

Date: Tuesday, May 26, 2026

Time: 9:00 AM

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

Consent Agenda

Agreements

1. Document Title: Contract Amendment #6 - 23 IBEH 174465
Submitted by: Jenna Cifala, Purchasing Contract Coord for Lt. Jacob Johnson
Department: Sheriff's Office
Description: This Amendment extends the grant agreement between the County and the Colorado Department of Human Services Behavioral Health Administration for another year, and updates the funding amounts the Jail receives from the State for substance abuse and mental health treatment provided to inmates at the Larimer County Jail.
Term: 7/1/2026-6/30/2027
Named Parties: Larimer County AND the Colorado Department of Human Services Behavioral Health Administration
Total Dollar Amount: unspecified (the Behavioral Health Administration has appropriated \$15,611,451 to be split among Jail based vendors.)
2. Document Title: Colorado Department of Human Services Behavioral Health Administration funded Larimer County Co-Responder Services Program Contract Amendment #6
Submitted by: Amy Martonis
Department: Behavioral Health Services
Description: This contract amendment to the Colorado Department of Human Services, Behavioral Health Administration-funded Larimer County Co-Responder Services Program agreement for FY27 is required to update program requirements and to set the budget for the year at \$400,000.
Term: July 1, 2026 - June 30, 2027
Named Parties: Larimer County and Colorado Department of Human Services Behavioral Health Administration
Total Dollar Amount: \$400,000
3. Document Title: State of Colorado Department of Human Services Contract
Submitted by: Kalene Rowley (Human Services) on behalf of Melina Sabounchi (State)
Department: Human Services
Description: The purpose of this Contract is CRS 26-2-715 requires CDHS, and the County to enter into an annual performance contract that explains the County's duties and responsibilities in implementing the Works Program.
Term: July 1, 2026 - June 30, 2027
Named Parties: Human Services (County) and Colorado Department of Human Services, Division of Economic & Workforce Support (State)
Total Dollar Amount: \$0.00 (Amendment will follow to increase the funds after SFY 2026 closeout is completed and final allocations are released.)

Appointments

1. Document Title: Recommended Appointment to the Flood Review Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Travis Rounsaville
Description: Reappoint Travis Rounsaville to a full-term appointment to the Flood Review Board beginning July 1, 2026 and ending June 30, 2029.

2. Document Title: Recommended Appointment to the Board of Health
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Kale Flory
Description: Appoint Kale Flory to a full-term appointment to the Board of Health beginning July 1, 2026 and ending June 30, 2031.
3. Document Title: Recommended Reappointment to the Board of Adjustment
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Lauren Light
Description: Reappoint Lauren Light to a full-term appointment to the Board of Adjustment beginning July 1, 2026 and ending June 30, 2029.
4. Document Title: Recommended Appointments to the Board of Adjustment
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Shana Garcia and Tom Wood
Description: Appoint Shana Garcia and Tom Wood to a full-term appointment to the Board of Adjustment beginning July 1, 2026 and ending June 30, 2029.
5. Document Title: Recommended Midterm Appointment to the Board of Adjustment
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Philip San Filipino
Description: Appoint Philip San Filipino to a midterm appointment as an Alternate member to the Board of Adjustment beginning July 1, 2026 and ending June 30, 2027.

Deeds

1. Document Title: Deed of Dedication (Sokolowski)
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Acquisition of right of way associated with road improvements to County Road 70
Term: Perpetual
Named Parties: Daniel and Katie Sokolowski (Owner) and Larimer County

Liquor Licenses

1. Document Title: Special Event Liquor Permit 6% Athletes in Tandem Inc
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Timberview Trail Run
Location: Bellvue, Colorado
Named Parties: JB Tobin
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance

Miscellaneous

1. Document Title: Stipulation for Mountain View Terra Vida LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Mountain View Terra Vida LLC Docket No. 2025BAA1517
2. Document Title: Stipulation for Bluemountain 2534 LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Bluemountain 2534 LLC Docket No. 2025BAA1513

3. Document Title: Stipulation for Pacific Reliant Three LLC (.3975) Pacific Reliant; Four LLC (.1075); Lock Away Venture LLC (.3775); Munson Family Trust (.0587); Munson Matthew/Melanie Trust (.0587) as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Pacific Reliant Three LLC (.3975) Pacific Reliant; Four LLC (.1075); Lock Away Venture LLC (.3775); Munson Family Trust (.0587); Munson Matthew/Melanie Trust (.0587) Docket No. 2025BAA1343
4. Document Title: Stipulation for Lock Away First Street LLC (.66); Palomar Irrevocable Trust The (.34) to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Lock Away First Street LLC (.66); Palomar Irrevocable Trust The (.34) Docket No. 2025BAA1368
5. Document Title: Stipulation for Stor-N-Lock Partners 24 as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Stor-N-Lock Partners 24 Docket No. 2025BAA1320
6. Document Title: Stipulation for Rem-Mul LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Rem-Mul LLC Docket No. 2025BAA1247
7. Document Title: Stipulation for Cardwell Legacy LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Cardwell Legacy LLC Docket No. 2025BAA1223
8. Document Title: Stipulation for DRN LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. DRN LLC Docket No. 2025BAA1238
9. Document Title: Stipulation for Mountain Properties LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Mountain Properties LLC Docket No. 2025BAA1241
10. Document Title: Stipulation for Boulder Quarries LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Boulder Quarries LLC Docket No. 2025BAA1233
11. Document Title: Stipulation for LV 5837 LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. LV 5837 LLC Docket No. 2025BAA1222
12. Document Title: Stipulation for Fort Walnut LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Fort Walnut LLC Docket No. 2025BAA1227
13. Document Title: Stipulation for 129 E 5th St. LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. 129 E 5th St. LLC Docket No. 2025BAA1244

14. Document Title: Stipulation for 326 Walnut LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. 326 Walnut LLC Docket No. 2025BAA1226
15. Document Title: Stipulation for 4200 RR LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. 4200 RR LLC Docket No. 2025BAA1239
16. Document Title: Stipulation for Pearl Quarries 2 LLCO Boulder Quarries 2 LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Pearl Quarries 2 LLCO Boulder Quarries 2 LLC Docket No. 2025BAA1236
17. Document Title: Stipulation for Sanders Warehouse Partnership as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Sanders Warehouse Partnership Docket No. 2025BAA1514
18. Document Title: Stipulation for UFR Investments LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. UFR Investments LLC Docket No. 2025BAA1254
19. Document Title: Stipulation for Siegmund Family Trust as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Siegmund Family Trust Docket No. 2025BAA928
20. Document Title: Stipulation for Oak Street Business Towers LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Oak Street Business Towers LLC Docket No. 2025BAA931
21. Document Title: Stipulation for Jj Enterprise 331 LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Jj Enterprise 331 LLC Docket No. 2025BAA929
22. Document Title: Stipulation for Boulder International LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Boulder International LLC Docket No. 2025BAA924
23. Document Title: Stipulation for Jj Enterprise 401 LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Jj Enterprise 401 LLC Docket No. 2025BAA935
24. Document Title: Stipulation for Jj Enterprise 401 Mountain LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Jj Enterprise 401 Mountain LLC Docket No. 2025BAA932

Resolutions

1. Document Title: Resolution Supporting the Disconnection of Certain Properties from the Town of Timnath
Submitted by: Matt Lafferty
Department: Community Development
Description: The Town of Timnath is disconnecting (de-annexing) properties back into the County jurisdiction that are currently within the Town limits.
Named Parties: Town of Timnath and Larimer County

2. Document Title: Resolution Approving the Town of Berthoud's Request to Waive the Annexation Impact Report Requirement for the Befus Farm Annexation
Submitted by: Matt Lafferty
Department: Community Development
Description: Request by the Town of Berthoud to waive the annexation impact report for the Befus Farm Annexation, which is a town-owned property, and as the land use of the property will remain unchanged, and will not pose new impacts of interest to the County, thus not requiring an impact review.
Named Parties: Town of Berthoud and Larimer County
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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.