



Date: Tuesday, May 23, 2023
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

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Timnath Trail at Riverbend Apartment Homes and Larimer County

LOCATION: 4801 Signal Tree Dr., Timnath, CO 80547

ACCOUNT NUMBER: P8286193

PARCEL NUMBER: 86022-38-001

TAX YEAR(S): 2021

Agreements

1. Road Project Agreement Between Larimer County and The USDA, Forest Service, Arapaho and Roosevelt National Forests and Pawnee National Grassland

Submitted By: Morgan Fay, Engineering

DESCRIPTION: Agreement between Larimer County and the USFS for the Sheep Creek Culvert Upgrades on County Road 44H (Cooperative Forest Road Agreement #21-RO-1102100-026)

TERM: August 6, 2021 to August 6, 2023

NAMED PARTIES: Larimer County and United States Forest Service (USFS)

TOTAL DOLLAR AMOUNT: \$749,742.00 (USFS Contribution is \$400,000); Adjusted County contribution is \$349,742.00

2. PUA-1 Possession and Use Agreement from Seaworth Ag Enterprises, Inc., et al (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Possession and Use Agreement concerning the acquisition of rights-of-way, temporary construction easements, and utility easements associated with road improvements to County Road 70 & County Road 9

TERM: Until the rights described above are formally acquired which will be held by the County in perpetuity.

NAMED PARTIES: Seaworth Ag Enterprises, Inc., a Colorado corporation; R.E Seaworth & Sons, LLP, a Colorado limited liability partnership; TTR Holdings, LLC, a Colorado limited liability company; Seaworth Farms, Inc., A Nebraska Corporation; Seaworth Farms Land Company, LLC, a Colorado limited liability company (Owner) to Larimer County

TOTAL DOLLAR AMOUNT: \$175,814.00

3. PUA-2 Possession and Use Agreement from Seaworth Ag Enterprises, Inc., et al (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Possession and Use Agreement concerning the acquisition of rights-of-way, temporary construction easements, and utility easements associated with road improvements to County Road 70 & County Road 9

TERM: Until the rights described above are formally acquired which will be held by the County in perpetuity.

NAMED PARTIES: Seaworth Ag Enterprises, Inc., a Colorado corporation and TTR Holdings, LLC, a Colorado limited liability company (Owner) to Larimer County

TOTAL DOLLAR AMOUNT: \$5,673.00

4. Cooperative Law Enforcement Operating and Financial Plan between the Larimer County Sheriff Department and the USDA, Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grassland

Submitted By: Justin Whitesell, Larimer County Sheriff's Office

DESCRIPTION: A cooperative law agreement to assist the US Forest Service with patrol on forest land and campgrounds. The US Forest Service reimburses the Sheriff's Office for time and equipment.

TERM: The last signature date and is in effect through December 31, 2026, unless modified during the annual review.

NAMED PARTIES: Larimer County Sheriff's Department and the USDA, Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grassland

TOTAL DOLLAR AMOUNT: \$260,036.50

5. Easement and Covenant Agreement

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: Allow for the discharge of stormwater drainage from the County property over and across the ILH property into the detention pond along with a temporary construction easement for such purposes. Reference attached exhibits.

TERM: Grant of easement to convey, deliver and transfer a nonexclusive and permanent stormwater easement.

NAMED PARTIES: Interstate Land Holding LLC; Airpark North Metropolitan District No. 1; and Larimer County

TOTAL DOLLAR AMOUNT: Zero Dollars (\$0.00)

6. Professional Services Agreement (P23-02, Security Guard Services - Facilities)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: To provide security guard services at various County buildings

TERM: 6/1/2023 – 5/31/2024

NAMED PARTIES: Larimer County and Precision Security Team, LLC

TOTAL DOLLAR AMOUNT: \$498,924 for the regular services

7. Professional Services Agreement (P23-01, Armed Guard Services - Sheriff)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: To provide security guard services for the Sheriff's Office

TERM: 6/1/2023 – 5/31/2024

NAMED PARTIES: Larimer County and Precision Security Team, LLC

TOTAL DOLLAR AMOUNT: \$549,360

Appointments

1. Recommended Reappointment to the Estes Valley Planning Advisory Committee

NAMED PARTIES: Rex Poggenpohl

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Rex Poggenpohl to a three-year appointment beginning July 1, 2023 and ending June 30, 2026.

2. Recommended Appointment to the Kitchell General Improvement District

NAMED PARTIES: Daniel Turner

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Daniel Turner to a four-year term to the Kitchell GID beginning May 23, 2023 and ending November 30, 2027.

3. Recommended Reappointments to the Environmental and Science Advisory Board

NAMED PARTIES: Rodger Ames and Christopher Wood

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Rodger Ames and Christopher Wood to a three-year term beginning July 1, 2023 and ending June 30, 2026.

4. Recommended Appointment to the Laporte Area Planning Advisory Committee

NAMED PARTIES: Cody Van

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Reappoint Cody Van to a three-year term beginning July 1, 2023, and ending June 30, 2026.

Liquor Licenses

1. Liquor License Special Event-Tailspinners

Fort Collins Elks Lodge BPOE804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

2. Liquor License Renewal-Horsetooth Store and Gas LLC dba Horsetooth Store and Gas Horsetooth Store and Gas

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dustin Jones

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

3. Liquor License Renewal- Senor Rafael at the Mexican Inn LLC dba Senor Rafael at the Mexican Senor Rafael at the Mexican

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Crystal Gasca

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

**4. Liquor License Renewal-Zgolf Food & Beverage Services LLC dba Wedgewood Wedding & Banquet Center
Wedgewood Wedding & Banquet Center**

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Bryan Crocker-Goad

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services Payment Overview for 2023 First Quarter

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: Required by the State; total amount \$37,598,494.26.

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: Judy Stencil

Dates: 05/24/2023 – 06/23/2023

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: William Lince II

Dates: 05/24/2023 – 06/23/2023

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Natural Resources, 970-498-5769

DESCRIPTION: To enter lands to do weed mitigation.

Parties: PAULE HALAC/KRISTIE L REVOCABLE TRUST

Dates: 05/24/2023 – 06/23/2023

Ordinances

1. Amended Larimer County Ordinance for Implementation and Enforcement of Short-Term Rental Regulations

Submitted By: Amy White, Community Development

DESCRIPTION: H.B. 20-1093 provides counties the authority to grant approval and regulate short-term rentals. This is the Amended Ordinance for the Implementation and Enforcement of Short-Term Rental Regulations. The original Ordinance was adopted in 2021, and changes were necessary to reflect amendments to the Land Use Code relating to short-term rentals.

The ordinance was read for the first time on March 27th, 2023 and for the second time on April 10th, 2023. The ordinance has been published according to statute.

Policies

1. Human Resources Policy and Procedure 331.4L, Conditions of Employment

Submitted By: Christine Kuehnast, HR Employee Relations Manager

Subject Matter: HR Policy and Procedure 331.4L, Conditions of Employment update

DESCRIPTION: Human Resources has updated only Section XVI (pg.10) of the Conditions of Employment Policy. Section XVI addresses "separation from county employment." HR is firming up how and when an employee may be ineligible for rehire. HR is also ending the "requirement" for providing two weeks' notice before termination of employment.

Resolutions

1. Resolution of The Board of The Larimer County Building Authority Approving of Dissolution

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: To authorize and direct dissolution of the Larimer County Building Authority

NAMED PARTIES: Board of Directors Building Authority

2. Resolution Establishing Compensation for Chief Deputy District Attorney

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective May 16, 2023, R. Axmacher filled a vacant Chief Deputy District Attorney position and effective May 23, 2023, the bi-weekly salary for this position is \$5,384.62.

NAMED PARTIES: BOCC, County Manager, District Attorney

3. Resolution Establishing Compensation for Deputy District Attorney IV (Senior DDA)

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective May 16, 2023, M. Deschenes filled a vacant Deputy District Attorney IV (Senior DDA) position. Effective May 23, 2023, the bi-weekly salary for this position is \$4,423.08.

NAMED PARTIES: BOCC, County Manager, District Attorney

4. Resolution Establishing Compensation for Deputy District Attorney IV (Senior DDA)

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective May 16, 2023, M. Mangione filled a vacant Deputy District Attorney IV (Senior DDA) position. Effective May 23, 2023, the bi-weekly salary for this position is \$4,423.08.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.