



**Date:** Tuesday, January 10, 2023  
**Time:** 10:30 AM  
**Location:** Commissioners' Conference Room, 2nd Floor, 200 West Oak Street, Fort Collins

## CONSENT AGENDA

### Agreements

#### 1. Agreement For Jail Services

Submitted By: Kiersten Anderson, Business Project Manager, Larimer County Sheriff's Office; (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 adds an additional 15 days per month to the Agreement

TERM: 10/01/2022 – 12/31/2023

NAMED PARTIES: City of Loveland, Colorado; County of Larimer

TOTAL DOLLAR AMOUNT: \$59,724.80 paid to County of Larimer for reserved bed spaces

#### 2. 23 IBEH 179382 – Contract Amendment 23 IBEH 174465

Submitted By: Staci Shaffer, Larimer County Sheriff's Office – Jail Division; (970) 498-5213

DESCRIPTION: This Agreement grants funds to the Larimer County Jail to work with community partners to support the ability to provide behavioral health services including, but not limited to, pre-sentence re-entry coordination, competency enhancement, substance use disorder treatment, medication assisted treatment, and mental health treatment.

TERM: 07/1/2022 – 06/30/2023

NAMED PARTIES: Colorado Department of Human Services, Behavioral Health Administration; Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department

TOTAL DOLLAR AMOUNT: State Fiscal Year 2023: \$879,648.00 in funding (no cost to Larimer County)

### Deeds

#### 1. Deed of Dedication for Right of Way Purposes from Lloyd S. Moore and Judy C. Moore (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to W County Road 8 and N County Road 21 intersection

TERM: Perpetual

NAMED PARTIES: Lloyd S. Moore and Judy C. Moore (Owner) to Larimer County

#### 2. Deed of Dedication for Right of Way Purposes from Derald Keith Strait and Elsie Anna Strait (Owner) to Larimer County

Submitted By: Justin Core, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to W County Road 8 and N County Road 21 intersection

TERM: Perpetual

NAMED PARTIES: Derald Keith Strait and Elsie Anna Strait (Owner) to Larimer County

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## Letters of Support

### 1. Integrated Emergency Management Course Cover Letter

Submitted By: Kohl Parrott, Larimer County Office of Emergency Management

DESCRIPTION: Request the Chair of the Board of County Commissioners sign a letter on behalf of the Commissioners supporting a request to the Federal Emergency Management Agency to conduct Integrated Emergency Management Course (IEMC) in Larimer County in 2024. Or be authorized to have Larimer County participating staff travel to Emmitsburg, Maryland to the National Emergency Training Center to complete this program. There is no cost to this course and the attached Cover Letter is a letter supporting our application for the Board Chair to sign.

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## Miscellaneous

### 1. Amendment No. 1 to Amended and Restated Conservation Easement (Hermit Park Open Space)

Submitted By: Justin Core, Engineering

DESCRIPTION: Parties: Larimer County (Grantor) and Estes Valley Land Trust (Grantee). Larimer County acquired Hermit Park Open Space in 2007, at which time a conservation easement was placed on the property, as required by Great Outdoors Colorado (a funding partner). The conservation easement is held and monitored by Estes Valley Land Trust. This conservation easement amendment provides a positive benefit to Hermit Park Open Space. The amendment more clearly delineates a previously undefined "Building Envelope" to contain a limited amount of infrastructure for supporting management and operation of the Open Space, and moves the future site of two cabins, which the County reserves the right to construct, to an area that will have less significant viewshed impacts. Incorporating these changes and additional terms enhances Hermit Park's conservation values related to public access, recreation, and scenic quality. The conservation easement amendment is recommended by the Open Lands Advisory Board, which it reviewed at its October 27, 2022 meeting. The amendment has also been approved by Estes Valley Land Trust and Great Outdoors Colorado.

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## Resolutions

### 1. Findings and Resolution Approving the Ballard Bed & Breakfast Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an approval for a 3-bedroom, owner occupied Bed & Breakfast with an additional sleeping area for a total capacity of 8 guests in an existing home.

NAMED PARTIES: Larimer County, Elizabeth Ballard and Michael Ballard

### 2. Findings and Resolution Denying the Goff Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a denial for a request to convert an existing single-family residence into a short-term rental.

NAMED PARTIES: Larimer County, Gregory Goff, Linda Goff and SkyRun Estes Park

### 3. Findings and Resolution Approving the Stonehenge Rental Administrative Special Review and Expansion of Nonconforming Use

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an approval for a 3-bedroom plus one additional sleeping area, 8-guest Short-Term Rental in an existing home and an expansion of a Non-Conforming Use due to a second long-term dwelling on the property.

NAMED PARTIES :Larimer County, Thomas Caldwell and Rebecca Caldwell

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](mailto: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.