



Date: Tuesday, July 15, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract for Electric Service

Submitted By: Alex Studee, Solid Waste

DESCRIPTION: Requesting approval of Electrical Service for the Central Diversion & Transfer Station at Larimer County Solid Waste.

TERM: Indefinitely following 7/15/2025

NAMED PARTIES: Larimer County and Poudre Valley Rural Electric Association, Inc.

TOTAL DOLLAR AMOUNT: \$106,702.36

2. Masonville Broadband Boring Contract

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached contract is for Colorado Boring to complete boring work and install conduit along CR27, from the intersection of CR27 and HWY34 to the intersection of CR27 and CR38E. This contract is necessary for the County to fulfill grant obligations for broadband middle mile construction under the Department of Local Affairs (DOLA) Energy/Mineral Impact Assistance Fund (EIAF) grant.

TERM: 7/15/25 through 10/30/25

NAMED PARTIES: Larimer County and Jacobs Investments, LLC d/b/a Colorado Boring

TOTAL DOLLAR AMOUNT: \$640,080.55

Appointments

1. Recommended Midterm Appointments to the Workforce Development Board

NAMED PARTIES: Amber Rahn, Mark Woodrum, Caitlin Wyrick, Kayla Garlow, and Dana Gaines

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Amber Rahn, Mark Woodrum, Caitlin Wyrick, Kayla Garlow, and Dana Gaines to a midterm appointment to the Workforce Development Board beginning July 15, 2025 and ending June 30, 2026.

Deeds

1. Deed of Dedication of Easement (Poudre Fire Authority)

Submitted By: Justin Core, Engineering

DESCRIPTION: Dedicates a permanent easement for emergency access on land co-owned by Larimer County (Solid Waste Department), City of Fort Collins and City of Loveland associated with the planned Transfer Station.

TERM: Perpetual

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado; City of Fort Collins; City of Loveland; Poudre Fire Authority

Liquor Licenses

1. Liquor License Report of Corporate Changes – Little D LLC dba Mishawaka Amphitheatre

Mishawaka Amphitheatre

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Danielle Grant and Matt Hoeven

LICENSE TYPE: Tavern

REQUEST: Approval

2. Liquor License Renewal – Dish Up Too LLC

Vern's Place

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Alan Jantzen

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

3. Liquor License Renewal – Glen Haven General Store LLC dba Glen Haven General Store

Glen Haven General Store

LOCATION: Glen Haven, Colorado

NAMED PARTIES: Larimer County and Amanda Hoskins

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

4. Liquor License Renewal – Supermarket Liquors Inc

Supermarket Liquors Inc

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Sarah Soffe

LICENSE TYPE: Retail Liquor Store (County)

REQUEST: Approval & Issuance

Miscellaneous

1. Advancing Four 2026 Legislative Proposals Through CCI's Legislative Priority Process.

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs

DESCRIPTION: Colorado Counties Inc. (CCI) is soliciting legislative proposals from member counties for the 2026 legislative session. Larimer county is advancing four proposals through their process. The issue forms and supporting documentation are attached.

1.) Revisions to the Legislative Fiscal Note Process; 2.) Revising the Child Welfare Prevention and Intervention Services Cash Fund; 3.) Massage Facility Background Check Clean-Up; 4.) Amending Board of Adjustment Requirements for Counties

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Grace Page, Dates: 07/16/2025-08/15/2025

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Ann Dion, Dates: 07/16/2025-08/15/2025

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: David Sanders, Dates: 07/16/2025-08/15/2025

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Allan Leibow, Dates: 07/16/2025-08/15/2025

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, 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.