



Date: Tuesday, April 08, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

- Petition for Abatement or Refund of Taxes: Values are the same for each account, the refunds are accumulative and exceed the allotted refund amount of \$10,000.**

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Kitchel Lake F3 Development Corp

LOCATION: Serratoga Falls Third Filing, Timnath

ACCOUNT NUMBER:

R1678854 – 87144-52-001

R1678865 – 87144-52-012

R1678855 – 87144-52-002

R1678866 – 87144-52-013

R1678856 – 87144-52-003

R1678867 – 87144-52-014

R1678857 – 87144-52-004

R1678959 – 97144-64-001

R1678858 – 87144-52-005

R1678960 – 97144-64-002

R1678859 – 87144-52-006

R1678961 – 97144-64-003

R1678860 – 87144-52-007

R1678963 – 97144-64-004

R1678861 – 87144-52-008

R1678963 – 97144-64-005

R1678862 – 87144-52-009

R1678964 – 97144-64-006

R1678863 – 87144-52-010

R1678965 – 97144-64-007

R1678864 – 87144-52-011

R1678966 – 97144-64-008

R1678967 – 97144-64-009

PARCEL NUMBER: Multiple accounts *SEE ABOVE*

TAX YEAR(S): 2023

Agreements

- WIOA MOU Service Delivery Agreement Option Letter #2-Equus Workforce Solutions**

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The Workforce Innovation and Opportunity Act (WIOA) identifies the entities that are required partners in the local one-stop delivery systems. Arbor E&T, LLC dba Equus Workforce Solutions – Job Corps is one of those required partners. The purpose of this MOU is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services. This option letter will extend the MOU through June 30, 2026.

TERM: July 1, 2025, to June 30, 2026

NAMED PARTIES: The Larimer County Workforce Development Board and Arbor E&T, LLC dba Equus Workforce Solutions – Job Corps.

TOTAL DOLLAR AMOUNT: 0.00

2. Apprenticeship Building America, Round 2 grant

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: Request approval of an agreement with the Arapahoe/Douglas Workforce Development Board. The workforce board received the Apprenticeship Building America, Round 2 grant, which required the establishment of apprenticeship consultant positions that provide technical assistance to the local workforce system for scaling apprenticeships in Colorado. Larimer County employs one person who is eligible for this regional funding. This agreement is the second agreement with Arapahoe for reimbursement of the Apprenticeship Consultant. The current agreement ends March 31, 2025.

TERM: April 1, 2025, to June 30, 2028

NAMED PARTIES: LCEWD and BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNT>

TOTAL DOLLAR AMOUNT: \$321,000

3. Grant Agreement

Submitted By: Alea Rodriguez

DESCRIPTION: Estes Park, Fish Hatchery, Grant Amendment - The Town of Estes Park plans to construct a housing development in the Town of Estes Park that will provide dedicated workforce housing units and is an initial start to addressing the shortage of housing available for the Estes Valley local workforce;

TERM: January 1, 2024 – December 31, 2027

NAMED PARTIES: Larimer County, Town of Estes Park

TOTAL DOLLAR AMOUNT: \$2,000,000.00

4. First Amendment to Crossing Agreement for the Larimer County Poudre River Trail Project

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Agreement amends the location of the Poudre River Trail crossing of the New Cache La Poudre Irrigating Company's Greeley Canal No. 2

TERM: Perpetual

NAMED PARTIES: The New Cache La Poudre Irrigating Company (Grantor) and Larimer County (Grantee)

TOTAL DOLLAR AMOUNT: n/a

5. Development Agreement for Sas Conservation Development, File No. 18-LAND3806

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of the Development Agreement for Sas Conservation Development. The Development is a subdivision of 45 acres into two (2) lots with one (1) residual lot. Lot 1 consists of approximately 5.72 acres and includes a single detached dwelling, a dairy milking barn and other agricultural support buildings. Lot 2 is approximately 2.37 acres and is currently vacant but previously contained a mobile home used for dairy employees. The residual lot is approximately 34.32 acres in size, will be used for agricultural purposes and includes a 2.06 acre building envelope for a residence. The new lots will be served by a driveway easement off County Road 19, and sanitary sewer service will consist of on-lot septic systems. Water will be provided by Northern Colorado Water District via three existing taps on the property.

6. Agreement Between Larimer County and United Way of Larimer County for Children and Youth Services

Submitted By: Commissioner Kristin Stephens, Larimer County Board of Commissioners Chair

DESCRIPTION: This Agreement serves to provide for a one-time cost sharing between the County and United Way to provide for children and youth community services. The County agrees to pay a one-time lump sum of \$50,000 within 30 days of the effective date.

TERM: April 8, 2025 through no more than five years of the effective date

NAMED PARTIES: Larimer County and United Way of Larimer County

TOTAL DOLLAR AMOUNT: \$50,000

Appointments

1. Recommended Midterm Appointment to the Community Corrections Advisory Board

NAMED PARTIES: Jana Reddin

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jana Reddin to a midterm appointment to the Community Corrections Advisory Board beginning April 8, 2025 and ending June 30, 2026.

Deeds

1. Deed of Dedication of Easement

Submitted By: David Bragg, Facilities

DESCRIPTION: Request approval of a public safety access easement over and across the Emergency Services parcel at County Road 56 and 19 allowing emergency services personnel and their vehicles to respond to an emergency on the property.

TERM: April 8, 2025 and is perpetual

NAMED PARTIES: Larimer County and emergency services personnel

Liquor Licenses

1. Liquor License Renewal – Morin & Morin Inc dba Sundance Trail Guest House

Sundance Trail Guest House

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Ellen Morin

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal – Horsetooth Store Gas & Liquor LLC

Horsetooth Store Gas & Liquor LLC

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Diane Ramaglia

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Freedom Storage LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Freedom Storage LLC** Docket No. 2024BAA929

2. Grant of Trail Easement (Poudre River Regional Trail)

Submitted By: Justin Core, Engineering

DESCRIPTION: Perpetual easement granted by Timnath Ranch Investments, LLC ("Grantor") to the Board of County Commissioners of Larimer County, Colorado ("Grantee") for the purpose of constructing and maintaining a segment of the Poudre River Regional Trail located between Timnath and Windsor.

3. Retail Marijuana Store License

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request renewal of a Retail Marijuana Store License. On June 6, 2023, the Board of County Commissioners waived the annual renewal hearings for the Choice Organics Retail Marijuana Store License. The Board of County Commissioners' signature is requested to renew the following license for 2025:

RETAIL MARIJUANA STORE LICENSE – License Number 402R-00033 – Issued to Choice Organics, Inc. of Choice Organics2

4. Loveland Fire Rescue Authority Updated Fire Impact Fees

Submitted By: Eric Fried, County Building Official, Community Development

DESCRIPTION: Requesting approval by the Board of Larimer County Commissioners of an updated Emergency Services Impact Fee schedule adopted by Loveland Fire Rescue Authority ("LFRA"). Per the existing Intergovernmental Agreement between Larimer County and LFRA, these fees are assessed and collected when issuing building permits for new residential and commercial development within the unincorporated Larimer County portion of LFRA's fire district. The fees are based on a Nexus Study of expected capital development needs due to projected population growth. LFRA is requesting a fee adjustment based on the most recent (2021) Nexus Study, to take effect as soon as it can be implemented by the county Building Division.

5. Larimer County Legislative Positions

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Request approval of official legislative positions on bills reviewed by the Board of County Commissioners and staff and direct staff to publish the official positions on the Secretary of States website.

6. Statement of Authority

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Authorizes Alexander Swartz, Land Agent, to execute closing documents associated with Larimer County's (Natural Resources Department) acquisition of the D-Dart Ranch Conservation Easement.

7. Statement of Authority

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Authorizes Timothy D. Meyer, Land Agent, to execute closing documents associated with Larimer County's (Natural Resources Department) acquisition of the D-Dart Ranch Conservation Easement.

Policies

1. Financial Policy - Signature Authority for County Expenditure and Revenue Commitments

Submitted By: Jenna Cifala, Finance

Subject Matter: Signature Authority for County Expenditure and Revenue Commitments

DESCRIPTION: This is an update to the County's signature authority policy to modify/clarify the .signature authority and procedures for approval of certain grant documents. Additionally, a section addressing the Assumption of Fire Control Documents was added.

Resolutions

1. Findings and Resolution Approving the Askeland Electric Vehicle Infrastructure Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Askeland Electric Vehicle Infrastructure Appeal to deviate from the requirement of the installation of Electric Vehicle P (EV) Parking Spaces associated with EV charging station infrastructure. This public hearing for this item was held on January 27, 2025.

NAMED PARTIES: Larimer County, Rachel Askeland and John Askeland

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.