

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

CONSENT AGENDA

Agreements

1. Agreement for Jail Services

Submitted By: Kiersten Anderson, LCSO 970-498-5279

DESCRIPTION: This Agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the Town of Timnath by the Larimer County Sheriff's Office Jail.

TERM: 01/01/2026-12/31/2026

NAMED PARTIES: Board of County Commissioners of Larimer County; Town of Timnath

TOTAL DOLLAR AMOUNT: \$241.84 per inmate per day paid to the County of Larimer for housing municipal pre-sentenced and sentenced offenders. Billed following utilization.

2. Amended and Restated Longview Professional Service and Operational Agreement

Submitted By: Amy Martonis, Behavioral Health Services

DESCRIPTION: Behavioral Health Services is seeking approval and signature on the Amended and Restated Longview Professional Service and Operational Agreement between the Board of County Commissioners of Larimer County and SummitStone Health Partners. The approved 2025 Budget will carry forward into 2026 until replaced by mutual agreement of the parties.

TERM: 01/01/2026 – 12/31/2028

NAMED PARTIES: Larimer County Board of County Commissioners and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$23,175,174+

3. Intergovernmental Agreement for Assessment and Collection of Fire Impact Fees

Submitted By: Chris Allison, Interim County Building Official, Community Development Department

DESCRIPTION: Larimer County and Loveland Fire and Rescue Authority (LFRA) entered into an Agreement in 2018 by which the County assessed, collected, and remitted impact fees on behalf of LFRA on new development within that portion of LFRA's jurisdiction that lies within the County. Due to a change in state statutes, the County and LFRA wish to terminate the original agreement and enter into this Agreement. Once signed by the Board of County Commissioners, the Agreement will be forwarded to LFRA for its signature and a fully executed copy will be distributed to all the parties.

TERM: This Agreement is effective on the date that both Parties have signed this Agreement and shall continue in effect until terminated in accordance with its terms.

NAMED PARTIES: Larimer County, Loveland Fire Rescue Authority

TOTAL DOLLAR AMOUNT: N/A

4. Software as a Service Agreement

Submitted By: Jen Rieman

DESCRIPTION: The current Tyler Technologies contract is over 10 years old. This SaaS implementation contract will replace the previous Tyler Technologies (often referred to as EnerGov) on-premise contract.

TERM: 12/1/2025-11/30/2026

NAMED PARTIES: Tyler Technologies, Inc. and Larimer County

TOTAL DOLLAR AMOUNT: \$599,692

5. Development Agreement for the Jacobs Conservation Development, File No. 21-LAND4170

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of the Development Agreement for the Jacobs Conservation Development. The Development is a subdivision of 35-acres into two lots, one new 15-acre residential lot and a 18-acre residual lot with a 2-acre building envelope for an existing residential use.

6. Restated Intergovernmental Agreement for the Estes Park Local Marketing District

Submitted By: Lorenda Volker, County Manager

DESCRIPTION: This is an updated Intergovernmental Agreement (IGA) between the Town of Estes Park and Larimer County regarding the local marketing district known as Visit Estes Park (VEP). The Town and the County originally entered into an IGA for the formation of the Estes Park Local Marketing District in August 2008. The IGA has been updated three previous times: September 2017, January 2019, and January 2023. The current update was initially discussed at a joint study session on May 6, 2025. The restated IGA reflects the following primary changes: 1) reduces the number of VEP Directors through natural attrition from seven to five, with three Town-appointed Directors and two County-appointed Directors; 2) Creates a Marketing Advisory Committee and a mechanism for current VEP Directors to transition to that Committee without an interview; 3) adds a requirement for VEP to include a policy and bylaw compliance report for the previous 12-month period in the annual Operating Plan; 4)) requires VEP to submit the organization's line-item budget by December 31st of each year; 5) sets a March 2, 2026 deadline for the VEP Board of Directors to review and approve its bylaws and present the updated bylaws to the Town and County for consideration and approval. The Town of Estes Park Board of Trustees approved the revised agreement at their meeting on November 12, 2025.

TERM: N/A

NAMED PARTIES: The Town of Estes Park and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Reappointments to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Glenda Kastle and Michael Ellis

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Glenda Kastle and Michael Ellis to a full-term appointment to the Behavioral Health Consumer Advisory Committee beginning December 1, 2025 and ending November 30, 2028.

2. Recommended Appointment to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Ashleigh Jones

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ashleigh Jones to a full-term appointment to the Behavioral Health Consumer Advisory Committee beginning December 1, 2025 and ending November 30, 2028.

3. Recommended Reappointment to the Behavioral Health Policy Council

NAMED PARTIES: Jarah Grashorn

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jarah Grashorn to a full-term appointment to the Behavioral Health Policy Council beginning December 1, 2025 and ending November 30, 2028.

4. Recommended Midterm Appointments to the Board of Adjustment

NAMED PARTIES: Shana Garcia and Tom Wood

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Shana Garcia and Tom Wood to a midterm appointment to the Board of Adjustment as an Alternate beginning November 18, 2025 and ending June 30, 2027.

5. Recommended Appointments to the Fair Board

NAMED PARTIES: Christy Bushong, Brittany Saffell, and RJ Saffell

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Christy Bushong, Brittany Saffell, and RJ Saffell to a full-term appointment to the Fair Board beginning December 1, 2025 and ending November 30, 2028.

6. Recommended Midterm Appointment to the Carriage Hills General Improvement District

NAMED PARTIES: Zachary Zeschin

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Zachary Zeschin to a midterm appointment to the Carriage Hills GID beginning November 18, 2025 and ending November 30, 2027.

7. Recommended Reappointment to the Eagle Ranch Estates Public Improvement District

NAMED PARTIES: Kurt Long

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Kurt Long to a full-term appointment to the Eagle Ranch Estates PID beginning December 1, 2025 and ending November 30, 2029.

8. Recommended Midterm Appointment to the Little Valley General Improvement District

NAMED PARTIES: Scott Stewart

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Scott Stewart to a midterm appointment to the Little Valley GID beginning December 1, 2025 and ending November 30, 2028.

9. Recommended Reappointment to the Prairie Trails Public Improvement District

NAMED PARTIES: Jamie Weihrauch

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jamie Weihrauch to the Prairie Trails PID beginning December 1, 2025 and ending November 30, 2029.

10. Recommended Appointment to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Shannon Hughes

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Shannon Hughes to a full-term appointment to the Behavioral Health Technical Advisory Committee beginning December 1, 2025 and ending November 30, 2028.

Letters of Support

1. Colorado Energy Office : Energy Code Adoption and Enforcement Grant Application

SUBJECT MATTER: Energy Code Adoption and Enforcement Program grant letter of support.

Submitted By: Rebecca Everette, Community Planning Director

DESCRIPTION: Larimer County has adopted the 1014 Building Codes and many of our municipal partners will also adopt these updated codes before January 1, 2026. Enforcement of these updated codes (including the Colorado Model Electric Ready and Solar Ready Code) will benefit increased energy efficiency and decreasing greenhouse gas emissions. The County will be assisting our partner municipalities to educate contractors, train inspectors, and establish coordinated processes for plan review, document verification, inspection, permitting and enforcement through grant funds that support hiring a new Energy Compliance Specialist position to conduct this work. Larimer County expects to strengthen our regional expertise in energy-efficient construction practices with these funds. Approval of the required grant attestation form by the Chair of the County Commissioners is also requested with this letter of support.

Liquor Licenses

1. Liquor License Report of Changes – The Rock Inn LTD dba The Rock Inn
The Rock Inn
LOCATION: Estes Park, Colorado
NAMED PARTIES: Larimer County, Timothy Roemer, and Angela Sands
LICENSE TYPE: Brew Pub
REQUEST: Approval
 2. Liquor License Renewal- Young's Liquor Inc
Young's Liquor
LOCATION: Fort Collins, Colorado
NAMED PARTIES: Larimer County and Tami Gerald Grandberg
LICENSE TYPE: Retail Liquor Store
REQUEST: Approval & Issuance
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Miscellaneous

1. The Petruska Family Trust Stipulation as to Tax Year 2025 Value
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ The Petruska Family Trust Docket No. 2025BAA751
 2. Zachary and Allyson Batte Stipulation as to Tax Year 2025 Value
Submitted By: Jessica Ryan, County Attorney's Office
DESCRIPTION: Larimer County/ Zachary and Allyson Batte Docket No. 2025BAA775
 3. Warranty Memorandum for Linda Vista Subdivision, File No. 18-LAND3743
Submitted By: Shalana Lysaght, Community Development
DESCRIPTION: Request approval of the Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and Linda Ann Weixelman. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on November 4, 2025, and expires on November 4, 2027.
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Resolutions

1. Resolution Declaring Larimer County Public Improvement District Thunder Mountain No. 76 Organized

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approving the Larimer County Thunder Mountain Public Improvement District No.76 which was a question on the ballot in the general election held on November 4, 2025. The majority voted in favor of this organization.

NAMED PARTIES: Board of County Commissioners

2. Resolution Declaring Larimer County Public Improvement District Nedrah Acres No. 77 Organized

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approving the Larimer County Nedrah Acres Public Improvement District No.77 which was a question on the ballot in the general election held on November 4, 2025. The majority voted in favor of this organization.

NAMED PARTIES: Board of County Commissioners

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.