



Date: Tuesday, October 22, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Francis L. Carrington Sr.
LOCATION: 1201 Oakridge Dr. - Ft. Collins, CO 80525
ACCOUNT NUMBER: R1275518
PARCEL NUMBER: 86062-18-001
TAX YEAR(S): 2023

2. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: 1200 Oakridge Drive LLC
LOCATION: 1200 Oakridge Dr. - Ft. Collins, CO 80525
ACCOUNT NUMBER: R1457721
PARCEL NUMBER: 86062-55-001
TAX YEAR(S): 2023

Agreements

1. State of Colorado Department of Human Services Contract (CMS #: 25 IBEH 194148)

Submitted By: Lt. Staci Shaffer, Sheriff's Office
DESCRIPTION: Grant document for State opioid response funds that will be used for medication at the Larimer County Jail.
TERM: 9/30/2024 – 9/29/2025
NAMED PARTIES: Colorado Department of Human Services Behavioral Health Administration AND Larimer County Colorado for the use and benefit of Larimer County Sheriff's Department
TOTAL DOLLAR AMOUNT: \$79,999.92

2. GovPrime Intergovernmental Agreement and HS Connects Agreement

Submitted By: Kalene Rowley, Human Services
DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Arapahoe County Board of County Commissioners (Contractor) for the purpose of providing and licensing the GovPrime computing platform and the HS Connects software applications.

TERM: January 4, 2021- January 3, 2025 with six optional renewals available

NAMED PARTIES: Arapahoe County Board of County Commissioners (Contractor) and Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: N/A, this agreement has a per user cost and any system enhancements or additions must be approved by Larimer County Department of Human Services prior to any work commencement.

Appointments

1. Recommended Appointment to the Equity, Diversity, and Inclusion Advisory Board

NAMED PARTIES: Margarita Holland

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Margarita Holland to a midterm appointment to the Equity, Diversity, and Inclusion Advisory Board beginning October 22, 2024 and ending June 30, 2026.

Letters of Support

1. Estes Park Trailblazer BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Estes Park Trailblazer.

2. Fort Collins Connexion BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Fort Collins Connexion.

3. Hilltop Broadband BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Hilltop Broadband.

4. Loveland Pulse BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Loveland Pulse.

5. Maverix Broadband BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Maverix Broadband.

6. Vistabeam BEAD Letter of Support

SUBJECT MATTER: Broadband BEAD Grant Letter of Support

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Support is for the Broadband Equity, Access and Deployment (BEAD) grant application for Vistabeam.

7. Fort Collins Connexion BEAD Letter of Cash Match Commitment

SUBJECT MATTER: Broadband BEAD Grant Letter of Cash Match Commitment

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Cash Match Commitment is for the Broadband Equity, Access and Deployment (BEAD) grant application for Fort Collins Connexion. This grant project application is targeting multi-dwelling units and mobile home parks in the Fort Collins area.

8. Loveland Pulse BEAD Letter of Cash Match Commitment

SUBJECT MATTER: Broadband BEAD Grant Letter of Cash Match Commitment

Submitted By: Sabrina Santos, Information Technology

DESCRIPTION: The attached Letter of Cash Match Commitment is for the Broadband Equity, Access and Deployment (BEAD) grant application for Loveland Pulse. This grant project application is targeting Masonville.

Liquor Licenses

1. Liquor License Renewal – Hidden Lakes Golf & Trout Club LLC dba Golf Club at Fox Acres

Golf Club at Fox Acres

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Jeffrey Kelly

LICENSE TYPE: Hotel & Restaurant w/ Optional Premise

REQUEST: Approval & Issuance

2. Special Event Liquor Permit 6% - A Christmas Carol Gala

Grace Village

LOCATION: Wellington, Colorado

NAMED PARTIES: Larimer County, Mark Gabbert, and Donna Visocky

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Resolutions

1. Findings and Resolution Denying the Bella Vista Resort Cottages Administrative Special Review

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Bella Vista Resort Cottages Administrative Special Review to allow resort cottages to be rented on a short-term basis. The public hearing for this item was held on September 23, 2024.

NAMED PARTIES: Larimer County and Ronan Mountain Management

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.