



Date: Tuesday, February 28, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Development Agreement for Campana Administrative Subdivision, File 21-LAND4082

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado and MNC Holdings, LLC.

Appointments

1. Recommended Reappointment to the Eagle Rock Ranch Public Improvement District

NAMED PARTIES: Rob Mardock

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Rob Mardock to a four-year term beginning February 28, 2023 and ending November 30, 2026

Deeds

1. Deed of Dedication for Right of Way Purposes from Daniel J. Miller and Nicole R. Miller (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Daniel J. Miller and Nicole R. Miller (Owner) to Larimer County

Liquor Licenses

1. Liquor License Renewal-Glen Echo Resort

3DT, Inc dba Glen Echo Resort

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Tami Mazzuca

LICENSE TYPE: Hotel & Restaurant and storage permit

REQUEST: Approval & Issuance

Miscellaneous

1. Q4 2022 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q4 2022 Summary of activity between October 1, 2022 and December 31, 2022.

2. 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). (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 July 1, 2022 to December 31, 2022. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2022.

3. Harmony Technology Park LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Harmony Technology Park LLC.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective March 1, 2023, S. Hillyer will fill a vacant Deputy District Attorney I position. The bi-weekly salary for this position is \$3,000.

NAMED PARTIES: BOCC, County Manager, District Attorney

2. Resolution Recommending Adoption of the Estes Forward Comprehensive Plan to be Included in the Larimer County Comprehensive Plan

Submitted By: Denise Ruybal- Community Development

DESCRIPTION: This is a recommendation for the adoption of the Estes Forward Comprehensive Plan to be included in the Larimer County Comprehensive Plan.

NAMED PARTIES: Larimer County

3. Resolution Declaring Intent to Create a Local Improvement District 2023-1 Spruce Knob LID

Submitted By: Katie Beilby, Engineering

DESCRIPTION: To grant a hearing on April 3, 2023, to create a local improvement district in order to repair a water distribution system associated improvements.

NAMED PARTIES: Board of County Commissioners

4. Findings and Resolution Approving the Brown Accessory Living Area Size Appeal

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is the approval for a request to allow a Detached Accessory Living Area to exceed the required size limit of 40% of the square footage in the single-family dwelling or 1,200 square feet, whichever is less.

NAMED PARTIES:Larimer County, Marci Brown and Milton Brown

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.