



Date: Tuesday, July 22, 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: Refund exceeds the allotted refund amount of \$10,000.

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: CULLEN JUDITH ROBERTS

LOCATION: 328 Overlook Ct.

ACCOUNT NUMBER: R1633915

PARCEL NUMBER: 35244-58-328

TAX YEAR(S): 2024

Agreements

1. Professional Services Agreement (P25-02, Disaster Recovery Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This contract is to provide a wide range of disaster management, mitigation, and recovery professional services on an as-needed basis.

TERM: 11/1/2025-10/31/2026

NAMED PARTIES: Board of County Commissioners of Larimer County and Synergy Disaster Recovery LLC

TOTAL DOLLAR AMOUNT: based upon annual need

2. Intergovernmental Agreement Concerning the Arrowhead Red-Tail Conservation Project

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Intergovernmental Agreement between Larimer County and the City of Loveland concerning the acquisition and conservation of the Arrowhead Red-Tail property near Berthoud, Colorado.

TERM: Perpetual

NAMED PARTIES: Larimer County and the City of Loveland, Colorado

TOTAL DOLLAR AMOUNT: \$1,824,255

3. Conveyance of Permanent Drainage Easement from Shawn A Sparks

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Shawn A Sparks agrees to grant a permanent drainage easement to Larimer County to make improvements to the Mountain Range Shadows subdivision stormwater conveyance facilities.

TERM: Permanent

NAMED PARTIES: Shawn A Sparks and Larimer County

TOTAL DOLLAR AMOUNT: \$0.00

4. Conveyance of Permanent Drainage Easement from Mountain Range Shadows Homeowners Association

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Mountain Range Shadows Homeowners Association agrees to grant a permanent drainage easement to Larimer County to make improvements to the subdivision stormwater conveyance facilities.

TERM: Permanent

NAMED PARTIES: Mountain Range Shadows Homeowners Association and Larimer County

TOTAL DOLLAR AMOUNT: \$0.00

5. State of Colorado Intergovernmental Agreement Between Department of Health Care Policy and Financing (State) and Larimer County Human Services (Contractor)

Submitted By: Heather O'Hayre, Department of Human Services

DESCRIPTION: The purpose of this Contract is to create performance-based benchmarks and deliverables for county departments of human/social services to achieve certain performance standards related to County Administration, Medical Assistance Eligibility and cooperation with other Medical Assistance-related entities.

TERM: July 1, 2025- June 30, 2026

NAMED PARTIES: Department of Health Care Policy and Financing (State) and Larimer County Department of Human Services (Contractor)

TOTAL DOLLAR AMOUNT: \$465,940.40

6. State of Colorado Intergovernmental Agreement Between the Department of Health Care Policy and Financing AND Larimer County Office on Aging, Larimer County Human Services

Submitted By: Heather O'Hayre, Human Services Director

DESCRIPTION: The purpose of this Contract is to expand the capacity of Aging and Disability Resources for Colorado (ADRC) to enable and ADRC Site to respond to Minimum Data Set (MDS) 3.0 Section Q Referrals.

TERM: July 1, 2025- June 30, 2026

NAMED PARTIES: Department of Health Care Policy and Financing (State) and Larimer County Office on Aging, Larimer County Human Services (Contractor)

TOTAL DOLLAR AMOUNT: State Fiscal Year 2026: \$136,526.80

7. Collaborative Management Program Memorandum of Understanding 25-26

Submitted By: Kayla Hendrickson, Department of Human Services

DESCRIPTION: This MOU is for the Larimer County Interagency Oversight Group (LCIOG) and is requirement of the Colorado Department of Human Services for our local collaborative management program.

TERM: 2025-2026 Fiscal Year

NAMED PARTIES: Department of Human Services

TOTAL DOLLAR AMOUNT: The state allocation was \$243,755 and there is no county match required.

Appointments

1. Recommended Appointment to the Parks Advisory Board

NAMED PARTIES: Andy Te Slaa

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Andy Te Slaa to a full-term appointment to the Parks Advisory Board beginning July 22, 2025 and ending June 30, 2028.

2. Recommended Appointment to the Board of Adjustment

NAMED PARTIES: Brannon Hughes

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Brannon Hughes to a full-term appointment to the Board of Adjustment beginning July 22, 2025 and ending June 30, 2028.

Liquor Licenses

1. Special Event Liquor Permit – Fort Collins Nursery: Rock Garden Concert

Live the Victory Inc. dba The Matthews House

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County, Mariana Ruiz and Sarah Sikes

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval and Issuance

Miscellaneous

1. Treasurer's Six-Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of January 1, 2025 to June 30, 2025. The report will be published in a legal newspaper within Larimer County within 60 days of June 30, 2025.

2. Q2 2025 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q2 2025 Summary of activity between April 1, 2025 to June 30, 2025.

3. Annual Compliance Certification Report (x2); Monitoring and Permit Deviation Report (x2)

Submitted By: Steve Harem

DESCRIPTION: Request approval and signature of the semi-annual and annual Compliance Certification and Monitoring and Permit Deviation reports, which are required by the Landfill's air emissions permits. Since Larimer County purchased the Flare from Larimer Energy on May 1st this year, 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.

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.