

Date: Tuesday, March 24, 2026

Time: 9:00 AM

Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins, CO 80521

Consent Agenda

Agreements

1. Document Title: Amendment One To The Contract Between Larimer County Department of Human Services and Jacob Family Services, Inc. dba The Jacob Center
Submitted by: Kalene Rowley, Human Services
Department: Department of Human Services
Description: The original Contract, dated May 15, 2024, required the Contractor to provide Trauma Informed Care Services for a total Contract amount that shall not exceed two hundred ninety thousand dollars (\$290,000.00) with an expiration date of May 31, 2026. This Amendment shall constitute the first amendment to the Contract between the County and the Contractor. The purpose of this Amendment is to a) extend the term of the contract through May 31, 2028; and b) increase the shall not exceed amount by three hundred ten thousand dollars (\$310,000.00) for a total Contract dollar amount of six hundred thousand dollars (\$600,000.00).
Term: This Amendment shall commence on April 1, 2026, or upon the date the last required signature is affixed hereto, whichever is later (Effective Date), and shall remain in full force and effect through the term of the Contract, as amended, unless terminated at an earlier date pursuant to the provisions of the Contract, or pursuant to federal or state statute, rule, or regulation.
Named Parties: Larimer County Department of Human Services and Jacob Family Services
Total Dollar Amount: total Contract amount that shall not exceed two hundred ninety thousand dollars (\$290,000.00)

Letters of Support

1. Document Title: Letter of Support to the Honorable Michael Bennet
Submitted by: Katie Clementson, The Ranch
Subject Matter: Congressionally Directed Spend Fund Request
Description: The Ranch is requesting support from the Board of County Commissioners for \$2,000,000 in Congressionally Directed Spend Funds for the outdoor amphitheater.
2. Document Title: Letter of Support for Steinhoff Hill State Land Board Stewardship Trust Nomination
Submitted by: Meegan Flenniken, Department of Natural Resources
Subject Matter: Steinhoff Hill State Land Board Stewardship Trust Nomination
Description: Larimer County is requesting a letter of support for the nomination of the 480-acre Steinhoff Hill State Land Board section into the state's Stewardship Trust designation. This parcel is located within Larimer County's Livermore Conservation Priority Area and is adjacent to other lands conserved with substantial public investment. In addition to its importance at a landscape scale, the significant natural and scenic qualities of the Steinhoff Hill parcel itself warrant the additional protection and management considerations afforded by the Stewardship Trust designation.

3. Document Title: Letter of Support for the Dale Creek State Land Board Stewardship Trust Nomination
Submitted by: Meegan Flenniken, Department of Natural Resources
Subject Matter: Dale Creek State Land Board Stewardship Trust Nomination
Description: Larimer County is requesting a letter of support for the nomination of the 560-acre Dale Creek State Land Board section into the state's Stewardship Trust designation. This parcel is located within Larimer County's Laramie Foothills Conservation Priority Area and is adjacent to other lands conserved with substantial public investment. In addition to its importance at a landscape scale, the significant natural and scenic qualities of the Dale Creek parcel itself warrant the additional protection and management considerations afforded by the Stewardship Trust designation.
4. Document Title: Letter of Support for the Livermore Mountain State Land Board Stewardship Trust Nomination
Submitted by: Meegan Flenniken, Department of Natural Resources
Subject Matter: Livermore Mountain State Land Board Stewardship Trust Nomination
Description: Larimer County is requesting a letter of support for the nomination of the 1,121-acre Livermore Mountain State Land Board section into the state's Stewardship Trust designation. This parcel is located within Larimer County's Livermore Conservation Priority Area and is adjacent to other lands conserved with substantial public investment. In addition to its importance at a landscape scale, the significant natural and scenic qualities of the Livermore Mountain parcel itself warrant the additional protection and management considerations afforded by the Stewardship Trust designation.

Liquor Licenses

1. Document Title: Liquor License Renewal Mountain Whitewater Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Mountain Whitewater
Location: Fort Collins, Colorado
Named Parties: Brad Modesitt
License Type: Beer and Wine
Request: Approval and Issuance
2. Document Title: Liquor License Renewal Carter Lake Marina Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Carter Lake Marina Inc
Location: Loveland, Colorado
Named Parties: Donald Waldburger
License Type: Fermented Malt Beverage on/off Premise
Request: Approval and Issuance
3. Document Title: Liquor License Renewal Ft Collins BPOE # 804
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Ft. Collins BPOE # 804
Location: Fort Collins, Colorado
Named Parties: Robert Petri
License Type: Club
Request: Approval and Issuance
4. Document Title: Special Event Liquor Permit 6% Athletes in Tandem
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: NOCO Half Marathon & 10K
Location: Loveland, Colorado
Named Parties: Jb Tobin
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance

5. Document Title: Liquor License New Manager Registration
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Poudre Pub
Location: Bellvue, Colorado
Named Parties: Donna Davis
License Type: Hotel & Restaurant
Request: Approval

Miscellaneous

1. Document Title: Landlord's Estoppel Certificate
Submitted by: Alex Swartz, Engineering
Description: Estoppel Certificate verifying Larimer County has leased real property to Livermore Fire Protection District as evidenced by a lease recorded at Reception No. 2002122601 and agreeing not to modify, terminate or cancel said lease without the consent of First National Bank of Omaha or its successors and assigns.
2. Document Title: Larimer County Legislative Positions
Submitted by: Michelle Bird, Public Affairs Director
Department: Commissioners' Office
Description: Staff has vetted eleven bills in line with the Larimer County Legislative Agenda, and has recommended an official position to the board, which will be logged on the Secretary of State's website.
3. Document Title: Stipulation for Hogan Family Partnership LLP as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Hogan Family Partnership LLP v. Larimer County Docket No. 2025BAA887
4. Document Title: Stipulation for 811 Stockton LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: 811 Stockton LLC v. Larimer County Docket No. 2025BAA881
5. Document Title: Stipulation for Silvertip Realty LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Silvertip Realty LLC v. Larimer County Docket No. 2025BAA878
6. Document Title: Stipulation for Wagner Equipment CO as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Wagner Equipment CO v. Larimer County Docket No. 2025BAA1366
7. Document Title: Stipulation for Hazel Self Storage Investors LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Hazel Self Storage Investors LLC v. Larimer County Docket No. 2025BAA1371

Resolutions

1. Document Title: Resolution Adopting the Larimer County Legislative Rezoning to Establish the Wellington Growth Management Area (GMA) Overlay Zone District Boundary
Submitted by: Denise Ruybal
Department: Community Development
Description: Approval of the Resolution Adopting the Larimer County Legislative Rezoning to Establish the Wellington Growth Management Area (GMA) Overlay Zone District Boundary
Named Parties: Larimer County, Town of Wellington

2. Document Title: Resolution Dissolving the Estes Valley Planning Advisory Committee

Submitted by: Brenda Gimeson, Business Operations Manager

Department: Commissioners' Office

Description: The Estes Valley Planning Advisory Committee was established to provide an organized forum for public participation and dedicated to preserving and enhancing the identity and quality of the Estes Valley area.

The Board of Commissioners periodically reviews county boards and commissions. During the review of the Estes Valley Planning Advisory Committee, it was determined that there are alternative and more effective ways to engage the community that better serve the community's needs than when the Planning Advisory Committee was established. Therefore, it was determined that it made sense to discontinue the Estes Valley Planning Advisory Committee. This is the resolution to dissolve the committee.

Named Parties: Estes Valley Planning Advisory Committee

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 7 business days' notice. Please [email us](#) 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.