



Date: Tuesday, February 27, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. 2024 Municipal Law Enforcement Agreement by and between Larimer County, Colorado and the Town of Timnath, Colorado

Submitted By: Christine Harpel, Larimer County Sheriff's Office

DESCRIPTION: Request approval of the Municipal Law Enforcement Services Agreement in the Town of Timnath, Colorado by the Larimer County Sheriff's Office.

TERM: January 1, 2024 – December 31, 2024

NAMED PARTIES: Town of Timnath, Colorado and Board of County Commissioners of the County of Larimer, Colorado through the Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$241,378

2. License for Marina Operations Carter Lake Reservoir

Submitted By: Chris Fleming, Department of Natural Resources (DNR)

DESCRIPTION: Approval of a ten-year license to operate a Marina at Carter Lake with two additional five-year renewal options. Public outreach and feedback for what was desired at the marina location was conducted prior to issuing a County Request for Proposal purchasing process. An award was issued to Carter Lake Marina Inc. and contract negotiations have been underway since that time. The proposed agreement includes more operational transparency and accessibility for County staff and the public. It also includes opportunities for short term boat rentals, a Larimer County run lottery on open boat slips and higher percentage of gross revenue for the Department of Natural Resources (DNR). A core team involving DNR staff, Purchasing, The Bureau of Reclamation, Parks Advisory Board Chair, as well as the County Attorney's office have worked for the past seven months to finalize the license details. The Parks Advisory Board has been updated and involved throughout the process and supported the staff recommendation to finalize and seek authorization for Carter Lake Marina to continue their operations under this license agreement.

TERM: January 1st, 2024 to December 31st, 2033

NAMED PARTIES: Larimer County Department of Natural Resources, Carter Lake Marina Inc.

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointments to the Estes Valley Planning Advisory Committee

NAMED PARTIES: Nataly Handlos and Doyle Baker

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Recommend Nataly Handlos and Doyle Baker to a full-term appointment to the Estes Valley Planning Advisory Committee beginning February 27, 2024 and ending June 30, 2026.

2. Recommended Appointment to the Office on Aging Advisory Committee

NAMED PARTIES: Judith Brannon

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Judith Brannon to a full-term appointment to the Office on Aging Advisory Committee beginning February 27, 2024 and ending June 30, 2026.

Liquor Licenses

**1. Liquor License Renewal-Senor Rafael at the Mexican Inn LLC dba Senor Rafael at the Mexican Inn
Senor Rafael at the Mexican Inn**

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Crystal Gasca

LICENSE TYPE: Hotel & Restaurant (County)

REQUEST: Approval & Issuance

**2. Liquor License Renewal-Sylvan Dale Ranch LLLP dba Sylvan Dale Ranch
Sylvan Dale Ranch**

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Susan Jessup

LICENSE TYPE: Hotel & Restaurant / Optional (2)

REQUEST: Approval & Issuance

Miscellaneous

1. Blue Federal Credit Union Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Blue Federal Credit Union** Docket No. 2023BAA1615

2. 140 Bunyan Ave LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **140 Bunyan Ave LLC** Docket No. 2023BAA536

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.