

Date: Tuesday, June 23, 2026

Time: 9:00 AM

Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins, CO 80521

Consent Agenda

Abatements

1. Document Title: Petition for Abatement or Refund of Taxes: Refund exceeds the allotted refund amount of \$10,000
Submitted by: Cathy Canedo, Assessment Specialist
Department: Office of the Assessor
Named Parties: Olive Street HGC LLC
Location: 217 W. Olive St. Ft. Collins, CO 80521-2714
Account Number: R0040851
Parcel Number: 97114-23-011
Tax Year(s): 2025

Agreements

1. Document Title: Construction Services Agreement, Bid No. B26-03, Project No. ENM000126 2026 Resurfacing Program
Submitted by: Erich Purcell
Department: Engineering
Description: PN ENM000126 - 2026 Resurfacing Program
Term: Summer, 2026 - Fall, 2026
Named Parties: Larimer County and Coulson Excavating Company, Inc.
Total Dollar Amount: \$4,181,948.75
2. Document Title: Local Area Employment and Training Grant
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: This agreement between the State of Colorado and Larimer County provides funding to support the administration and delivery of workforce development, employment, and training services within the local workforce area. The agreement outlines the terms, funding, and responsibilities associated with implementing the State's workforce development programs and serving local job seekers and businesses.
Term: July 1, 2026, through June 30, 2028
Named Parties: Colorado Department of Labor and Employment, Board of County Commissioners of Larimer County
Total Dollar Amount: 0.01

3. Document Title: Professional Services Agreement (P26-06, Home Ignition Zone (HIZ) Wildfire Mitigation Services (CWDG)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Lori Hodges
Department: Office of Emergency Management
Description: Under this agreement the vendor will perform wildfire mitigation treatments on private properties to reduce wildfire risk, protect life and property, and strengthen community resilience under the Community Wildfire Defense Grant. These mitigation services will be performed within the Home Ignition Zone within four communities in the Red Feather Lakes area of Northern Colorado.
Term: 06/10/2026-06/09/2027 (with the option to renew through 08/31/2029)
Named Parties: Board of County Commissioners of Larimer County, Colorado AND Summitt Forests Inc.
Total Dollar Amount: up to \$1.6M will be used for these projects (split between this contract and the other HIZ contract)
4. Document Title: Professional Services Agreement (P26-06, Home Ignition Zone (HIZ) Wildfire Mitigation Services (CWDG)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Lori Hodges
Department: Office of Emergency Management
Description: Under this agreement the vendor will perform wildfire mitigation treatments on private properties to reduce wildfire risk, protect life and property, and strengthen community resilience under the Community Wildfire Defense Grant. These mitigation services will be performed within the Home Ignition Zone within four communities in the Red Feather Lakes area of Northern Colorado.
Term: 06/10/2026-06/09/2027 (with the option to renew through 08/31/2029)
Named Parties: Board of County Commissioners of Larimer County, Colorado AND Red Feather Excavating Inc
Total Dollar Amount: up to \$1.6M will be used for these projects (split between this contract and the other Home Ignition Zone contract)
5. Document Title: Letter of Understanding
Submitted by: Matt Johnson
Department: Engineering
Description: CR 70 (Owl Canyon Road) Widening Project Between CR 11 and CR 13 Section 7, T9N, R 68 W
Term: Permanent
Named Parties: Larimer County and Poudre Valley REA, Inc.
Total Dollar Amount: \$0
6. Document Title: Signal Behavioral Health Network-Substance Use Disorder Service Agreement
Submitted by: Emily Humphrey, Director
Department: Community Justice Alternatives
Description: FY26-27 agreement with Signal to provide chemical dependency and related behavioral health services to clients
Term: July 1, 2026 to June 30, 2027
Named Parties: Signal Behavioral Health Network and Larimer County Community Corrections
Total Dollar Amount: \$1,035,000.00
7. Document Title: Amendment Two To The Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.
Submitted by: Kate Metz
Department: Human Services
Description: The purpose of this Amendment is to a) extend the term of the Contract through June 30, 2027; and b) increase the shall not exceed amount by three hundred fifty-seven thousand eight hundred forty-one dollars and fifty cents (\$357,841.50) for a total Contract dollar amount of seven hundred fifteen thousand six hundred eighty dollars and fifty cents (\$715,680.50)
Term: through June 30, 2027
Named Parties: Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.
Total Dollar Amount: \$715,680.50

Appointments

1. Document Title: Recommended Appointments to the Community Corrections Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Jill Fox, Sidney Simonson, Paulina Campis, Caleb Frazier, Steve Pietrafeso, and Patti West
Description: Appoint Jill Fox, Sidney Simonson, Paulina Campis, Caleb Frazier, Steve Pietrafeso, and Patti West to a full-term appointment to the Community Corrections Advisory Board beginning July 1, 2026 and ending June 30, 2028.
2. Document Title: Recommended Appointments to the Nedrah Acres Public Improvement District
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Gregory George and Jeffrey Luker
Description: Appoint Gregory George and Jeffrey Luker to a full-term appointment to the Nedrah Acres PID to the following staggered terms:

Gregory George - June 23, 2026 to November 30, 2029
Jeffrey Luker - June 23, 2026 to November 30, 2028

Letters of Support

1. Document Title: Upstate Colorado Economic Development Association Planning Grant
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Subject Matter: Letter of Support stating Larimer County is pleased to support this 18-month regional initiative led by Upstate Colorado to strengthen Northern Colorado's capacity to support advanced manufacturing and other high-capacity utility users.
Description: The purpose of the grant is an 18-month regional initiative led by Upstate focused on assessing utility capacity, identifying infrastructure investment priorities, and improving municipal readiness to support advanced manufacturing and high capacity utility users across Northern Colorado. The project will result in a Regional Utility Load Capacity Assessment, Infrastructure Financing and Capital Alignment Strategies, and a Regional Readiness and Coordination Toolkit that local governments can use to support infrastructure planning, funding alignment, and regional coordination. The initiative will be conducted in partnership with local governments, utility providers, economic development organizations, and other stakeholders throughout the region.

Liquor Licenses

1. Document Title: Liquor License Renewal-T&B PROPERTIES DBA WESTLAKE LIQUORS
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: WESTLAKE LIQUORS
Location: RED FEATHER LAKES, COLORADO
Named Parties:TRESSA MART
License Type: RETAIL LIQUOR STORE
Request: APPROVAL AND ISSUANCE
2. Document Title: LIQUOR LICENSE RENEWAL-GLEN HAVEN GENERAL STORE LLC DBA GLEN HAVEN GENERAL STORE
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: GLEN HAVEN GENERAL STORE
Location: GLEN HAVEN
Named Parties: AMANDA HOSKINS
License Type: FERMENTED MALT BEVERAGE OFF PREMISE
Request: APPROVAL AND ISSUANCE

3. Document Title: LIQUOR LICENSE CHANGE OF MANAGER -Z GOLF FOOD & BEVERAGE SERVICES LLC
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: WEDGEWOOD WEDDING & BANQUET CENTER
Location: LAPORTE, COLORADO
Named Parties: LEAH BROST
License Type: CHANGE OF MANAGER
Request: APPROVAL AND ISSUANCE

Miscellaneous

1. Document Title: Workers' Compensation Technician Position — Risk Management
Submitted by: Jenna Cifala, Purchasing Contract Coord for Lorrie Lopez
Department: Financial Services
Description: The current Workers' Compensation program relies on a single specialist to manage all aspects of claim administration, employee support, and program oversight. This structure presents operational risk, customer service gaps, and increased claim costs due to limited capacity for proactive management. Risk Management is requesting approval of a new Workers' Compensation Technician position to assume transactional and administrative responsibilities. This will allow the existing Risk Management Coordinator to transition into a program-focused role (Sr. Workers' Compensation Specialist), improving claim outcomes, reducing costs, and enhancing employee and departmental support. This position is funded from the Risk Management fund. Approval of this item grants an additional position for Risk Management effective upon approval.

Resolutions

1. Document Title: A Resolution Ordering A Public Hearing To Consider Petitions For Stanley Heights Public Improvement District No. 81
Submitted by: Katie Beilby
Department: Engineering
Description: Sign a resolution ordering a public hearing on July 6, 2026, to consider the Petition for the proposed Stanley Heights Public Improvement District No. 81
Named Parties: Larimer County Board of County Commissioners
2. Document Title: A Resolution Ordering A Public Hearing To Consider Petitions For Colland Center Public Improvement District No. 82
Submitted by: Katie Beilby
Department: Engineering
Description: Sign a resolution ordering a public hearing on July 6, 2026, to consider the Petition for the proposed Colland Center Public Improvement District No. 82
Named Parties: Larimer County Board of County Commissioners
3. Document Title: A Resolution Ordering A Public Hearing To Consider Petitions For Public Improvement District Terry Point Estates No. 85
Submitted by: Katie Beilby
Department: Engineering
Description: Sign a resolution ordering a public hearing on July 6, 2026, to consider the Petition for the proposed Terry Point Estates Public Improvement District No. 85
Named Parties: Larimer County Board of County Commissioners
4. Document Title: Resolution Appointing Arbitrators to Hear Appeals of the Larimer County Board of Equalization Decisions
Submitted by: Brenda Gimeson, Business Operations Manager
Department: Commissioners' Office
Description: Resolution to approve the persons eligible for assignment as an arbitrator for appeals of the County Board of Equalization decisions and authorize the County Manager to sign all Arbitration Fee Agreements entered into by the Arbitrators.
Named Parties: Ryan Kane, Shelley Ketcher, Dionne McCarthy, Margaret Moore, J.R. Brian Steving IV

5. Document Title: Resolution providing for the Appointment of Independent Referees to Conduct hearings on Behalf of the Larimer County Board of Equalization
Submitted by: Brenda Gimeson, Business Operations Manager
Department: Commissioners' Office
Description: Pursuant to Colorado Revised Statutes 39-8-102, as amended, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization. These are those appointments for 2026.
Named Parties: Sean Dougherty, Dionne McCarthy, Margaret Moore, J.R. Brian Steving IV, Marcus Valdez
6. Document Title: Resolution Authorizing Larimer County Liquor License Staff to Act on Temporary Permits
Submitted by: Elizabeth Carter, Recording Manager
Department: Clerk and Recorder
Description: Authorizes Larimer County Liquor Licensing staff to administratively approve or deny temporary sales room permits, which require a ten (10) day response.
Named Parties: Larimer County Board of County Commissioners and the Larimer County Clerk

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 7 business days' notice. Please [email us](#) 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.