



Date: Tuesday, January 20, 2026
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment 2 to Exhibit A: Intergovernmental Agreement Regarding Construction of Certain Larimer County Open Space Infrastructure During Chimney Hollow Reservoir Construction

Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County and Northern Water have an existing intergovernmental agreement regarding how we will work together to identify project scope, budgeting, reimbursement, and construction oversight of capital construction work for Larimer County's future Chimney Hollow Open Space access infrastructure, to be performed during the construction of Chimney Hollow Reservoir. Requesting approval of this amendment, which is specific to the scope of work for additional grading in the L6 Laydown Area.

TERM: January 2026 (upon signature); ending concurrent with completion of construction of Chimney Hollow Reservoir.

NAMED PARTIES: Larimer County, Windy Gap Firing Project Water Activity Enterprise (owned by the Municipal Subdistrict, Northern Colorado Water Conservancy District)

TOTAL DOLLAR AMOUNT: \$250,000

Appointments

1. Recommended Midterm Appointment to the Rainbow Lakes Estates Public Improvement District

NAMED PARTIES: Dennis Mutchler

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Dennis Mutchler to a midterm appointment to the Rainbow Lakes Estates PID beginning January 20, 2026 and ending November 30, 2027.

2. Recommended Appointment to the Rainbow Lakes Estates Public Improvement District

NAMED PARTIES: George Iwaszek

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint George Iwaszek to a full-term appointment to the Rainbow Lakes Estates PID beginning January 20, 2026 and ending November 30, 2029.

Miscellaneous

1. Q4 2025 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: 04 2025 Summary of activity between October 1, 2025 and December 31, 2025

2. Homeland Security Grant Program 2025 Application

Submitted By: Sierra Method, Senior Grant Project Specialist

DESCRIPTION: Request approval for final submission of a Homeland Security Grant Application to Federal Emergency Management Agency (FEMA). The project has been selected by the Colorado Department of Homeland Security and Emergency Services but needs submission/approval to FEMA. The project's budget is \$386,466.02 and therefore requires Commissioner signature. The project strengthens the Larimer County Sheriff's Office's (LCSO) ability to protect soft targets and crowded places by sustaining a coordinated, countywide surveillance and intelligence sharing capability connected to national law enforcement and homeland security networks. The three-year funding request will maintain the LCSO's advanced license plate recognition network and modernize mobile camera trailers used for high-risk events, targeted deployments, and terrorism prevention operations.

3. Monitoring and Permit Deviation Reports (x2)

Submitted By: Steve Harem

DESCRIPTION: Requesting signature of the Monitoring and Permit Deviation reports. These semi-annual reports are required by the Landfill's air emissions permits. Since Larimer County purchased the Flare from Larimer Energy on May 1, 2025, we now have two Operating Permits – one for overall landfill operations (#02OPLR243) and one for the landfill gas flare (#10OPLR356). The landfill is currently in compliance with both permits.

4. Kevin Brookfield Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Kevin Brookfield Docket No. 2025BAA1215

5. Kevin Brookfield Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Kevin Brookfield Docket No. 2025BAA1256

6. RCC Properties LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County RCC Properties LLC Docket No. 2025BAA1246

7. CSA II LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ CSA II LLC Docket No. 2025BAA789

8. Kasten, Mary Jo/ Bible, Keith C Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Kasten, Mary Jo/ Bible, Keith C Docket No. 2025BAA810

9. ABS II LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ ABS II LLC Docket No. 2025BAA791

Policies

1. Board of County Commissioners Division of Responsibilities

Submitted By: Michelle Bird, Public Affairs Director

Subject Matter: Board of County Commissioners Division of Responsibilities Policy

DESCRIPTION: The Board of County Commissioners has many varied responsibilities. In order to effectively use their time, the Board finds it necessary to divide duties and responsibilities among the Board members.

The policy underwent minor revisions for formatting, correction of a typographical error, and clarification of Section III regarding the order of legislative committee voting responsibilities from the version adopted on 1/6/26

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.