



Date: Tuesday, October 08, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Fiber Use License Agreement Contact Number 24-00014 - Platte River Power Authority (PRPA)

Submitted By: Mark Olson, Information Technology

DESCRIPTION: 5 year agreement with Platte River Power Authority for fiber use leases from 2025 to 2029

TERM: 01/01/2025 – 12/31/2029

NAMED PARTIES: Larimer County and Platte River Power Authority

TOTAL DOLLAR AMOUNT: \$785,929.36

Appointments

1. Recommended Midterm Appointment to the Poudre River Library District Board of Trustees

NAMED PARTIES: Rick Rivera

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Rick Rivera to a midterm appointment to Poudre River Library District Board of Trustees beginning October 14, 2024 and ending March 31, 2025.

2. Recommended Midterm Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Ya-Hsin Cheng

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ya-Hsin Cheng to a midterm appointment to the Equity, Diversity, and Inclusion Advisory Board beginning October 8, 2024 and ending June 30, 2026.

3. Recommended Appointment to the Larimer Emergency Telephone Authority Board

NAMED PARTIES: Joe Shellhammer

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Joe Shellhammer to a full-term appointment to the Larimer Emergency Telephone Authority Board beginning January 1, 2025 and ending December 31, 2026.

Liquor Licenses

1. Liquor License Renewal – Adhikari and Sons Corporation dba Four Season Liquor Four Season Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Ayush Adhikari

LICENSE TYPE: Retail Liquor Store (County)

REQUEST: Approval and Issuance

2. Special Event Liquor License Permit 6% – 52nd Annual International Experiential Education Conference Association for Experiential Education

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Association for Experiential Education

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Renewal – La Esperanza LLC dba Hacienda Real Hacienda Real

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Hector Moreno

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. 2025 Legislative Priority Adoption

Submitted By: Shane Atkinson, Legislative Coordinator, Public Affairs

DESCRIPTION: Provides descriptions and rationale for the adoption of two upcoming bills as official 2025 Larimer County Legislative Priorities.

The Larimer County Board of Commissioners **Supports:** Rep. Joseph's bill creating a statewide On-Bill Repayment Program for Energy Efficiency Upgrades; and Bill 3 from the Wildfire Matters Interim Committee entitled "Forestry and Firefighter Workforce and Education"

2. Rules and Bylaws of the Larimer County Board of Appeals

Submitted By: Eric Fried CBO, Community Development Department

DESCRIPTION: Recommended updated bylaws for the Larimer County Board of Appeals to comply with updated Larimer County Policy 100.1K

3. Certification (Hammons Loveland)

Submitted By: Bill Ressue, Larimer County Attorney

DESCRIPTION: The County and Embassy Suites signed a lease in 2007 which allows the hotel to operate on County-owned property at The Ranch. From time-to-time, lenders working with Embassy Suites require verification of the basic terms of the lease and that all payments and other obligations are current. This Certification document provides that verification and is customary in the commercial landlord-tenant context. Under the terms of the 2007 lease with Embassy Suites, the County is required to issue this certification.

Resolutions

1. Findings and Resolution Approving the 3519 Minuteman Drive Pano AI Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the 3519 Minuteman Drive Pano AI Appeal to Section 9.3.7 of the Land Use Code, which allows the placement of cameras or other surveillance on wireless communication facilities (cell towers) only for the safety and security of the wireless communication facility. This public hearing for this item was held on August 12, 2024.

NAMED PARTIES: Larimer County

2. Findings and Resolution Approving the 13938 W County Road 18E Pano AI Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the 13938 W County Road 18E Pano AI Appeal to Section 9.3.7 of the Land Use Code, which allows the placement of cameras or other surveillance on wireless communication facilities (cell towers) only for the safety and security of the wireless communication facility. This public hearing for this item was held on August 12, 2024.

NAMED PARTIES: Larimer County

3. Findings and Resolution Approving the 9375 Gold Mine Road Pano AI Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the 9375 Gold Mine Road Pano AI Appeal to Section 9.3.7 of the Land Use Code, which allows the placement of cameras or other surveillance on wireless communication facilities (cell towers) only for the safety and security of the wireless communication facility. This public hearing for this item was held on August 12, 2024.

NAMED PARTIES: Larimer County

4. Findings and Resolution Approving the 740 N County Road 41 Pano AI Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the 740 N County Road 41 Pano AI Appeal to Section 9.3.7 of the Land Use Code, which allows the placement of cameras or other surveillance on wireless communication facilities (cell towers) only for the safety and security of the wireless communication facility. This public hearing for this item was held on August 12, 2024.

NAMED PARTIES: Larimer County

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.