



# Administrative Matters

**January 11, 2011**  
**10:30 AM to 11:45 AM**  
**Commissioners' Conference Room**  
**200 West Oak Street, Fort Collins**

*Please Note: Scheduled Times are Subject to Change!*

*\* Please Note: If There is No Public Comment, Administrative Matters will Continue with Agenda at 10:40 am*

## Agenda

Appreciation to Sheriff Alderden	Commissioners	10:30-10:40 AM
Public Comment		10:40-10:45 AM
Approval of Minutes for the Week of January 3.		10:45-10:48 AM
Review of the Schedule for the Week of January 17.		10:48-10:51 AM
<p>Consent Agenda - is intended to allow the Board of County Commissioners to spend its time and energy on the other items on the agenda. Staff recommends approval of the Consent Agenda. Anyone may request an item on this calendar to be “pulled” off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately immediately after the Board takes action on the remainder of the Consent Agenda. The Consent Calendar consists of items of no perceived controversy and routine administrative actions.</p> <ul style="list-style-type: none"> <li>• Action Items, Abatements, Agreements, Deeds, Resolutions, Liquor Licenses, and Misc.</li> </ul>		10:51-10:55 AM
<p>County Manager Worksession - This portion of the agenda is for the County Manager to update the Board on administrative and other minor items that do not require any in-depth discussion or are for informational purposes only.</p>	Frank Lancaster, County Manager	10:55-11:05 AM
<p>Commissioner Activity Reports - Individually, Commissioners often represent the county on various committees and task forces, as well as serve as liaisons to County Boards and Commissions. This portion of the agenda is for individual Commissioners to inform the rest of the board of County activities they have been involved in over the past week.</p>		11:05-11:15 AM
<p>Legal Matters</p> <ul style="list-style-type: none"> <li>• Executive Session for Legal Advice on Land Use Issues and Potential Litigation as outlined in 24-6-402 (4)(b) C.R.S.</li> </ul>	George Hass, County Attorney	11:15-11:45 AM

Upcoming Administrative Matters Items	Requested By	Date
Pathways Past Poverty Update	Marija Weeden-Osborn, Pathways Past Poverty Coordinator	1/25/2011
Upcoming Board Worksession Items		
Boxelder Boundary & Downstream Advantages	Rex Burns, Boxelder Stormwater Authority	1/24/2011
Discussion of Transit	Frank Lancaster, County Manager	1/27/2011
State Efforts Concerning Community Centered Boards	Ginny Riley, Human Services Director	1/31/2011
Executive Session Re: Proposed Conservation Project	Gary Buffington, Natural Resources	1/31/2011

C.R.S. 24-6-402 (4)(e)		
Board of Social Services	Ginny Riley, Human Services Director	2/07/2011
Natural Resources Master Plan Proposal	Gary Buffington, Natural Resources Dir.	2/24/2011