



Date: Tuesday, January 23, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. First Amendment to the LaPorte Pit Special Review Development Agreement

Submitted By: Justin Currie, Planning Department

DESCRIPTION: This is the first amendment to the LaPorte Pit Special Review Development Agreement between the Poudre Fire Authority and Loveland Ready Mix.

TERM: N/A

NAMED PARTIES: N/A

TOTAL DOLLAR AMOUNT: N/A

2. Bid No. B23-16 PN 345 Construction Service Agreement, Federal Aid PN SHO CO60-090

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: Approval of a Construction Services Agreement with Ideal Fencing Corporation for Guardrails on County Road 38E and 73C – PN345.

TERM: Notice to Proceed for 10 Working Days

NAMED PARTIES: Larimer County and Ideal Fencing Corp LLC

TOTAL DOLLAR AMOUNT: \$225,572.50

Appointments

1. Recommended Appointment to the Fair Board

NAMED PARTIES: Vera Brown

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Vera Brown to a full-term appointment to the Fair Board beginning January 23, 2024, and ending November 30, 2026.

2. Recommended Appointment to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: James Cates

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint James Cates to a full term appointment to the Red Feather Lakes Planning Advisory Committee beginning January 23, 2024 and ending December 31, 2026.

3. Recommended Appointment to the Office on Aging Advisory Committee

NAMED PARTIES: Kendra Lechtenberg

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Kendra Lechtenberg to a full-term appointment to the Office on Aging Advisory Committee beginning January 23, 2024 and ending June 30, 2026.

4. Recommended Reappointment to the Rainbow Lakes Estates PID

NAMED PARTIES: Todd Potrykus

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Todd Potrykus to a full-term appointment to the Rainbow Lakes PID beginning January 23, 2024 and ending November 30, 2027.

Deeds

1. Special Warranty Deed (Weed District Shop)

Submitted By: Justin Core, Engineering Department

DESCRIPTION: This Special Warranty Deed conveys the Larimer County Weed District's shop property to Noco MCW, LLC, as approved by the Board of County Commissioners on December 5, 2023, by its "Resolution Approving the Sale of 2649 Mulberry Street, Unit A6, Fort Collins, CO 80524 in Larimer County (Weed District Shop)."

TERM: N/A

NAMED PARTIES: Larimer County and Noco MCW LLC, a Colorado limited liability company

Miscellaneous

1. Q4 2023 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q4 2023 Summary of activity between October 1, 2023 and December 31, 2023.

Resolutions

1. Resolution Ratifying Contract to Buy and Sell Real Estate

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: Request formal approval of a resolution to purchase of Suite 120 of Cortina Condos. A contract has been executed as discussed previously during an executive session held on January 2, 2024. The contract was signed by Jennifer Johnson with Statement of Authority assigned on January 2, 2024.

NAMED PARTIES: Larimer County Board of County Commissioners, Marcia Coulson, Jennifer Johnson

2. Memorandum of Understanding (MOU) between Larimer County and the Early Childhood Council of Larimer County (ECCLC)

Submitted By: Heather O'Hayre, Director of Human Services

DESCRIPTION: The board of County Commissioners wishes to enter into an MOU with the ECCLC at the request of the community to determine the feasibility of expanding early childhood services in Larimer County.

NAMED PARTIES: The Board of County Commissioners and the Early Childhood Council of Larimer County

3. Resolution Amending Special Event Permit Requirements for Larimer County Roads

Submitted By: Lesli Ellis, Community Planning, Infrastructure, and Resource Director – multiple departments

DESCRIPTION: The Board of County Commissioners have discussed the Special Event permit process at several recent work sessions. This Resolution amends the 2012 Special Event Permit Requirements for Larimer County

Roads. It clarifies application and appeal timeframes, application fees, and limitations on available dates for road events on CR 23 and CR 38E in the Horsetooth vicinity between May 24 and September 2, 2024. It does not apply to certain Legacy Events that have been permitted to hold events there over the past ten years.

NAMED PARTIES: n/a

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.