

Date: Tuesday, July 14, 2026

Time: 9:00 AM

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

Consent Agenda

Agreements

1. Document Title: Amendment to the Development Agreement for the Kidder Subdivision, File No. 10-S2944
Submitted by: Shalana Lysaght, Business Ops Supervisor
Department: Community Development Department
Description: Request approval of the Amendment to the Development Agreement for the Kidder Subdivision, File No. 10-S2944. This amendment modifies the original agreement to allow the property owners the option to connect to a public water district system in lieu of constructing and utilizing a shared domestic well. Furthermore, the amendment updates the collateral requirements, removing the obligation to post construction collateral for the shared well system if the public water option is utilized.
Term: N/A
Named Parties: The Amendment is between the Board of County Commissioners of Larimer County, Colorado, George E. Kidder III, Loraine E. Kidder, Andrew McNulty, and Janelle Harris-McNulty.
Total Dollar Amount: N/A
2. Document Title: Professional Services Agreement (P22-01 Inmate Medical Services)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Kiersten Anderson
Department: Sheriff's Office
Description: This Agreement is for medical and pharmacy services for inmates at the jail through the end of 2027.
Term: 7/1/2026 - 12/31/2027
Named Parties: Board of County Commissioners of Larimer County, Colorado, and CorrHealth, LLC
Total Dollar Amount: 2026 (July-Dec): \$5,058,800.41; 2027: \$10,117,600.82
3. Document Title: "In-Reach" Nursing Home Services Contract
Submitted by: Heather O'Hayre
Department: Human Services
Description: The Department of Justice (DOJ) investigated Health, Care, Policy and Financing (HCPF) within the last 2 years and found that residents are inappropriately stuck in nursing homes due to a lack of resources or knowledge on how to transition back to the community. As a result, HCPF must now provide transition information through case management as part of the AAA structure for all nursing homes statewide. We have been funded to do this now for almost two years. A staff member from our Aging and Disability Resource Center team meets once with the resident to provide information on available resources. Weld and Boulder AAAs declined this service, so HCPF approached us last year to see if we would be interested in expanding our region. As a result, we are receiving an additional \$161k to expand our service area.
Term: Effective Date - June 30, 2027
Named Parties: Department of Health Care Policy and Financing (HCPF) and Larimer County Human Services
Total Dollar Amount: \$161,812.00

4. Document Title: Full and Final Release and Settlement Agreement
Submitted by: Jennifer Infeld, Paralegal
Department: County Attorney's Office
Description: Approve Release and Settlement Agreement in Harmon v. Larimer County, U.S. District Court Case No. 24-CV-01422
Term: N/A
Named Parties: Estate of Ryan Harmon, Ashley Harmon, Tyler Harmon, Caleb Harmon, M.H.(a minor), Ronald Harmon, Colleen Harmon, Larimer County Sheriff, Board of County Commissioners
Total Dollar Amount: \$625,000
5. Document Title: Larimer County Core Services Plans (SFY 2025-2026)
Submitted by: Thad Paul
Department: Human Services
Description: This plan serves as a comprehensive proposal to secure and allocate funding for specialized, intensive child welfare services—such as youth mentoring, therapeutic supervised visitation, and trauma-informed care—designed to strengthen family functioning, prevent the out-of-home placement of children, and safely reunify families
Term: period contract years June 1, 2026, through May 31, 2027, fiscal years July 1, 2026, through June 30, 2027.
Named Parties: Larimer County Human Services and Colorado Department of Human Services (CDHS)
Total Dollar Amount: \$1,191,387
6. Document Title: Volunteers of America Colorado Home Delivered Amendment AMEND1618501
Submitted by: Kate Metz
Department: Human Services
Description: The Larimer County Department of Human Services (County) is requesting to amend the Contract with Volunteers of America Colorado Branch (Contractor) by extending the term of the Contract through June 30, 2027. Assistance to persons who meet the eligibility requirements for in-home services and who are unable to perform two (2) or more of the following instrumental activities of daily living: preparing meals, laundry, shopping for personal items, managing money, using the telephone, or doing light housework.
Term: extending the term of the Contract through June 30, 2027
Named Parties: Larimer County Department of Human Services (County) and Volunteers of America Colorado Branch (Contractor)
Total Dollar Amount: \$408,831.45
7. Document Title: Volunteers of America Colorado Congregate Meals Amendment AMEND1618530
Submitted by: Kate Metz
Department: Human Services
Description: This contract between the Larimer County Department of Human Services and the Volunteers of America Colorado Branch provides community nutrition services, which include congregate meals, counseling, and education. Additionally, it supports a "Grab and Go" subservice for the congregate meal program that enables older adults aged 60 and older to pick up, carry out, or drive through to receive nutritious meals as an alternative to traditional congregate dining.
Term: Effective Date to June 30, 2027
Named Parties: Department of Human Services ("County") and Volunteers of America Colorado Branch (Contractor)
Total Dollar Amount: \$557,100.65
8. Document Title: First Amendment to: Subgrantee Agreement Between Larimer County, Colorado and the Larimer Conservation District
Submitted by: Brad Maggetti
Department: Office of Emergency Management
Description: An amendment to the scope of work and budget of our Colorado Strategic Wildfire Action Program (COSWAP) grant (awarded 2024), requested by the Larimer Conservation District to more effectively reduce wildfire risk in the North Cherokee Park WUI, improve forest health and resilience, and protect source water and water infrastructure.
Term: October 29, 2024 - August 31, 2027
Named Parties: Larimer Conservation District, Larimer County
Total Dollar Amount: \$636,000

Liquor Licenses

1. Document Title: Liquor License Renewal ZGolf 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: Tavern
Request: Approval and Issuance
2. Document Title: Liquor License Special Event Permit 6%-The Family Center/La Familia
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Fort Collins Nursery Rock Garden Concert Series
Location: 2121 E Mulberry Fort Collins, Colorado
Named Parties: Dan Booth
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance

Miscellaneous

1. Document Title: Warranty Memorandum for Hough Planned Land Division - Planned Development, File No. 21-LAND4129
Submitted by: Shalana Lysaght, Business Ops Supervisor
Department: Community Development Department
Description: Request approval of the Warranty Memorandum for Hough Planned Land Division - Planned Development, File No. 21-LAND4129. The Warranty Memorandum is between the Board of County Commissioners of Larimer County, Colorado, and Nancy R. Hough. The two-year warranty period for all improvements required to be constructed pursuant to the Development Agreement commences on July 2, 2026, and expires on July 2, 2028. The warranty amount is \$2,426.25.
2. Document Title: Stipulation for Lincoln Avenue Self Storage Owners LP as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Lincoln Avenue Self Storage Owners LP Docket No. 2025BAA1488
3. Document Title: Stipulation for Centerra Retail Shops LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Centerra Retail Shops LLC Docket No. 2025BAA1303
4. Document Title: Stipulation for Mhb Ahv Kinston LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Mhb Ahv Kinston LLC Docket No. 2025BAA1283
5. Document Title: Stipulation for Pedersen Properties Ltd. as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Pedersen Properties Ltd. Docket No. 2025BAA1409
6. Document Title: Stipulation for FDC Office IV LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. FDC Office IV LLC Docket No. 2025BAA1301
7. Document Title: Stipulation for Banner Health as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Banner Health Docket No. 2025BAA1496

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.