



Date: Tuesday, May 27, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. RR-253 - Post Fire Disaster Recovery Workforce Capacity Building

Submitted By: Wendy Horst, EWD

DESCRIPTION: Request approval of a two-year Conservation Corps grant that will support the goals of the Post Fire Disaster Recovery work with 4 temporary positions from June 30 – September 30 (tentative). Individuals will work in pairs in the Cameron Peak and East Troublesome burn scars collecting data on regeneration and cone production. This information will assist Forest Service staff in identifying cone crops for collection, which will help increase the supply of native seeds for reforestation efforts in post-fire recovery areas.

TERM: May 9, 2025, to November 30, 2026

NAMED PARTIES: National Forest Foundation and Larimer County Economic and Workforce

TOTAL DOLLAR AMOUNT: \$384,789.25

Deeds

1. Deed of Dedication for additional right-of-way on West Trilby Road

Submitted By: Justin Core, Engineering

DESCRIPTION: Dedicates additional right-of-way on County-owned property (Solid Waste) for West Trilby Road adjacent to the planned Transfer Station entrance.

TERM: Perpetual

NAMED PARTIES: Larimer County

2. Deed of Dedication of Easement (Poudre Fire Authority)

Submitted By: Justin Core, Engineering

DESCRIPTION: Dedicates a permanent easement for emergency access on County-owned property (Solid Waste Department) associated with the planned Transfer Station.

TERM: Perpetual

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado; Poudre Fire Authority

Liquor Licenses

1. Liquor License Renewal – Wapiti Park Corporation

Rocky Mountain Gateway #1

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Liquor License Renewal – Wapiti Park Corporation

Rocky Mountain Gateway #2

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and George Carle

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

3. Liquor License Special Event Permit 6%

Project Self Sufficiency-Rock Garden Concert

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dan Booth

LICENSE TYPE: Special Event Liquor Permit 6% Issuance

REQUEST: Approval & Issuance

Miscellaneous

1. Solid Waste Assurance Letter

Submitted By: Lorrie Lopez, Finance

DESCRIPTION: This letter to the Colorado Department of Public Health shows the County's estimated landfill closure liability and remaining capacity. This information is also displayed in the County's Annual Comprehensive Financial Report (ACFR). The letter is an annual requirement of all landfill operators in accordance with Colorado Revised Statutes 30-20-104.5 Section 4 of the Solid Waste Regulations.

2. 2025 Transportation Capital Expansion Fee Adjustments

Submitted By: Traci Shambo, Engineering Department

DESCRIPTION: Requesting approval for a 4.44% increase to the Transportation Capital Expansion Fee schedule to reflect the rising road construction costs and to ensure adequate funding is available to increase road capacity in response to new development vehicle trips. The updated Transportation Capital Expansion Fees will be effective on July 1, 2025.

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Darwin Byal, Dates: 05/28/2025-06/30/2025

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Donald Eoff, Dates: 05/28/2025-06/30/2025

5. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Bradley Petersen, Dates: 05/28/2025-06/30/2025

6. Title V Operating Permit Application Form

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: Larimer County has recently purchased the landfill gas collection system and flare from Larimer Energy, LLC. This form must be submitted to the Colorado Department of Public Health & Environment Air Pollution Control Division (CDPHE – APCD) to transfer the associated air emissions permit into Larimer County's name.

7. Letter of Advocacy to the Federal Delegation on FEMA Public Assistance

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: The Larimer County Board of Commissioners urges our federal representatives to preserve the current thresholds for FEMA Public Assistance.

8. Letter to Federal Delegation Regarding SNAP and Medicaid

Submitted By: Heather O'Hayre, Human Services Director

DESCRIPTION: Letter to our federal delegation regarding concerns with proposed cuts to SNAP and Medicaid in federal budget reconciliation process.

9. Poudre Valley Rural Electric Association, Inc. Non-Exclusive Right-of-Way Easement - Underground

Submitted By: Justin Core, Engineering

DESCRIPTION: Grants an easement on land owned by Larimer County to Poudre Valley Rural Electric Association, Inc. for the construction and maintenance of electric utility infrastructure to service the planned Solid Waste Department Transfer Station facility on West Trilby Road.

Policies

1. Family and Medical Leave Policy, Human Resources Policy and Procedure

Submitted By: Christine Kuehnast, Human Resources, Employee Relations Manager

Subject Matter: Policy Update

DESCRIPTION: Policy has been updated to clarify that state FMLI benefits run concurrently with FMLA when an employee opts into FMLI

Resolutions

1. Findings and Resolution Denying the Bennett Short-Term Rental Administrative Review

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Bennett Short-Term Rental Administrative Review for a two bedroom plus one additional sleeping are, six guest Short-Term rental in an existing single-family unit residence. This public hearing for this item was held on April 14, 2025.

NAMED PARTIES: Larimer County and Jason Bennett

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.