens may attend the Fair Board meeting, Hybrid: In person, McKee 4-H Youth & Community Building, 5280 Arena Circle, Loveland or virtual via Zoom link: <a href="https://larimer-org.zoom.us/j/94502476534?pwd=QIRsdmdkbUxvSXNiTHIWV1JuY01XQT09">https://larimer-org.zoom.us/j/94502476534?pwd=QIRsdmdkbUxvSXNiTHIWV1JuY01XQT09</a> Meeting ID: 945 0247 6534; Passcode: 634295
Thursday, May 23, 2024	
7:30am – 9:00am	Commissioner Shadduck-McNally will attend the Larimer County/Thompson School District/Berthoud/Loveland Liaisons meeting, Berthoud Recreation Center at Waggener Farm Park, 1000 Berthoud Parkway, Berthoud
12:00pm – 1:30pm	Commissioners Stephens and Shadduck-McNally may participate in the virtual Counties and Commissioners Acting Together All Member End of Session Wrap Up meeting
2:00pm – 3:30pm	Commissioner Shadduck-McNally may attend the Regional Opioid Abatement Council meeting, Behavioral Health Facility, 2260 West Trilby Road, Fort Collins
3:00pm – 4:30pm	Commissioner Stephens will participate in the virtual Nonattainment Area Air Pollution Mitigation Enterprise meeting
5:00pm – 8:00pm	Commissioner Shadduck-McNally may attend the Open Lands Advisory Board meeting, Hybrid: In person, Horsetooth Area Information Center, 4200 West County Road 38E Fort Collins or virtually via Zoom
	Please register in advance for this webinar: <a href="https://larimer-org.zoom.us/webinar/register/WN_glXsl9fcRkOPxQaCtSPO2w">https://larimer-org.zoom.us/webinar/register/WN_glXsl9fcRkOPxQaCtSPO2w</a>
5:00pm – 8:30pm	Commissioners may attend the Larimer County 101 Graduation ceremony, Blue Federal Credit Union Arena, 5290 Arena Circle, Loveland
Friday, May 24, 2024	
8:00am – 8:30am	Commissioner Stephens may participate in the virtual Colorado Department of Human Services Trails Executive Steering Committee meeting
10:00am – 11:00am	Commissioner Stephens will attend the Fort Collins Downtown Development Authority tour of Emma Malaby Grocery Store, 313 North Meldrum Street, Fort Collins
1:00pm – 4:00pm	Commissioners Stephens and Shadduck-McNally may attend the Estes Park Aerial Tramway VIP Opening event, 420 East Riverside Drive, Estes Park
Saturday, May 25, 2024	
	Open Schedule
Sunday, May 26, 2024	
11:30am – 1:30pm	Commissioners Stephens and Shadduck-McNally may attend the Veterans Plaza 2024 Official Memorial Day Ceremony, Spring Canyon Community Park, 2626 West Horsetooth Road, Fort Collins

Unless otherwise noted, all meetings are held at the Larimer County Administrative Services Building, 200 West Oak, Fort Collins, Colorado

Meetings and agendas are subject to change.



- Televised meeting on Comcast Fort Collins Cable Channel 14 and 881 (HD) and Connexion Channel 14
- Meeting will be broadcast on the internet: <a href="https://www.youtube.com/user/LarimerCounty">https://www.youtube.com/user/LarimerCounty</a>

Meetings of Boards and Commissions can now be found online at <a href="www.larimer.gov/boards">www.larimer.gov/boards</a>

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 <a href="mailto:bcc-admin@larimer.org">bcc-admin@larimer.org</a>, 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.