



Date: Tuesday, November 07, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Intergovernmental Agreement Concerning the Heaven's Door Ranch Conservation Project – Amendment No. 1

Submitted By: Justin Core, Engineering

DESCRIPTION: This Amendment to the Intergovernmental Agreement Concerning the Heaven's Door Ranch Conservation Project ("IGA") extends the deadline for the Larimer County Board of County Commissioners to approve and adopt a resolution accepting the conveyance of a conservation easement on the Heaven's Door Ranch property to the City of Fort Collins and City of Loveland from December 31, 2023 to September 1, 2024. The extension will provide additional time to seek grant funding to support this land acquisition while affording the opportunity to include any necessary funding information in the conservation easement (as is often a requirement of funding agencies). The remainder of the IGA shall remain in full force and effect according to its terms.

TERM: N/A

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

TOTAL DOLLAR AMOUNT: N/A

2. State of Colorado Department of Human Services Intergovernmental Agreement Amendment #1

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: This Amendment applies to the Colorado Benefits Management System (CBMS) Supplemental County Leased Computing Asset Lease Schedule. It documents the allotted amount the County has to spend on the CBMS Supplemental County Leased Computing Asset Lease Schedule and acknowledges that any additional cost incurred by the County will be the County responsibility.

TERM: November 17, 2023 – November 17, 2026

NAMED PARTIES: Larimer County Human Services, State of Colorado, and State Controller

TOTAL DOLLAR AMOUNT: \$239,322

3. Employment Agreement – Second Amendment

Submitted By: William Ressue, County Attorney

DESCRIPTION: Amend the employment agreement between County Manager and Board of County Commissioners

TERM: January 1, 2024 to December 31, 2024

NAMED PARTIES: Board of County Commissioners and Lorenda Volker

TOTAL DOLLAR AMOUNT: N/A

4. Grant Agreement- Second Amendment to Larimer County Rental Assistance Grant Program Between Neighbor to Neighbor and Larimer County for Administration of Emergency Rent Assistance Program (ERAP)

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: A second amendment to the Larimer County Rental Assistance Grant Program Agreement between Neighbor to Neighbor and Larimer County for administration of the emergency rent assistance program that extends the spending deadline of funds to March 31, 2024

TERM: August 1, 2022 through March 31, 2024

NAMED PARTIES: Larimer County, Neighbor to Neighbor

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Agricultural Advisory Board

NAMED PARTIES: Melissa Town

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Melissa Town to a full-term appointment to the Agricultural Advisory Board beginning December 1, 2023 and ending November 30, 2026.

2. Recommended Reappointment to the Ptarmigan PID

NAMED PARTIES: Steve Cottingham

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Steven Cottingham to a full-term appointment to the Ptarmigan PID beginning December 1, 2023 and ending November 30, 2027.

3. Recommended Appointments to the Workforce Development Board

NAMED PARTIES: Bella De La Torre and Joe Martinez

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Bella De La Torre and Joe Martinez to a full-term appointment beginning November 7, 2023 and ending June 30, 2025.

Letters of Support

1. Letter of Commitment to Become a SolSmart-Designated Community

SUBJECT MATTER: As discussed at the October 30, 2023, work session, this letter of support will initiate the process of SolSmart reviewing Larimer County planning and building documents to provide an initial solar-friendly rating, then provide suggestions for improvements.

Submitted By: Eric Fried, Community Development

DESCRIPTION: The letter is a prerequisite to achieve any program designation level, states some of Larimer County's solar goals and achievements, and designates the County Building Official as the main point of contact for SolSmart.

Miscellaneous

1. Robin and Hossein Monajjem Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County Robin and Hossein Monajjem Docket No. 2023BAA580

2. Michael T Burke and Susan Bowling Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County Michael T Burke and Susan Bowling Docket No. 2023BAA1239

3. Prebish John/Paula Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County Prebish John/Paula Docket No. 2023BAA470

4. Robert Kitchens Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County Robert Kitchens Docket No. 2023BAA1316

Resolutions

1. Resolution Declaring Seasonal Allowances for Certain Special Events Related to Local Foods and Farmstands

Submitted By: Matt Lafferty, Community Development

DESCRIPTION: In recognition of county policies and plans supporting local food sales and agriculture, this resolution makes provisions to allow the Planning Director (Community Development Director) to allow a weekly farmers' market on a property that may include up to six vendors and small-scale accompanying activities through the 2024 season, as described in the resolution. This resolution continues a resolution that was put in place in 2022.

NAMED PARTIES: Larimer County, Local Farmers

2. Findings and Resolution Approving the Torgerson Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a four bedroom plus one additional sleeping area, 10 guest Short-Term Rental in an existing home. The public hearing on this matter was held on September 11, 2023.

NAMED PARTIES :Larimer County, Gabriella Torgerson and Travis Torgerson

3. Findings and Resolution Approving the Banker Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is an appeal to the Larimer County Land Use Code Article 6.5, Land Division Procedures, to create a new 11.4-acre parcel. The public hearing on this matter was held on October 23, 2023.

NAMED PARTIES :Larimer County, Kim Baker and John Baker

4. Findings and Resolution Approving in part and denying in part the Hillcrest Estates Lots 1-3, 4A, 5A, 6-11 and Outlot A, Right-of-Way Vacation

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request to vacate Public Right-of-Way within the Hillcrest Estates Subdivision. The public hearing for this item was held on September 12, 2022.

NAMED PARTIES :Larimer County, Gary Yoder, Jimmie Hull, Paige Fulton, Judith Schaffer, Melissa Castro, Stanley Schaffer, Betty Hull, Nancy Hills, Frederick E. Johnston III Irrevocable Trust, Tommy Fulton, Pamela Yoder, Janet Gehlhausen, Debbie Ryland, Stephen Ryland, John Gehlhausen, Frank Castro, University of Colorado.

5. Findings and Resolution Approving the Clark Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a three bedroom, six guest Short-Term Rental in an existing home. The public hearing for this was held on September 11, 2023.

NAMED PARTIES :Larimer County and Steven Clark

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.