



Date: Tuesday, February 06, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Workforce Innovation Opportunity Act (WIOA) Memorandum of Understanding (MOU) Job Corps Service Delivery Agreement

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: The Workforce Innovation and Opportunity Act (WIOA) identifies the entities that are required partners in the local one-stop delivery systems. Job Corps is one of those required partners. The purpose of this Memorandum of Understanding is to create a seamless, customer-focused workforce center eco-system in Larimer County that aligns service delivery and enhances access to program services.

TERM: 10/01/2023 to 06/30/2024

NAMED PARTIES: Larimer County Economic and Workforce Development Department and Equus Workforce Solutions – Job Corps

TOTAL DOLLAR AMOUNT: \$0.00

Appointments

1. Rescind Appointment to the Planning Commission

NAMED PARTIES: Gary Green

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Recommendation to rescind Gary Green's appointment to the Planning Commission effective February 6, 2024

2. Recommended Midterm Appointment to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: Patrice Diem

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Patrice Diem to fulfill an unexpired term on the Red Feather Lakes Community Library Board of Trustees beginning February 6, 2024 and ending December 31, 2026.

Liquor Licenses

1. Liquor License Notice of Hearing- Horsetooth Canyon Grill LLC, dba Horsetooth Canyon Grill
Horsetooth Canyon Grill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Maygan Everson

LICENSE TYPE: Hotel & Restaurant

REQUEST: Request for Hearing

Miscellaneous

1. **Warranty Memorandum for Pathways Hospice Site Plan Landscaping 20-ZONE2685**

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and Tim Bowen. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on January 17, 2024, and expires on January 17, 2026.

2. **Colorado Department of Transportation (CDOT) Certification of Road Mileage for Larimer County**

Submitted By: Bill Gleiforst, Engineering Department (970) 498-5707

DESCRIPTION: Request the Commissioners sign the annual certified road mileage form to be sent to Colorado Department of Transportation in order to help determine the amount of Highway Users Tax Fund Money Larimer County receives.

3. **CF Wyatt Multifamily Dst Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **CF Wyatt Multifamily Dst**

Docket No. 2023BAA1457

4. **Robert A McDonald & Janet L McDonald Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **CF Wyatt Multifamily Dst**

Docket No. 2023BAA702

5. **Windsor Hotel Partners LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Windsor Hotel Partners LLC**

Docket No. 2023BAA1224

6. **BINK M CO Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **BINK M CO**

Docket No. 2023BAA1450

7. **BINKM COMPANY LLC Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **BINKM COMPANY LLC**

Docket No. 2023BAA1451

8. **David N Tanenbaum, Deborah J Whitler Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **David N Tanenbaum, Deborah J Whitler**

Docket No. 2023BAA1852

9. **Lefler Francis E/Nancy K Stipulation as to Tax Year 2023 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Lefler Francis E/Nancy K**

Docket No. 2023BAA700

10. Millbrae Square Company Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Millbrae Square Company**

Docket No. 2023BAA1722

11. Frye Kenneth A Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Frye Kenneth A**

Docket No. 2023BAA1856

12. Houska John C/Jennifer M Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Houska John C/Jennifer M**

Docket No. 2023BAA1589

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.