

Date: Tuesday, April 14, 2026

Time: 9:00 AM

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

Consent Agenda

Agreements

1. Document Title: Professional Services Agreement (P19-29, Inmate Services)
Submitted by: Jenna Cifala for Lt. Jacob Johnson
Department: Sheriff's Office
Description: This is for the continuation of certain Inmate Services provided at the Larimer County Jail. These services include, but are not limited to commissary, phones, video visitation, tablets, mail scanning, and inmate electronic messaging.
Term: 04/01/2026-03/31/2029
Named Parties: Board of County Commissioners of Larimer County, Colorado AND Global Tel*Link Corporation
Total Dollar Amount: The County expenditure is \$0.00. County is paid a commission on some of the services based upon inmate usage.
2. Document Title: Agreement Concerning Fence Construction Modifications Poudre River Regional Trail Between Timnath Ranch Investments, LLC, River Bluffs Ventures, LLC, and Larimer County
Submitted by: Justin Core
Department: Engineering
Description: This agreement modifies the type and location of fencing to be constructed for the final segment of the Poudre River Regional Trail, in satisfaction of the County's obligations under the existing trail easement and agreements with the Owner. The agreement provides an immediate cost savings of \$73,046.65 to the County and reduces the County's long-term obligations for fence maintenance, while also accounting for the elimination of a driveway that currently crosses a portion of the trail.
Term: N/A
Named Parties: Timnath Ranch Investments, LLC and River Bluffs Ventures, LLC (Owner); Board of County Commissioners of Larimer County, Colorado
Total Dollar Amount: \$394,645.00; an additional \$100,000.00 is contingent on Owner's obligations described in the Agreement
3. Document Title: FY25 U.S. Bureau of Reclamation Title 28 Grant Agreement Amendment #1 - Horsetooth Day Use Improvements
Submitted by: Jenn Almstead
Department: Department of Natural Resources
Description: Larimer County's Department of Natural Resources (DNR) was awarded a grant for \$348,831 from the Bureau of Reclamation (BOR). This first grant amendment will increase the Bureau's contribution by \$40,000 for one boat dock. DNR is required to provide a fifty percent match, which will increase DNR's contribution by \$40,000, bringing the total grant amount to \$737,662.
Term: 09/01/2025 to 03/31/2027
Named Parties: Larimer County and Bureau of Reclamation
Total Dollar Amount: \$737,662

4. Document Title: 2026 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2, (Collectively "Grantor") And North Colorado Health Alliance, Grantee.
Submitted by: John Voss, Accounting Manager
Department: Department of Health and Environment
Description: Grant agreement between the Regional Opioid Abatement Council (ROAC) and North Colorado Health Alliance (NCHA). The ROAC approved this award at their meeting on March 26, 2026. The monies will be used for four purposes; support people in treatment and recovery, provide connections to care, prevention education, and training to improve capability to abate the opioid crisis. Please note that the funding source is ROAC funds and not County funds.
Term: April 1, 2026 to March 31, 2027
Named Parties: Larimer County on behalf of Larimer Regional Opioid Abatement Council Region 2 and North Colorado Health Alliance
Total Dollar Amount: \$432,090.00
5. Document Title: 2026 Grant Agreement Between Larimer County, Colorado on behalf of Larimer Regional Opioid Abatement Council, Region 2 (Collectively "Grantor") And Northern Colorado Health Network, Grantee
Submitted by: [AGENDA_ITEM_CREATED_BY]
Department: Department of Health and Environment
Description: This agreement was approved by the Larimer Regional Opioid Abatement Council at their March 26, 2026 meeting. The award to Northern Colorado Health Network will be used for several opioid abatement activities: syringe service programs, connections to care, and training for support infrastructure. Please note that the funding source is ROAC funds and not County funds.
Term: April 1, 2026 to March 31, 2027
Named Parties: Larimer County on behalf of Larimer Regional Opioid Abatement Council, Region 2, and Northern Colorado Health Network.
Total Dollar Amount: \$415,989.17

Appointments

1. Document Title: Recommended Midterm Appointment to the Agricultural Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Sara Mayer
Description: Appoint Sara Mayer to a midterm appointment to the Agricultural Advisory Board beginning April 14, 2026 and ending November 30, 2028.
2. Document Title: Recommended Reappointments to the Extension Advisory Committee
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Xochil Arellano, K-Lynn Cameron, and Kara Rudnick
Description: Reappoint Xochil Arellano, K-Lynn Cameron, and Kara Rudnick to a full-term appointment to the Extension Advisory Committee beginning July 1, 2026 and ending June 30, 2029.
3. Document Title: Recommended Midterm Appointment to the Terry Cove Public Improvement District
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: David Pusey
Description: Appoint David Pusey to a midterm appointment to the Terry Cove PID beginning July 1, 2026 and ending December 31, 2028.

Miscellaneous

1. Document Title: Statement of Authority
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Statement of Authority authorizing Alexander Swartz, Land Agent for Larimer County, to execute necessary documents on behalf of Larimer County related to and necessary for the acquisition of real property for the Department of Natural Resources open space program, commonly known as "Parrish 4 Property"

2. Document Title: Stipulation for RGMZ Front Range Village OP 3 SP LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v.RGMZ Front Range Village OP 3 SP LLC Docket No. 2025BAA1323
3. Document Title: Stipulation for First National Bank as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. First National Bank Docket No. 2025BAA889
4. Document Title: Larimer County Legislative Positions
Submitted by: Jill Maasch, Public Affairs Manager
Department: Commissioners' Office
Description: To adoption official positions on four legislative bills and direct staff to register those on the Secretary of State's website.
5. Document Title: Request for not-to-exceed budget authorization for Behavioral Health Services
Submitted by: Amy Martonis
Department: Behavioral Health Services
Description: This item is a not-to-exceed (NTE) budget authorization of \$337,500 for Behavioral Health Services. This figure represents a full annualized projection (inclusive of salary ranges and a 35% benefit allocation) to support the departmental expansion of two (2) FTE, as presented and directed during the March 30, 2026, Board of County Commissioners work session.

Approval of this item serves as formal authorization for both the positions and the associated Behavioral Health sales-tax funding. Subsequent to this approval, the department will submit the formal budget change request through established financial procedures.

Resolutions

1. Document Title: Resolution Approving the Acquisition of Parrish 4 Property
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Resolution approving the acquisition of property commonly known as the Parrish 4 property located in Larimer County as agreed to in Purchase Agreement dated December 9, 2025 on behalf of the Department of Natural Resources open space program.
Named Parties: Larimer County
2. Document Title: Board of County Commissioners, Larimer County, Colorado, Resolution Adopting Temporary Override of The Larimer County Behavioral Health Policy Council Bylaws
Submitted by: Brenda Gimeson, Business Operations Manager
Department: Commissioners' Office
Description: A temporary override of the Behavioral Health Policy Council's bylaws that will allow a designated alternate to hold the role and exercise all related powers as the representative of the City of Fort Collins despite not being an elected official until January 30, 2027.
Named Parties: Larimer County's Behavioral Health Policy Council, City of Fort Collins

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.