



Date: Tuesday, November 19, 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: North Shore Flats LLC

LOCATION: 4210 Vulcan Creek Dr.

ACCOUNT NUMBER: R1682803

PARCEL NUMBER: 85043-65-005

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: Stoner Family Limited Partnership

LOCATION: 2815 E. Harmony Rd, Ft Collins, CO 80528

ACCOUNT NUMBER: R1590835

PARCEL NUMBER: 86051-18-004

TAX YEAR(S): 2023

3. 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: Jensen Investments LLC

LOCATION: 5887 SW Frontage Rd., Ft Collins, CO 80528

ACCOUNT NUMBER: R1577808

PARCEL NUMBER: 86102-07-0001

TAX YEAR(S): 2023

Agreements

1. Promissory Note

Submitted By: Amy Martonis, Behavioral Health Services

DESCRIPTION: This document provides the payment plan to recover funds for the period of July 2023 to December 2024 from SummitStone Health Partners pursuant to the Memorandum of Understanding executed on 9/10/24.

TERM: July 15, 2026 to June 15, 2031

NAMED PARTIES: SummitStone Health Partners and Board of County Commissioners of Larimer County, Colorado

TOTAL DOLLAR AMOUNT: \$7,611,995.00

2. State of Colorado Contract Modification Contract Amendment #5

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: To modify Contract Exhibits to update performance-based targets and deliverables for county department of human/social services to achieve certain performance standards related to County Administration, Medical Assistance Eligibility, and cooperation with other Medical Assistance-related entities. This Amendment includes modifications to existing Performance Incentives.

TERM: July 1, 2020 – June 30, 2025

NAMED PARTIES: Larimer County (Contractor) and the Department of Health Care Policy and Financing (State)

TOTAL DOLLAR AMOUNT: **Total** for all State Fiscal Years \$1,960,077.42

3. Construction Services Contract Award for the Replacement of the Bridge (Structure No. 014-0.00-15H) over the Home Supply Ditch near CR 14 & CR 15H - Bid No. B24-08 PN 346

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: Request approval of a construction services contract for a bridge replacement over the Home Supply Ditch near County Road 14 and County Road 15H. This project will replace the existing bridge with a lengthened concrete box culvert and will widen the roadway to include a westbound left turn lane and widened shoulders across the ditch. This project is being completed in partnership with the Town of Berthoud and the Town of Johnstown.

TERM: November 2024 – April 2025

NAMED PARTIES: Larimer County and Zak Dirt, Inc.

TOTAL DOLLAR AMOUNT: \$1,306,612.20

4. Amendment One To The Contract Between Larimer County Department of Human Services and Meals on Wheels of Loveland and Berthoud, Inc.

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: This first Amendment to the July 1, 2023 Contract for Nutrition Services (home-delivered meals, counseling, and education) increases the not-to-exceed amount by \$34,219.90 to a total of \$621, 415.80, amends the Contractor's responsibilities, and updates Section VIII, General Provisions.

TERM: July 1, 2023 – June 30, 2025

NAMED PARTIES: Larimer County Human Services (County) and Meals on Wheels of Loveland and Berthoud, Inc. (Contractor)

TOTAL DOLLAR AMOUNT: \$621,415.80

Appointments

1. Recommended Midterm Appointment to the Agricultural Advisory Board

NAMED PARTIES: Forrest Carlson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Forrest Carlson to a midterm appointment to the Agricultural Advisory Board beginning November 19, 2024 and ending November 30, 2025.

2. Recommended Midterm Appointment to Terry Shores Public Improvement District

NAMED PARTIES: Jim Van Gorder

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jim Van Gorder to a midterm appointment to the Terry Shores Public Improvement District beginning December 1, 2024 and ending November 30, 2026.

3. Recommended Reappointment to the Ridgewood Meadows PID

NAMED PARTIES: Shirley Pedersen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Shirley Pedersen to a full-term appointment to the Ridgewood Meadows PID beginning December 1, 2024 and ending November 30, 2028

4. Recommended Reappointments to the Puebla Vista Estates PID

NAMED PARTIES: Sam Caston and Lindsey Morrison

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Sam Caston and Lindsey Morrison to a full-term appointment to the Puebla Vista Estates PID beginning December 1, 2024 and ending November 30, 2028

5. Recommended Reappointment to the Poudre Overlook PID

NAMED PARTIES: Buck Hammond

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Buck Hammond to the Poudre Overlook PID beginning December 1, 2024 and ending November 30, 2028.

6. Recommended Appointment to the Misty Creek PID

NAMED PARTIES: Cristy Helmick

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Cristy Helmick to a full-term appointment to the Misty Creek PID beginning December 1, 2024 and ending November 30, 2028.

7. Recommended Midterm Appointment to the Cottonwood Shores PID

NAMED PARTIES: Chris Burton

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Chris Burton to a midterm appointment to the Cottonwood Shores PID beginning November 19, 2024 and ending November 30, 2025.

8. Recommended Appointment to the Clydesdale Estates PID

NAMED PARTIES: Kelly Holdridge

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Kelly Holdridge to a full-term appointment to the Clydesdale Estates PID beginning December 1, 2024 and ending November 30, 2028.

9. Recommended Reappointments to the Solar Ridge PID

NAMED PARTIES: Rusty McDaniel and Brett Giuliani

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Rusty McDaniel and Brett Giuliani to a full-term appointment to the Solar Ridge PID beginning December 1, 2024 and ending November 30, 2028.

Liquor Licenses

1. Liquor License Renewal – Young’s Liquor Inc dba Young’s Liquor Young’s Liquor

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Gerald Granberg

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

2. Liquor License Renewal – The Rock Inn LTD dba The Rock Inn The Rock Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Timothy Roemer

LICENSE TYPE: Brew Pub

REQUEST: Approval & Issuance

3. Liquor License Renewal – KOA Colorado Beverage Company LLC dba Fort Collins/Lakeside KOA Fort Collins/Lakeside KOA

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Tiffany Crumrine

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Annual Compliance Certification Report; Monitoring and Permit Deviation Report for Larimer County Landfill

Submitted By: Steve Harem, Solid Waste Department

DESCRIPTION: These reports are required to close out the Landfill’s old air emissions permit. The Landfill is currently in compliance with all permit conditions.

Resolutions

1. Resolution Approving Certification to the Larimer County Treasurer of Zoning Violation Penalties as Special Assessment re: 3620 E. Highway 34, Loveland, Colorado, 80537 (Parcel No. 8517106701)

Submitted By: Christine Luckasen, County Attorney’s Office

DESCRIPTION: The Resolution certifies zoning violation penalties to the Treasurer as a Special Assessment on the property pursuant to C.R.S. § 30-28-124.5

NAMED PARTIES: Larimer County, Jacob Hill, and Jakes Farm, LLC

2. Resolution Declaring Larimer County Public Improvement District Fox Ridge No.79 Organized

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approving the Larimer County Fox Ridge Public Improvement District No.79 which was a question on the ballot in the general election held on November 5, 2024. The majority voted in favor of this organization.

NAMED PARTIES: Board of County Commissioners

3. Resolution Declaring Larimer County Public Improvement District Tanager No.72 Organized

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Approving the Larimer County Tanager Public Improvement District No.72 which was a question on the ballot in the general election held on November 5, 2024. The majority voted in favor of this organization.

NAMED PARTIES: Board of County Commissioners

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.