



Date: Tuesday, November 21, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Intergovernmental Agreement for Solid Waste Programming and Infrastructure Improvements, Amendment 1, 2023

Submitted By: Lesli Ellis, Community Planning Infrastructure and Resources Director

DESCRIPTION: In 2019, the Intergovernmental Agreement for Solid Waste Programming and Infrastructure Improvements (IGA) between Larimer County, Town of Estes, City of Fort Collins, City of Loveland, and Town of Wellington was put in place to implement the Solid Waste Infrastructure Master Plan (SWIMP). Since then, conditions have changed, and the 2019 IGA contains several unworkable provisions that need to be revised. The Solid Waste Policy Advisory Committee (PAC) has supported preparing an amendment to the 2019 IGA and discussed temporarily putting the 2019 IGA in abeyance while partners work on updating the 2019 IGA. The Wellington Town Trustees approved this IGA Amendment on October 24, 2023, and the Estes Town Board approved it on November 14, 2023.

TERM: The Amended Agreement will become effective when all parties sign, and it will be superseded with an amended Agreement to this Agreement and the 2019 Agreement.

NAMED PARTIES: Larimer County, Town of Estes, City of Fort Collins, City of Loveland, and Town of Wellington

TOTAL DOLLAR AMOUNT: n/a

Appointments

1. Recommended Reappointment to the Crown Point PID

NAMED PARTIES: Lowell Kilzer

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Lowell Kilzer to a full-term appointment to the Crown Point PID beginning December 1, 2023 and ending November 30, 2027.

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

NAMED PARTIES: Jaxen Maynor

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jaxen Maynor to a full-term youth member position to the Equity, Diversity, and Inclusion Advisory Board beginning November 21, 2023 and ending November 21, 2024.

Liquor Licenses

1. Liquor License Renewal-Forks and Beans LLC

The Forks Mercantile and Saloon

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal-Forks and Beans LLC

The Forks Mercantile and Saloon

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County and Alanna Day

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

3. Liquor License Transfer of Ownership-Red Feather Lakes Hospitality LLC

Beaver Meadows Resort Ranch

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Sean Keating

LICENSE TYPE: Hotel & Restaurant with Optional premise

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services Payment Overview for 2023 Third Quarter

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$38,770,663.43

2. Carl K JR and Julie A Douglas Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Carl K JR and Julie A Douglas Docket No. 2023BAA552

3. Thomas P/Lisa M McCaffrey Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Thomas P/Lisa M McCaffrey Docket No. 2023BAA674

4. Portz Jacklyn Marion/Stephen Floyd Revocable Living Trust Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Portz Jacklyn Marion/Stephen Floyd Revocable Living Trust Docket No. 2023BAA1202

5. Williams Gary H/Robin Kittel Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Williams Gary H/Robin Kittel Docket No. 2023BAA1068

6. Abraham L Monajjem Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Abraham L Monajjem Docket No. 2023BAA1352

7. Michael Ryan, Patricia Ryan, Rachel Ryan Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Michael Ryan, Patricia Ryan, Rachel Ryan Docket No. 2023BAA1680

8. Perry McCormac Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Perry McCormac Docket No. 2023BAA521

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.