



Date: Tuesday, October 15, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Contract Amendment # 4 (25 IBEH 193641)

Submitted By: Lt. Staci Shaffer

DESCRIPTION: To update the Fiscal Year 2025 grant funding for substance abuse and mental health treatment in the Larimer County jail.

TERM: 7/1/2024 – 6/30/2025

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

TOTAL DOLLAR AMOUNT: \$771,190.00

Deeds

1. Deed of Conservation Easement – Prairie Ridge Addition

Submitted By: Justin Core, Engineering

DESCRIPTION: This conservation easement, to be held by Larimer County, is a requirement of the "Intergovernmental Agreement Concerning the Prairie Ridge Addition" (dated October 2, 2024). The conveyance of the conservation easement to the County is also a requirement of Great Outdoors Colorado's grant award supporting the City of Loveland and City of Fort Collins acquisition of the 140-ac property. In addition to meeting these requirements, the conservation easement will protect the property's significant public benefits, including public recreational access and conservation values in perpetuity.

TERM: Perpetual

NAMED PARTIES: City of Fort Collins and City of Loveland (Co-Grantors); Larimer County (Grantee)

Liquor Licenses

1. Special Event Liquor Permit 6% - A Christmas Carol Gala

Grace Village

LOCATION: Wellington, Colorado

NAMED PARTIES: Larimer County, Mark Gabbert, and Donna Visocky

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal – Red Feather Lakes Hospitality dba Beaver Meadows Resort Ranch

Beaver Meadows Resort Ranch

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Young Han

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Scope of Work – FEMA Building Resilient Infrastructure and Communities (BRIC) Grant and the Hazard Mitigation Plan Update

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: The Office of Emergency Management was recently advised by the Colorado Division of Homeland Security and Emergency Management (DHSEM) that our application for funding through the FEMA Building Resilient Infrastructure and Communities (BRIC) grant program is set for an award. This award will provide approx. \$200,000 of funding (at 75% Federal share) for purposes of updating our Multi-Jurisdictional Hazard Mitigation Plan. The provided Scope of Work must be signed and returned to DHSEM in order for our award to be finalized.

2. Designation of Authorized Representative – FEMA Building Resilient Infrastructure and Communities (BRIC) Grant and the Hazard Mitigation Plan Update

Submitted By: Lori Hodges, Director Office of Emergency Management

DESCRIPTION: The Office of Emergency Management was recently advised by the Colorado Division of Homeland Security and Emergency Management (DHSEM) that our application for funding through the FEMA Building Resilient Infrastructure and Communities (BRIC) grant program is set for an award. This award will provide approx. \$200,000 of funding (at 75% Federal share) for purposes of updating our Multi-Jurisdictional Hazard Mitigation Plan. The designation of an authorized representative for purposes of grant administration will allow for efficient management of the grant and expedited returns on future grant management documentation.

3. Larimer County Natural Resources Parks Advisory Board Bylaws (Update)

Submitted By: Chris Fleming, Larimer County Department of Natural Resources

DESCRIPTION: Request approval to update the Larimer County Parks Advisory Board bylaws to align with Larimer County Boards and Commissions Policy 100.1K and Board Member Code of Conduct. Bylaws were recommended for Board of County Commissioners adoption by the Parks Advisory Board.

4. FDC Office LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **FDC Office LLC** Docket No. 2024BAA741

5. Baoguang Wang & Shiyao Wang Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Baoguang Wang & Shiyao Wang**

Docket No. 2024BAA832

Resolutions

1. Findings and Resolution Denying the Boondocks Exemption and Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Boondocks Exemption and Appeal requesting an exemption from the land division process to create two legal lots and an appeal to the minimum lot size requirements. This public hearing for this item was held on July 22, 2024.

NAMED PARTIES: Larimer County and Lucy Haugen

2. Findings and Resolution Approving the Cecil Sign Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Cecil Sign Appeal. This is a request for 7 appeals to the Larimer County Land Use Code sign standards to allow one (1) new two-sided electronic message display (EMD) billboard while also removing 24 existing non-EMD billboards throughout Larimer County. The public hearing for this item was held on July 8, 2024.

NAMED PARTIES: Larimer County, Steve Cecil and Murdoch Properties

3. Resolution in Support of Proposed .15% Sales Tax for Transportation in Larimer County

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Larimer County Board of Commissioners supports a .15% sales tax to address the County's strategic objective for dedicated funding to improve road safety.

NAMED PARTIES: 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.