



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

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Fort Collins/I-25 Interchange Corner LLC
LOCATION: Vacant-Meets And Bounds
ACCOUNT NUMBER: R1667982
PARCEL NUMBER: 87164-00-002
TAX YEAR(S): 2023

Agreements

1. Drainage Agreement Between Larimer County and 126 Bristlecone, LLC

Submitted By: Shalana Lysaght, Community Development
DESCRIPTION: Drainage Easement Agreement between the Board of County Commissioners of Larimer County, Colorado and FRRE, LLC.
TERM: Begins January 21, 2025 in perpetuity
NAMED PARTIES: Larimer County and 126 Bristlecone, LLC
TOTAL DOLLAR AMOUNT: N/A

2. Development Agreement for McKay-Meusborn Subdivision, File #22-LAND4238

Submitted By: Shalana Lysaght, Community Development
DESCRIPTION: Development Agreement between the Board of County Commissioners of Larimer County, Colorado, and McKay Family Limited Partnership.
TERM: The Development is a subdivision of 27 acres into two (2) residential lots, being one (1) 12-acre lot developed with an existing residential use and one (1) additional 12-acre lot intended for residential uses, as well as an outlot south of East County Road 56. The outlot consists of 0.34 acres and is identified as part of the Larimer County Canal, and will be owned and maintained by the owner of Lot 2.
NAMED PARTIES: Board of County Commissioners and McKay Family Limited Partnership
TOTAL DOLLAR AMOUNT: No Collateral will be collected as there are no improvements required as a result of this development.

Appointments

1. Recommended Reappointment to the Little Valley General Improvement District

NAMED PARTIES: Phil Frank

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Phil Frank to a midterm appointment to the Little Valley GID beginning January 21, 2025 and ending November 30, 2027

2. Recommended Midterm Appointment to the Little Valley General Improvement District

NAMED PARTIES: Terry Remigio

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Terry Remigio to a midterm appointment to the Little Valley GID beginning January 21, 2025 and ending November 30, 2027.

3. Recommended Reappointment to the Little Valley General Improvement District

NAMED PARTIES: Gregory Smith

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Gregory Smith to a full-term appointment to the Little Valley GID beginning January 21, 2025 and ending November 30, 2028.

4. Recommended Appointment to the Grayhawk Knolls PID

NAMED PARTIES: Ronald Orrantia

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Ronald Orrantia to a full-term appointment to the Grayhawk Knolls PID beginning January 21, 2025 and ending November 30, 2028.

Letters of Support

1. Emergency Services DOLA Grant Revisions Letter

SUBJECT MATTER: Emergency Services DOLA Grant

Submitted By: David Bragg, Facilities

DESCRIPTION: Letter to DOLA explaining the differences in the building from when the grant application was first submitted to DOLA Vs the scope of the project once the final funding was approved. The letter explains the elimination of the North vehicle bays and modifying the East vehicle bay to electric radiant heating. The balance of the building remains the geothermal ground source heat pump system.

Liquor Licenses

1. 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 w/ Optional Premises

REQUEST: Approval & Issuance

Miscellaneous

1. 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 direct staff to publish those positions on the Secretary of States website.

2. 2025 Colorado Counties Incorporated (CCI) Proxy Designation

Submitted By: Shane Atkinson, Legislative Coordinator, Commissioner's Office

DESCRIPTION: Designates Heather O'Hayre, Human Services Director as the Board of County Commissioner's proxy for the CCI Health and Human Services Steering Committee, and Shane Atkinson, Legislative Coordinator, as proxy for all other CCI steering Committees for the 2025 Legislative Session.

3. Application to the Colorado Department of Local Affairs (DOLA) Local Match Program

Submitted By: Josh Roberts, Office of Emergency Management

DESCRIPTION: The Office of Emergency Management is intending to apply to the Colorado Department of Local Affairs (DOLA) for \$750,000 in funding through the Local Match (LOMA) Program. LOMA funding may be provided to local governments to support their non-federal match requirement when they are applying directly to the federal grant programs stemming from the Infrastructure Investment and Jobs Act (IIJA). The Office of Emergency Management is developing a proposal for application to the U.S. Forest Service Community Wildfire Defense Grant (CWDG) Round 3 cycle, and any awarded LOMA funding may be used to assist with CWDG non-federal match requirements. DOLA requires Board approval prior to the submission of the LOMA application.

TERM: n/a

NAMED PARTIES: n/a

TOTAL DOLLAR AMOUNT: The application will be for \$750,000 in match assistance funding

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.