



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

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Youree Family LLLP

LOCATION: 7808 W. Highway 34 – Loveland, CO 80537

ACCOUNT NUMBER: R0426075

PARCEL NUMBER: 05120-00-068

TAX YEAR(S): 2023

Agreements

1. Colorado Poverty Law Project - 2025 Grant Agreement

Submitted By: Alea Rodriguez

DESCRIPTION: Eviction Prevention Legal Representation and Education

TERM: January 1, 2025 – December 31, 2025

NAMED PARTIES: Colorado Poverty Law Project, Larimer County

TOTAL DOLLAR AMOUNT: \$150,000.00

2. Weatherization Service for Low-Income Residents in Larimer County

Submitted By: Alea Rodriguez

DESCRIPTION: To provide Weatherization Services. Specifically, the grantee shall provide Energy Efficiency Improvements to cut Energy Waste for Low-Income Residents of Larimer County.

TERM: January 1, 2025 – December 31, 2025

NAMED PARTIES: Energy Resource Center, Larimer County

TOTAL DOLLAR AMOUNT: \$40,000.00

3. Revision to the Agreement with the Crystal Lakes Road and Recreation Association – Crystal Lakes Fuels Mitigation Grant Project, FEMA Hazard Mitigation Grant Program

Submitted By: Lori Hodges, Director, Office of Emergency Management

DESCRIPTION: The Office of Emergency Management is serving as the fiscal administrator for the Crystal Lakes Fuels Mitigation Project (Phase 2), funded through the FEMA Hazard Mitigation Grant Program (HMGP). The Crystal Lakes Road and Recreation Association (CLRRA) is providing the required local cost share (i.e., the grant match). Executing this revised Agreement will formalize the roles and responsibilities between Larimer County and

the CLRRRA in this grant project partnership, reflecting a more accurate and updated description of responsibilities as well as changes to the grant project budget.

TERM: This Agreement replaces the previously executed Agreement related to this grant project and will be in effect upon execution signature date until March 31, 2025 (auto-extended if the grant performance period is extended). Note: OEM has requested and anticipates a 2-year extension to the performance period).

NAMED PARTIES: Crystal Lakes Road and Recreation Association and Larimer County

TOTAL DOLLAR AMOUNT: The grant was awarded in two phases. The Phase 1 funding was \$20,000 for purposes of conducting an archaeological review of the project area, and the Phase 2 funding is approximately \$1,032,988 for purposes of hiring a forester and implementing the mitigation treatments. The CLRRRA cost share shall not exceed \$2,500 in Phase 1, and for Phase 2 the CLRRRA cost share shall not exceed a total of \$121,883 in funding and \$17,180 in in-kind value (i.e., volunteer labor spent on project activity).

4. Development Agreement for CBEP Solar 3, LLC, File No. 23-ZONE3577

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and CBEP Solar 3, LLC. The County has approved the petition for the CBEP Solar 3, LLC 1041 Permit and has approved the CBEP Solar 3, LLC Technical Review. This Development Agreement outlines requirements and agreements regarding the Revegetation Plan, Landscaping Collateral, Decommissioning Plan, and Decommissioning Bond.

Appointments

1. Recommended Appointment to the Meadowdale Hills General Improvement District

NAMED PARTIES: Trevor Igel

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Trevor Igel to a full-term appointment to the Meadowdale Hills GID beginning February 18, 2025 and ending November 30, 2028

2. Recommended Appointments to the Agricultural Advisory Board

NAMED PARTIES: John Forrest and Sam Parsaye

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint John Forrest and Sam Parsaye to a full-term appointment to the Agricultural Advisory Board beginning February 18, 2025 and ending November 30, 2027.

Deeds

1. Request approval of Deed of Dedication for Richard Brett Rosenbauer and Ginger Sue Rosenbauer for CR 19 right-of-way, PN 337

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Acquisition of right-of-way needed for CR 19, PN 337

TERM: perpetual

NAMED PARTIES: Richard Brett Rosenbauer and Ginger Sue Rosenbauer and Larimer County

Liquor Licenses

1. Liquor License Renewal – JJ's Bar & Grill LLC dba JJ's Bar & Grill

JJ's Bar & Grill

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal – Innrich Corporation dba Inn of Glen Haven

Inn of Glen Haven

LOCATION: Glen Haven, CO

NAMED PARTIES: Larimer County and Christopher Richmond

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

3. Liquor License Renewal – Carter Lake Marina Inc

Carter Lake Marina Inc

LOCATION: Loveland, CO

NAMED PARTIES: Larimer County and Donald R Waldburger

LICENSE TYPE: Fermented Malt Beverage On/Off Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Grant Award – 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 was awarded. 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 Letter of Acceptance must be signed and returned to DHSEM in order for our award to be finalized.

2. Colorado Parks and Wildlife Impact Assistance Grant Application

Submitted By: Matthew Behunin, Office of Performance, Budget, and Strategy

DESCRIPTION: Any county in which land is owned by Colorado Parks and Wildlife is eligible to receive an impact assistance grant to mitigate the cost of exempt state land being withdrawn from property tax rolls. Larimer County has 2,818 acres of State Parks and 29,849 acres of State Wildlife Areas totaling 32,667 acres. This grant application seeks \$73,641.69. A county must apply to receive these payments, and a commissioner's signature is required on the grant application.

Resolutions

1. Amended Findings and Resolution Approving the Poudre Fire Authority Sign Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Amended Findings and Resolution Approving the Poudre Fire Authority (PFA) Sign Appeal which allows an internally monument sign to contain an Electronic Message Board (EMD) at a PFA station located in the O-Open Zoning District. The Findings and Resolution was originally approved and signed on January 10, 2025. This Amended Findings and Resolution is adding the conditions of approval that were omitted in the original document. This public hearing for this item was held on January 10, 2025.

NAMED PARTIES: Larimer County and Poudre Fire Authority

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.