



Date: Tuesday, October 14, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

Consent Agenda

Agreements

1. Amendment One to The Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

Submitted By: Kate Metz, Contract Specialist Department of Human Services

DESCRIPTION: The Larimer County Department of Human Services (County) is requesting to amend the Contract with Meals on Wheels of Loveland and Berthoud, Inc. (Contractor) by a) increasing the shall not exceed amount by \$38, 340.00) for a total shall not exceed amount of (\$357,839.00).

TERM: This Amendment shall commence on October 1, 2025, or upon the date the last required signature is affixed and shall remain in full force and effect through June 30, 2026.

NAMED PARTIES: Human Services (County) and Meals on Wheels of Loveland and Berthoud, Inc. (Contractor).

TOTAL DOLLAR AMOUNT: The total shall not exceed in the amount of \$357, 839.00.

Appointments

1. Recommended Midterm Appointment to the Estes Park Local Marketing District

NAMED PARTIES: Jody Shaddock-McNally

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jody Shaddock-McNally to a midterm appointment to the Estes Park Local Marketing District beginning October 14, 2025 and ending December 31, 2027.

Letters of Support

1. Letter of Support for a Local IMPACT Accelerator Grant Application

SUBJECT MATTER: Local IMPACT Accelerator Grant Application for Solid Waste Diversion Policy and Implementation Project

Submitted By: Duane Penney, Solid Waste Director

DESCRIPTION: Development of a countywide waste diversion ordinance for Construction and Demolition debris and readily recyclable materials. This grant would support consistency, economies of scale, and an operational foundation needed to support long-term investment in diversion facilities and infrastructure.

Liquor Licenses

1. Liquor License Transfer of Ownership – LEGACY PIE CO LLC DBA COLORADO CHERRY COMPANY

Colorado Cherry Company

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Elias Lehnert

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal – Noble Wolff LLC dba Pot Belly Restaurant & Lounge

Pot Belly Restaurant & Lounge

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Amy Franklin-Wolff

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Special Event Liquor Permit 6% - National Philanthropy Day

Estes Park Nonprofit Resource Center / Estes Nonprofit Network

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Cato Kraft

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval and Issuance

4. Liquor License Renewal – Dao House LLC dba Dao House

Dao House

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Yun Xiang Tseng

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval and Issuance

Miscellaneous

1. Colorado Parks and Wildlife – Concurrence Letter

Submitted By: Justin Core, Engineering Department

DESCRIPTION: The letter of concurrence relates to Colorado Parks and Wildlife's (CPW) effort to enter into a permanent easement between CPW and Freedom Storage, LLC for off-site storm water drainage associated with CPW's planned new regional office at I-25 and E County Road 50 (Mountain Vista Dr). The permanent easement is mutually beneficial for both parties. CPW's new regional office will provide increased customer service to all residents and visitors of Northern Colorado. Colorado Statute requires CPW to secure signatures from the Board of County Commissioners of the County where the perpetual easement is entered into. County staff recommends signing the letter of concurrence for the purposes outlined by CPW.

Resolutions

1. Resolution To Approve Changes in Fees for the Office of the Larimer County Coroner Relating to Non-Larimer County Use of the Morgue

Submitted By: Matthew Behunin, Office of Performance, Budget and Strategy; Stephen Hanks, Office of the Coroner

DESCRIPTION: Updates to the fee schedule for use of the Larimer County morgue by non-county partner agencies.

NAMED PARTIES: Board of County Commissioners, Office of the Coroner

2. Findings and Resolution Denying the Bradberry Administrative Special Review Short Term Rental

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Bradberry Administrative Special Review Short-Term Rental which was a request for a four bedroom, 8 guest Short-Term Rental in an existing single unit residence. This public hearing for this item was held on September 8, 2025.

NAMED PARTIES: Larimer County and Danielle Bradberry

3. Updates to Title 29 Regulations Relating to Larimer County Department of Natural Resources Areas and Facilities

Submitted By: Chris Fleming, Larimer County Department of Natural Resources

DESCRIPTION: Updates to the Larimer County Department of Natural Resources Title 29 Regulations Relating to Larimer County Department of Natural Resources Areas and Facilities. Effective date: January 2026 until superseded.

NAMED PARTIES: Larimer County Board of County Commissioners, Larimer County Department of Natural Resources

4. Resolution Eliminating Sales Tax Vendor Fee (Service Fee)

Submitted By: Tracy Hines, Finance

DESCRIPTION: This resolution eliminates the 2.22% vendor fee for collections and remittance of sales tax levied by Larimer County.

NAMED PARTIES: Board of County Commissioners of Larimer County

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.