

Date: Tuesday, October 21, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Third Addendum to Intergovernmental Lease Agreement

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: Extension of lease term at 1601 Brodie Ave from April 18, 2026 through December 30, 2027.

TERM: Extension of lease for 1 yr 7 months. New term up December 30, 2027

NAMED PARTIES: Board of County Commissioners of Larimer County and Estes Park School District R-3

TOTAL DOLLAR AMOUNT: \$1/yr rent plus pro rata share of utilities. Same arrangement since April 1996.

2. Professional Services Agreement (P25-14, Woody Biomass Removal & Hauling Services; West Range Forest Products LLC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an as-needed contract is for woody biomass removal, reduction and hauling services, to help deal with the woody biomass generated from forestry, wildfire mitigation and hazardous fuels treatments. The County is entering into 3 different contracts (each with a different vendor) for these services.

TERM: 10/21/2025-10/20/2026

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND West Range Forest Products LLC

TOTAL DOLLAR AMOUNT: unknown (need based)

3. Professional Services Agreement (P25-14, Woody Biomass Removal & Hauling Services; Lignum Support, LLC)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an as-needed contract is for woody biomass removal, reduction and hauling services, to help deal with the woody biomass generated from forestry, wildfire mitigation and hazardous fuels treatments. The County is entering into 3 different contracts (each with a different vendor) for these services.

TERM: 10/21/2025-10/20/2026

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND Lignum Support, LLC

TOTAL DOLLAR AMOUNT: unknown (need based)

4. Professional Services Agreement (P25-14, Woody Biomass Removal & Hauling Services; Red Feather Excavating Inc)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This is an as-needed contract is for woody biomass removal, reduction and hauling services, to help deal with the woody biomass generated from forestry, wildfire mitigation and hazardous fuels treatments. The County is entering into 3 different contracts (each with a different vendor) for these services.

TERM: 10/21/2025-10/20/2026

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND Red Feather Excavating Inc

TOTAL DOLLAR AMOUNT: unknown (need based)

Miscellaneous

1. Workforce Innovation Opportunity Act Program Year 25 Compliance Plan

Submitted By: Mark Johnston, Economic and Workforce Development, Director

DESCRIPTION: Annual Workforce Innovation and Opportunity Act (WIOA) compliance plan our Workforce Development team must submit to the state for approval. This is regarding compliance and the policies associated with our workforce programs and state funding requirements. This was presented to the board last year by Mark Johnston. There have been no changes since the boards review last year.

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.