



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

CONSENT AGENDA

Agreements

1. Memorandum of Understanding Between Big Elk Meadows Association and Larimer County for Stream and Precipitation Monitoring

Submitted By: Eric Tracy, Engineering Department

DESCRIPTION: Larimer County desires to install and maintain Early Flood Warning System (EFWS) stream and precipitation equipment on land owned by the Big Elk Meadows Association. This equipment will provide public benefit to those in and around the South Fork of the Little Thompson River, Larimer County Road 47 and State Highway 36. The equipment will record and transmit data to be used by Larimer County and its partners, the National Weather Service and the general public.

TERM: Minimum of 10-years from the date of installation of the equipment

NAMED PARTIES: Big Elk Meadows Association and Larimer County

TOTAL DOLLAR AMOUNT: \$0

Appointments

1. Recommended Reappointment to the Land Stewardship Advisory Board

NAMED PARTIES: Ronald Harris

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ronald Harris to a full-term appointment to the Land Stewardship Advisory Board beginning July 1, 2024 and ending June 30, 2027

2. Recommended Reappointments to the Parks Advisory Board

NAMED PARTIES: Ruthie Rollins and Bill Prater

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ruthie Rollins and Bill Prater to a full-time appointment to the Parks Advisory Board beginning July 1, 2024 and ending June 30, 2027.

3. Recommended Reappointment to the Board of Health

NAMED PARTIES: Brian DelGrosso

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Brian DelGrosso to a full-term appointment to the Board of Health beginning July 1, 2024 and ending June 30, 2027.

4. Recommended Reappointments to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Lynne Adame, Daysi Sweeney, and Karina Ledezma

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Lynne Adame, Daysi Sweeney, and Karina Ledezma to a full-term appointment to the Equity, Diversity, and Inclusion Advisory Board beginning July 1, 2024 and ending June 30, 2027

5. Recommended Reappointment to the Smithfield Public Improvement District

NAMED PARTIES: Sue Dority

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Sue Dority to a full-term appointment to the Smithfield Public Improvement District beginning April 9, 2024 and ending November 30, 2027.

6. Recommended Appointments to the Environmental and Science Advisory Board

NAMED PARTIES: Zachary Maffeo and Leo Grassens

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Zachary Maffeo and Leo Grassens to a full-term appointment to the Environmental and Science Advisory Board beginning July 1, 2024 and ending June 30, 2027.

7. Recommended Reappointments to the Board of Appeals

NAMED PARTIES: Clint Hanna and Stephen Steinbicker

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Reappoint Clint Hanna and Stephen Steinbecker to a full-term appointment to the Board of Appeals beginning July 1, 2024 and ending June 30, 2027

Letters of Support

1. Loveland Warehouse Business Accelerator: Letter of Support

SUBJECT MATTER: Support Letter for Funding; Loveland Warehouse Business Accelerator

Submitted By: Amanda Aquino, Economic and Workforce Development

DESCRIPTION: The Warehouse Business Accelerator is Northern Colorado's manufacturing and technology scale up incubator program. The Warehouse Business Accelerator is submitting Project Fireweed in coordination with county officials and Larimer County Economic and Workforce Development. The project aligns with our county's disaster recovery and resilience strategies, as well as our larger regional economic development strategies. The Disaster Supplemental funding opportunity through the federal Economic Development Administration Department of Commerce, will help us support economic resiliency and business diversification in our communities following the major disaster declarations.

Liquor Licenses

1. Liquor License Renewal – DBLD Liquor LLC dba Glen Echo Liquor

Glen Echo Liquor

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Dean Mazzuca

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal - 3DT Inc dba Glen Echo Resort

Glen Echo Resort

LOCATION: Bellvue, CO

NAMED PARTIES: Larimer County and Tami Mazzuca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

Miscellaneous

1. Notice Regarding Grantor's Reserved Subdivision Right – Deed of Conservation Easement Rockin' K Diamond Ranch

Submitted By: Justin Core, Engineering Department

DESCRIPTION: This Notice, also signed by the conservation easement Grantor (John and Kim Banker), serves as notice that Grantor has exercised the one-time subdivision right of the Property as permitted by and in compliance with the terms of the Rockin' K Diamond Ranch Conservation Easement, and that any further subdivision of the Property is prohibited by the terms of the Conservation Easement.

2. Request an additional Full Time Equivalent Investigator and the conversion of existing positions into 2 Civilian Full Time Equivalent investigative positions.

Submitted By: Captain Tim Keeton, Larimer County Sheriff's Office

DESCRIPTION: The 2024 Law Enforcement Contracts for Berthoud and Wellington provide funding for a Full Time Investigator. The additional civilian positions will be funded by existing positions authorized in the Sheriff's budget so this request does not require any additional funding.

3. Requesting BCC approval of the 2024 Impact Fund Grant Program recommendations

Submitted By: Ryan Barstow, Behavioral Health Services

DESCRIPTION: Behavioral Health Services is requesting approval of the Behavioral Health advisory group's 2024 Impact Fund Grant Program recommendations, as presented to the Board of County Commissioners during a work session on April 3, 2024.

4. Legislative Priority Request for SB24-136 Uniform Guardianship & Conservatorship Act

Submitted By: Stuart Jenkins, Human Services

DESCRIPTION: Human Services requests a formal position of amend for SB24-136.

5. MDC Coast 15 LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **MDC Coast 15 LLC** Docket No. 2023BAA1467

6. Philip L Smith Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Philip L Smith**

Docket No. 2023BAA2070

7. Walton Colorado LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Walton Colorado LLC** Docket No. 2023BAA1731

8. Rev Real Estate Inc Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Rev Real Estate Inc** Docket No. 2023BAA1507

9. OB-GYN Investments LLP Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **OB-GYN Investments LLP** Docket No. 2023BAA1553

Resolutions

1. Findings and Resolution Approving the Windcliff Estates Legislative Rezoning

Submitted By: Denise Ruybal– Community Development

DESCRIPTION: Request approval of Findings and Resolution approving the Windcliff Estates Legislative Rezoning to rezone the properties described in Exhibit A from EV E-1 (Estes Valley Estate) to EV E-1S (Estes Valley Estate Short-Term Rental) to allow uses consistent with the EV-E-1S (Estes Valley Estate Short-Term Rental) zoning district. The public hearing on this matter was held on February 16, 2024.

NAMED PARTIES: Larimer County and Larimer County Community Development Department

2. Findings and Resolution Approving the Linda Vista Subdivision Preliminary and Final Plats

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: Approval of Findings and Resolution approving the Linda Vista Subdivision Preliminary and Final Plats. The public hearing on this matter was held on February 5, 2024.

NAMED PARTIES: Larimer County and Linda Weixelman

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.