



Date: Tuesday, March 18, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Bureau of Justice Assistance Fiscal Year 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Submitted By: Christine Harpel, Sheriff Admin

DESCRIPTION: Need to accept the 2024 JAG Award (Letter attached)

TERM: 10/02/23 – 9/30/27

NAMED PARTIES: DOJ, Kathy Mason (DOJ Grant Manager) and Larimer County Board of County Commissioners Chair, Kristin Stephens, Chair

TOTAL DOLLAR AMOUNT: \$50,489.00

2. Amended and Restated Grant Agreement

Submitted By: Haley Jory, Human and Economic Health

DESCRIPTION: The award is for expansion of the availability and quality of “Career and Technical Education” programming through such means as, but not limited to, staff, additional course offerings, materials and equipment, transportation for students, as well as the construction, with its associated costs, of planned expansions of CTE specific facilities.

TERM: May 1, 2024 – December 31, 2026

NAMED PARTIES: Larimer County, Thompson School District R2-J

TOTAL DOLLAR AMOUNT: \$1,000,000.00

3. Amendment 2 to American Rescue Plan Collaborative Projects Grant Sub Award

Submitted By: Alea Rodriguez, Housing Stability Office, Human and Economic Health

DESCRIPTION: Request approval to extend the term of the Grant from September 12, 2023 – December 31, 2025, to September 12, 2023 – December 31, 2027. The County awarded \$1,500,000 to Matthew's House for the sole purpose of operating the youth shelter and drop-in center.

TERM: September 12, 2023 – December 31, 2027

NAMED PARTIES: Larimer County, Matthews House

TOTAL DOLLAR AMOUNT: \$1,500,000.00

4. Development Agreement for Linda Vista Subdivision File No. 18-LAND3743

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of a Development Agreement between the Board of County Commissioners of Larimer County, Colorado, and Linda Ann Weixelman. The development is for a one-lot subdivision with a total

area of 34.78 acres and removes a Minor Land Division restriction allowing the parcel to be a building lot for a single rural residential use along with permitted accessory uses.

Appointments

1. Correction of Previous Appointment to the Board of Health

NAMED PARTIES: Brian DelGrosso

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Correct Brian DelGrosso's previous appointment to a five-year term beginning July 1, 2024 and ending June 30, 2029.

2. Recommended Reappointment to the Poudre Libraries Board of Trustees

NAMED PARTIES: Rick Rivera

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Rick Rivera to a full-term appointment to the Poudre Libraries Board of Trustees beginning April 1, 2025 and ending March 31, 2029.

3. Recommended Reappointment to the Grasslands Public Improvement District

NAMED PARTIES: Terry Englehardt

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Terry Engelhardt to a full-term appointment to the Grasslands PID beginning March 18, 2025 and ending November 30, 2028.

4. Recommended Midterm Appointment to the Community Corrections Advisory Board

NAMED PARTIES: Cedric Clark

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Cedric Clark to a midterm appointment to the Community Corrections Advisory Board beginning March 18, 2025 and ending June 30, 2025.

5. Recommended Reappointment to the Terry Shores Public Improvement District

NAMED PARTIES: Wayne Latham

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Wayne Latham to a full-term appointment to the Terry Shores PID beginning March 18, 2025 and ending November 30, 2028.

Deeds

1. RW-01 Deed of Dedication for Right of Way Purposes from Loveland Ready-Mix Concrete Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 1 & County Road 18

TERM: Perpetual

NAMED PARTIES: Loveland Ready-Mix Concrete Inc. (Owner) to Larimer County

2. RW-02 Deed of Dedication for Right of Way Purposes from Loveland Ready-Mix Concrete Inc. (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 1 & County Road 18

TERM: Perpetual

NAMED PARTIES: Loveland Ready-Mix Concrete Inc. (Owner) to Larimer County

Liquor Licenses

1. Liquor License Renewal – Seven Keys Lodge LLC dba Seven Keys Lodge

Seven Keys Lodge

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Meredith Powell

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval and Issuance

2. Liquor License Renewal – Mini Mart Inc dba Loaf ‘N Jug #750817

Loaf ‘N Jug #750817

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Kimberly Van Horn

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval and Issuance

3. Liquor License Renewal – Mini Mart Inc dba Loaf ‘N Jug #750821

Loaf ‘N Jug #750821

LOCATION: Bellvue, CO

NAMED PARTIES: Larimer County and Kelli Norris

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval and Issuance

4. Liquor License Renewal – Mini Mart Inc dba Loaf ‘N Jug #750824

Loaf ‘N Jug #750824

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Gidget Pinkstaff

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval and Issuance

5. Liquor License Renewal – Fort Collins Country Club

Fort Collins Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jenny Gwinner

LICENSE TYPE: Hotel and Restaurant with Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. Agricultural Advisory Board Bylaws (Updated)

Submitted By: Cary Weiner, Extension

DESCRIPTION: Agreed upon updates to the Agricultural Board ByLaws

2. 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.

Resolutions

1. Resolution Dissolving the Laporte Area Planning Advisory Committee

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: The Laporte Area Planning Advisory Committee was created when the Laporte Area Plan was adopted by the Planning Commission in 1980. It was created to help inform the Planning staff, Planning Commissioners and the Board of Commissioners by providing input around land use and planning issues in the Laporte area. The Board of Commissioners periodically reviews county boards and commissions. During the review of the Laporte Area Planning Advisory Committee, it was determined that there are alternative and more effective ways to engage the community that better serve the community's needs than when the Planning Advisory Committee was established. Therefore, it was determined that it made sense to discontinue the Laporte Area Planning Advisory Committee. This is the resolution to dissolve the committee.

NAMED PARTIES: Laporte Area Planning Advisory Committee

2. Resolution Dissolving the Red Feather Lakes Planning Advisory Committee

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: The Red Feather Lakes Planning Advisory Committee was established in 2006 to meet an identified need in the community and to help provide and facilitate communication with the County and within the community on issues that impacted the Red Feather Lakes community. It has served as a valuable forum for engaging the community around land use and planning issues. With fewer land use cases, an increasing range of other community topics outside of the scope of the purpose and the County's goal of ensuring more efficient use of resources, the needs for the Red Feather Lakes Planning Advisory Committee have lessened. With alternative and more effective ways to engage with the Commissioners and staff that better serve the community's needs than when the Committee was first established and as part of the periodic review of all county boards and commissions, it made sense to discontinue the Red Feather Lakes Planning Advisory Committee. This is the resolution to dissolve the committee.

NAMED PARTIES: Red Feather Lakes Planning Advisory Committee

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.