

Date: Tuesday, April 21, 2026

Time: 9:00 AM

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

Consent Agenda

Agreements

1. Document Title: BUILD Grant Agreement - County Road 50E Corridor Planning & Design
Submitted by: Eric Tracy
Department: Engineering
Description: Larimer County has been awarded a BUILD (Better Utilizing Investments to Leverage Development) Grant for the planning and design of County Road 50E (Country Club Rd) Corridor. This grant was formerly known as RAISE (Rebuilding American Infrastructure with Sustainability and Equity).
Term: Date of Award – April 01, 2029
Named Parties: Larimer County & U.S. Department of Transportation Federal Highway Administration
Total Dollar Amount: \$1,451,063 (\$1,160,850 Federal grant award, \$290,213 Larimer County local match)
2. Document Title: SS4A Safety Action Plan - Grant Agreement Amendment (closeout)
Submitted by: Eric Tracy
Department: Engineering
Description: Larimer County was awarded a Federal SS4A (Safe Roads and Streets for All) grant to develop a Comprehensive Safety Action Plan as part of our Larimer on the Move initiative. The project is complete and the attached amendment is required for closeout and to de-obligate \$107.21 federal share that wasn't used. The original project budget was \$300,000 (\$240,000 Federal Grant, \$60,000 Larimer County Local share) and came in slightly under budget.
Term: 06/23/2023 – 06/22/2025
Named Parties: Larimer County & U.S. Department of Transportation Federal Highway Administration Office of Safety
Total Dollar Amount: -\$107.20
3. Document Title: Statement of Authority
Submitted by: Jenna Cifala, Purchasing Contract Coord for Alex Studee
Department: Solid Waste
Description: Statement of Authority giving Duane Penney authority to execute documents, including tap agreements, related to 3 new water taps to be installed in coordination with the Fort Collins Loveland Water District for the Transfer Station Project.
4. Document Title: Attachment A 2026 Statement of Work and Budget Agreement by and between County of Larimer and Town of Wellington
Submitted by: Christine Harpel, Administrative Coord
Department: Sheriff's Office
Description: 2026 Budget Agreement for Law Enforcement Services in Wellington
Term: January 1, 2026 through December 31, 2026
Named Parties: Town of Wellington and Larimer County
Total Dollar Amount: \$2,268,328

5. Document Title: Easement and Right-of-Way Agreement
Submitted by: Justin Core
Department: Engineering
Description: Grants a perpetual, non-exclusive utility easement on land owned by Larimer County (The Ranch) to the South Fort Collins Sanitation District. The grant of easement is a component of utility relocations on The Ranch property, associated with The Ranch Master Plan - Phase Two (Central Lawn improvements).
Term: Perpetual
Named Parties: Board of County Commissioners of Larimer County, Colorado (Grantor); South Fort Collins Sanitation District (District)
Total Dollar Amount: N/A
6. 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: Kate Metz
Department: Human Services
Description: The Larimer County Department of Human Services (County) is requesting to amend the Contract with Jacob Family Services, Inc. dba The Jacob Center by a) extending the term of the contract through May 31, 2028; and b) increasing 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 Board
of County Commissioners, on behalf of the Department of Human Services and Jacob Family Services, Inc.
Total Dollar Amount: \$600,000.00
7. Document Title: Amendment Two To The Contract Between
Larimer County Department of Human Services and Volunteers of America Colorado Branch
Submitted by: Kate Metz
Department: Human Services
Description: The Larimer County Department of Human Services (County) is requesting to amend the Contract with Volunteers of America Colorado Branch by a) reducing the shall not exceed amount by twenty-six thousand eight hundred thirty-four thousand dollars and eighty-five cents (\$26,834.85) for a total Contract dollar amount of three hundred twenty-five thousand three hundred forty-seven dollars and eighty-five cents (\$325,347.85).
Term: April 1, 2026 to June 30, 2026
Named Parties: Larimer County Board of County Commissioners, on behalf of the Department of Human Services and Volunteers of America Colorado Branch
Total Dollar Amount: \$325,347.15

Liquor Licenses

1. Document Title: Liquor License Renewal-InnRich Corporation
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Inn of Glen Haven
Location: Glen Haven, Colorado
Named Parties: Chris Richmond
License Type: Hotel & Restaurant w/optional premise
Request: Approval and Issuance

2. Document Title: Liquor License Renewal-REV Enterprises Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Sandy's Convenience Store 002
Location: Loveland, Colorado
Named Parties: Elizabeth Dolberg
License Type: Fermented Malt Beverage and Wine
Request: Approval and Issuance
3. Document Title: Liquor License Renewal-REV Enterprises Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Sandy's Convenience Store 001
Location: Fort Collins, Colorado
Named Parties: Elizabeth Dolberg
License Type: Fermented Malt Beverage and Wine
Request: Approval and Issuance
4. Document Title: Liquor License Renewal - Horsetooth Store Gas & Liquor LLC
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Horsetooth Store Gas & Liquor LLC
Location: Fort Collins, Colorado
Named Parties: Diane Ramaglia
License Type: Retail Liquor Store
Request: Approval and Issuance
5. Document Title: Liquor License Renewal - Mini Mart Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Loaf N Jug #750825
Location: Fort Collins, Colorado
Named Parties: Jennifer Wagner
License Type: Fermented Malt Beverage and Wine
Request: Approval and Issuance
6. Document Title: Liquor License Special Event Permit 6% Fort Collins Running Club
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Fort Collins Running Club Quad Rock
Location: Fort Collins, Colorado
Named Parties: Nick Clark
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance

Miscellaneous

1. Document Title: 04.21.26 DOLA EIAF 9678 Amendment Request_Admin Matters
Submitted by: Sabrina Santos, Sr Project Mgr
Department: Information Technology Department
Description: Larimer County has a Department of Local Affairs (DOLA) Grant under the Energy & Mineral Impact Assistance Program (EIAF). This DOLA EIAF #9678 grant is intended for expanding broadband infrastructure by building middle mile fiber in the Masonville area. The current expiration date of the grant is 5/30/26, and we are requesting to extend this end date to 9/30/26. The Masonville project experienced multiple delays due to complex topography, and extending the grant expiration date will allow us to make full use of the grant funds and complete the entire project.

2. Document Title: 2026 Q1 PT Report
Submitted by: Vicky Glass, Deputy Public Trustee
Department: Treasurer and Public Trustee's Office
Description: 2026 Q1 Public Trustee Memo, Balance & Income Sheet
3. Document Title: Wagner-Peyser Compliance and Personnel System Cert
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Request board approval confirming our compliance with CRS § 8-83-205(8)(a) and (b), the Intergovernmental Personnel Act, federal merit system standards, and the Wagner-Peyser Staffing Final Rule.
4. Document Title: Larimer County Legislative Positions
Submitted by: Jill Maasch, Public Affairs Manager
Department: Commissioners' Office
Description: To adopt official positions on 4 bills, following a review based on the Larimer County Legislative Agenda and direct staff to register official positions on the Secretary of State's website.
5. Document Title: Stipulation for Zalli Ajet as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Zalli Ajet Docket No. 2025BAA1359
6. Document Title: Stipulation for Fort Collins Development CO LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Fort Collins Development CO LLC Docket No. 2025BAA1251
7. Document Title: Stipulation for Johnny Acevedo Jr as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Johnny Acevedo Jr. Docket No. 2025BAA974
8. Document Title: Stipulation for 110 East Oak LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. 110 East Oak LLC Docket No. 2025BAA1216
9. Document Title: Stipulation for First Bank of Northern Colorado as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. First Bank of Northern Colorado Docket No. 2025BAA1332
10. Document Title: Stipulation for Firstbank as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Firstbank Docket No. 2025BAA1326
11. Document Title: Stipulation for Schwartz, Arthur R, Eileen J Trustees as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Schwartz, Arthur R, Eileen J Trustees Docket No. 2025BAA1330
12. Document Title: Stipulation for Michael W. & Terri G. Wiege as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Michael W. & Terri G. Wiege Docket No. 2025BAA894
13. Document Title: Stipulation for Canvas Credit Union as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Canvas Credit Union Docket No. 2025BAA875

14. Document Title: Stipulation for MBR Investments LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. MBR Investments LLC Docket No. 2025BAA914

Resolutions

1. Document Title: Findings and Resolution Approving the Kennedy Enclosed Storage Special Review and Appeals
Submitted by: Denise Ruybal, Zoning Specialist
Department: Community Development Department
Description: This is a request for an enclosed storage facility in the AP-Airport Zoning District. The public hearing for this item was held on August 25, 2025.
Named Parties: Larimer County and DMK Land Trust LLC
2. Document Title: Findings and Resolution Denying the Aragon Holdings On-Lot Septic Appeal
Submitted by: Denise Ruybal, Zoning Specialist
Department: Community Development Department
Description: This is an appeal to Section 4.3.5.A.2 of the Land Use Code to allow for the continued use and expansion of a septic system in a Growth Management Area instead of utilizing public sewer. The public hearing for this item was held on March 23, 2026.
Named Parties: Aragon Holdings, 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 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.