



**Date:** Tuesday, January 09, 2024  
**Time:** 9:00 AM  
**Location:** Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

## CONSENT AGENDA

### Agreements

**1. Intergovernmental Agreement for Funding the Traffic Signal Construction at West Highway 34 & Glade Road (County Road 23H) Signal**

Submitted By: Mark Peterson, Engineering

DESCRIPTION: Intergovernmental agreement between Larimer County and the City of Loveland to share costs which exceed the Highway Safety Improvement Program (HSIP) grant Amount (PN 344).

TERM: Until Termination

NAMED PARTIES: Larimer County, City of Loveland

TOTAL DOLLAR AMOUNT: \$104,000 – County & \$104,000 – City of Loveland, or as amended for final construction costs

### Miscellaneous

**1. 4200 RR LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **4200 RR LLC**

Docket No. 2023BAA532

**2. Carroll Lewis/Linda 2016 Trust Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Carroll Lewis/Linda 2016 Trust**

Docket No. 2023BAA828

**3. Caribou Chalet Inc Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Caribou Chalet Inc**

Docket No. 2023BAA1646

**4. Berthoud International LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Berthoud International LLC**

Docket No. 2023BAA1586

**5. Erick D Selgren/Angela Sue Selgren Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Erick D Selgren/Angela Sue Selgren**

Docket No. 2023BAA1323

**6. W Neal and Virginia R Prussman Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **W Neal and Virginia R Prussman**

Docket No. 2023BAA449

**7. EP Hoch LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **EP Hoch LLC**

Docket No. 2023BAA1839

**8. TKA LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **TKA LLC**

Docket No. 2023BAA1840

**9. Firstbank of Northern Colorado Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Firstbank of Northern Colorado**

Docket No. 2023BAA1471

**10. Western Auto Supply CO Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Western Auto Supply CO**

Docket No. 2023BAA1743

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## **Resolutions**

**1. Findings and Resolution Approving the Alvarado Administrative Special Review Short-Term Rental**

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a two-bedroom, four guest Short-Term Rental in an existing single-family residence. The public hearing on the matter was held on September 25, 2023.

NAMED PARTIES :Larimer County, Sheri Alvarado and David Alvarado

**2. Findings and Resolution Denying the Wright Short-Term Rental Administrative Special Review**

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a two-bedroom plus one additional sleeping area, six guest Short-Term Rental in an existing residence. The public hearing on the matter was held on November 13, 2023.

NAMED PARTIES :Larimer County, Eric Wright and Corbin Larsen

**3. Findings and Resolution Denying the Zuellig Short-Term Rental Administrative Special Review**

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a two-bedroom, five guest Short-Term Rental in an existing residence. The public hearing on the matter was held on December 4, 2023.

NAMED PARTIES :Larimer County, Robert Zuellig and Lea Ann Zuellig

**4. Findings and Resolution Denying the Fronczak Short-Term Rental Administrative Special Review**

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: This is a request for a three-bedroom plus one additional sleeping area, four guest Short-Term Rental in an existing residence. The public hearing on the matter was held on December 4, 2023.

NAMED PARTIES :Larimer County and Marialena Fronczak

**5. Amended Resolution of the Larimer County Board of Commissioners Expressing Intent to Provide Funding to Assist with the Fish Hatchery Workforce Housing Project**

Submitted By: Alea Rodriguez, Housing Stability Program Manager

DESCRIPTION: An amended resolution expressing the intent of the Board of County Commissioners to provide \$2,000,000 of American Rescue Plan Act funds to contribute to assist with the pre-development costs for the Fish Hatchery Workforce Housing project in the Town of Estes Park.

NAMED PARTIES: Larimer County, Town of Estes Park

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](mailto: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.