



Date: Tuesday, January 16, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment #3 to Agreement for Jail Services

Submitted By: Kiersten Anderson, Sheriff's Office

DESCRIPTION: This Agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Loveland by the Larimer County Sheriff's Office Jail. The Amendment is the first renewal term of the Agreement.

TERM: 01/01/2024-12/31/2024

NAMED PARTIES: Board of County Commissioner's of Larimer County; City of Loveland

TOTAL DOLLAR AMOUNT: \$84,374.40 paid to County of Larimer for reserved bed spaces

2. Amendment #2 to Agreement for Jail Services

Submitted By: Kiersten Anderson, Sheriff's Office

DESCRIPTION: This Agreement allows and describes the terms covering the holding of municipal sentenced and pre-sentenced offenders from the City of Loveland by the Larimer County Sheriff's Office Jail. The Amendment adds an additional 10 days per month to the Agreement

TERM: 09/01/2023-12/31/2023

NAMED PARTIES: Board of County Commissioner's of Larimer County ; City of Loveland

TOTAL DOLLAR AMOUNT: \$5835.60 paid to County of Larimer for reserved bed spaces

Appointments

1. Recommended Appointment to the Behavioral Health Consumer Advisory Committee

NAMED PARTIES: Josh Fuller

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Josh Fuller to a full-term appointment to the Behavioral Health Consumer Advisory Committee beginning January 16, 2024 and ending November 30, 2026.

2. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Ridge Overholt

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ridge Overholt to a full term appointment to the Workforce Development Board beginning January 16, 2024 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal-Boyd Lake Marina Inc

Boyd Lake Marina Inc

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Kimberly Strachan

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Natural Resources Title 29 Regulations 2024 Update

Submitted By: Chris Fleming, Visitor Services Manager, LCDNR

DESCRIPTION: Updates to LCDNR Title 29 Regulations. Effective date: January 2024 until superseded.

2. Monitoring and Permit Deviation Report

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: This semi-annual report is required by the Landfill's air emissions permit, which is a federally-enforceable Title V Operating Permit issued by the CDPHE Air Pollution Control Division. The landfill is currently in compliance with all permit conditions.

3. Revised Building Permit Fee Table 1-D for Wildfire Hazard Ignition Zone inspections

Submitted By: Eric Fried, Community Development

DESCRIPTION: An incorrect fee was inadvertently listed in the recent fee table update. As discussed with the Commissioners at a work session on 12/11/2023, Building Permit Fee Table 1-D is being revised to increase the fee for LCSO Emergency Services Wildfire Inspections on building permits (HIZ inspection) to \$150 (not \$100).

4. Conveyance of Permanent Easement from Robert R. Curtis to Larimer County, PN 337

Submitted By: Tim Meyer, Engineering

DESCRIPTION: Robert R. Curtis has granted a needed permanent easement along CR 19, PN 337, to Larimer County

5. Brunner, Ruth A Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Brunner, Ruth A**

Docket No. 2023BAA862

6. Brunner, Ruth A Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Brunner, Ruth A**

Docket No. 2023BAA868

7. McCaslin James W McCaslin Christine E Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **McCaslin James W McCaslin Christine E**

Docket No. 2023BAA574

8. Graves Avenue Plaza LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Graves Avenue Plaza LLC**

Docket No. 2023BAA1648

9. McGuinn Debra Kay Living Trust Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **McGuinn Debra Kay Living Trust**

Docket No. 2023BAA1887

Ordinances

1. Second Amended Larimer County Ordinance for Implementation and Enforcement of Short-Term Rentals Regulations

Submitted By: Amy White, Community Development

DESCRIPTION: This is the second amended ordinance for implementation and enforcement of short-term rental regulations. The Ordinance has been published for the requisite 30 days and is now ready for signature to become effective.

Resolutions

1. Resolution Establishing Compensation for Larimer County Captain Staci Shaffer

Submitted By: Eileen Brittingham, Human Resources

DESCRIPTION: Resolution to establish compensation for Captain Staci Shaffer

NAMED PARTIES: Human Resources, Sheriff's Office

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.