



Date: Tuesday, May 13, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. State of Colorado Intergovernmental Grant Agreement

Submitted By: David Bragg, Facilities

DESCRIPTION: Request approval of a State of Colorado Intergovernmental Grant Agreement for the Public Building Electrification Grant

TERM: Begin on the effective date through May 31, 2030

NAMED PARTIES: Larimer County and the State of Colorado

TOTAL DOLLAR AMOUNT: \$250,000

2. Colorado Parks and Wildlife Grant Amendment #2 – Poudre River Regional Trail – Windsor to Timnath Final Connection

Submitted By: Jenn Almstead, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County, in partnership with the Town of Timnath, received a \$250,000 grant from Colorado Parks and Wildlife (CPW) Non-Motorized Trail Program towards the Poudre River Regional Trail project. Due to unexpected delays with the project, Larimer County requested a second extension for the project. CPW has amended the grant agreement for the Poudre River Trail project to extend the grant contract deadline from June 30, 2025 to June 30, 2026.

TERM: May 17, 2022, to June 30, 2026

NAMED PARTIES: Colorado Parks and Wildlife, Town of Timnath, Larimer County

TOTAL DOLLAR AMOUNT: \$250,000

3. State Of Colorado Amendment #1; LCR19 (Taft Hill) Improvements

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Request approval of Colorado Department of Transportation amendment. The State and the City of Fort Collins entered into the Original Agreement for the LCR 19 (Taft Hill Road) Improvement Project. The State and the City of Fort Collins now desire to add the County of Larimer as a Party to the Agreement, to update the Scope of Work, and to increase the Agreement Maximum. Approving the contract allows grant and local funds to transfer to the project which is being led by the City of Fort Collins.

TERM: Date of final signature - NA

NAMED PARTIES: Larimer County, City of Fort Collins, Colorado Department of Transportation

TOTAL DOLLAR AMOUNT: \$2,374,793 (\$1,700,000 MMOF Grant, \$674,793 Local Match)

4. Colorado Energy Office Larimer County IGA Award Final CTGG1 25-3991

Submitted By: Duane L Penney, Solid Waste

DESCRIPTION: Requesting approval to accept a grant award of \$2,112,065, from the Colorado Energy Office Clean Air Program for a methane capture and destruction project for the Larimer County Landfill. The Solid Waste Department plans on using the grant funds to build out the existing methane gas collection system to collect additional methane gas from all closed areas of the landfill. Solid Waste will provide \$2,852,570, making the total estimated project \$4,964,635. The newly constructed methane gas collection system is anticipated to be completed by March 1, 2028, or sooner and will meet closure and post closure requirements.

TERM: 5/15/205 to 3/31/2028

NAMED PARTIES: Colorado Energy Office, Larimer County

TOTAL DOLLAR AMOUNT: \$2,112,065

Appointments

1. Recommended Reappointment to the Parks Advisory Board

NAMED PARTIES: Adam Crossan

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Adam Crossan to a full-term appointment to the Parks Advisory Board beginning July 1, 2025 and ending June 30, 2028.

2. Recommended Reappointment to the Planning Commission

NAMED PARTIES: Adam Eggleston

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Adam Eggleston to a full-term appointment to the Planning Commission beginning July 1, 2025 and ending June 30, 2028.

3. Recommended Midterm Appointment to the Rodeo Board

NAMED PARTIES: Shannon Fancher

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Shannon Fancher to a midterm appointment to the Rodeo Board beginning May 13, 2025 and ending December 31, 2028.

Letters of Support

1. Support for Establishment of a Region 2 Economic Development District

SUBJECT MATTER: Approve a Letter of Support for Establishment of a Region 2 Economic Development District with Weld County.

Submitted By: Janine Ledingham, Economic and Workforce Development

DESCRIPTION: Request approval of a letter of support endorsing the formation of a regional Economic Development District in partnership with Weld County, who is leading the designation effort. This collaboration would position Northern Colorado to better compete for resources and drive inclusive, sustainable economic growth. Economic Development Districts (EDDs) are multi-jurisdictional regional planning organizations federally designated by the U.S. Economic Development Administration (EDA). EDDs support coordinated, long-term economic strategies that strengthen regional economies—particularly in areas facing economic challenges. EDDs help communities access federal funding, including grants and low-interest loans for infrastructure, workforce development, business support, and resiliency initiatives. They also provide technical assistance, data analysis, and facilitate collaboration across local governments, economic development agencies, and private-sector partners. By working together through an EDD, regions are better positioned to compete for resources, implement impactful projects, and promote inclusive, sustainable growth.

Liquor Licenses

1. Liquor License Renewal - T&B Properties dba Westlake Liquors

Westlake Liquors

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Trasa Mart

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal – Mountain Whitewater Inc

Mountain Whitewater

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Brad Modesitt

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

3. Liquor License Renewal – Ouro Loveland LLC dba Best Western Plus Loveland Inn

Best Western Plus Loveland Inn

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Nikhil Parekh

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

4. Special Event Liquor Permit 6% – Laporte Festival

The Laporte Festival Committee

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County, Marianne Glascott, and Linda Sawyers

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. 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: Tammy Sullens, Dates: 05/14/2015-06/13/2025

2. 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: Timothy Mather, Dates: 05/14/2015-06/13/2025

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: Janet Baynton, Dates: 05/14/2015-06/13/2025

4. Buy It LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Buy It LLC** Docket No. 2024BAA2255

5. RPT Harmony Shops LP Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **RPT Harmony Shops LP** Docket No. 2024BAA792

6. RPT Harmony Shops LP Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **RPT Harmony Shops LP** Docket No. 2024BAA135

7. RPT Harmony Shops LP Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **RPT Harmony Shops LP** Docket No. 2024BAA921

8. DRN LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **DRN LLC** Docket No. 2024BAA912

9. Boulder Quarries LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Boulder Quarries LLC** Docket No. 2024BAA3080

10. Boulder Quarries LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Boulder Quarries LLC** Docket No. 2024BAA914

11. The Larimer County Department of Human Services payments during the period January 1, 2025 thru March 31, 2025

Submitted By: Aimee Heilig, Senior Accountant, Larimer County Department of Human Services

DESCRIPTION: Larimer County Department of Human Services payments for the first quarter of 2025.

TERM: January 1, 2025 thru March 31, 2025

NAMED PARTIES: Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: \$38,315,647.12

Resolutions

1. Findings and Resolution Approving the Isaacs Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Isaacs Appeal which is an appeal to the Community Development Director's decision regarding a nonconforming use. This public hearing for this item was held on April 14, 2025.

NAMED PARTIES: Larimer County, Dawn Isaacs and Donovan Isaacs

2. Findings and Resolution Approving the Platte River Power Authority Rawhide 1041 Permit

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Platte River Power Authority Rawhide 1041 Permit for five new aeroderivative combustion turbines and related infrastructure. This public hearing for this item was first held on March 10, 2025 with additional hearings on March 24, 2025 and April 21, 2025.

NAMED PARTIES: Larimer County and Platte River Power Authority

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.