



Date: Tuesday, February 25, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #4 to Agreement for Jail Services

Submitted By: Kiersten Anderson, LCSO 970-498-5279

DESCRIPTION: This Agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Loveland by the Larimer County Sheriff's Office Jail. The Amendment is the first renewal term of the Agreement.

TERM: 01/01/2025-12/31/2025

NAMED PARTIES: Board of County Commissioner's of Larimer County; City of Loveland

TOTAL DOLLAR AMOUNT: \$78,037.20 paid to County of Larimer for reserved bed spaces

Letters of Support

1. Comcast BEAD Round 2 Letter of Support

SUBJECT MATTER: Broadband BEAD Round 2 Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access, and Deployment (BEAD) Grant Round 2 application for Comcast Corporation.

2. Nunn Telephone BEAD Round 2 Letter of Support

SUBJECT MATTER: Broadband BEAD Round 2 Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access, and Deployment (BEAD) Grant Round 2 application for Nunn Telephone.

Liquor Licenses

1. Liquor License Change of Manager-HCG Ptarmigan LLC

Ptarmigan Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeffrey Ulvedal

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Special Event Liquor Permit – Athletes in Tandem Inc

Athletes in Tandem Inc.

LOCATION: Loveland, Colorado

NAMED PARTIES: Dennis Vanderheiden & JB Tobin

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. 6766 Partners LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **6766 Partners LLC**

Docket No. 2024BAA2271

2. MDC Coast 4 LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **MDC Coast 4 LLC**

Docket No. 2024BAA897

3. Treasurer's Six Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of July 1, 2024 to December 31, 2024. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2024.

4. Larimer County Legislative Positions

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Request approval of official legislative positions on bills reviewed by the Board of County Commissioners and staff and direct staff to publish the official positions on the Secretary of States website.

5. Larimer County Fair Board Bylaws

Submitted By: Katie Clementson, The Ranch

DESCRIPTION: Approve the Fair Board Bylaws establishing roles and responsibilities, officer information, membership, meetings, and general provisions of the Larimer County Fair Board

Resolutions

1. Board of County Commissioners, Larimer County, Colorado Resolution Designating Additional Noxious Weeds (Meadow Hawkweed)

Submitted By: Casey Cisneros, Larimer County Department of Natural Resources

DESCRIPTION: Approve the resolution to add Meadow Hawkweed to the Larimer County Noxious Weed List. The Larimer County Dept. Natural Resources Land Stewardship Program, in collaboration with Colorado's Early Detection Rapid Response team, has identified Meadow Hawkweed (*Hieracium caespitosum*) as a growing concern. Currently listed on Larimer County's Noxious Weed Watchlist, this resolution would add the species to the county's Noxious Weed List, enabling staff to enforce its management and eradication. The addition was recommended by the Land Stewardship Advisory Board in November 2024 for BOCC adoption. On February 24th, 2025, a public hearing took place where the BOCC made a motion to add Meadow Hawkweed to the Larimer County Noxious Weed List. This resolution will adopt that decision.

NAMED PARTIES: Larimer County Dept. Natural Resources, Larimer County

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.