



Date: Tuesday, August 09, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Joint Fiber Optic Cable Project and Cost Sharing Agreement – Carter Sub-Station to Flatiron Sub-Station

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Agreement with Larimer County and Northern Colorado Water Conservation District on a joint fiber project to extend fiber from Pole Hill substation to Department of Natural Resources Bison Administrative Offices and up to future Chimney Hollow location.

TERM: August 9, 2022 with no end date since this is a joint build we will own ½ of the fiber

NAMED PARTIES: Larimer County and Northern Colorado water Conservation District

TOTAL DOLLAR AMOUNT: 50/50 split not to exceed \$250,000

2. Modification of Grant or Agreement U.S. Forest Service Grant/Agreement Number: 21-Cs-11021000-013

Submitted By: Wendy Horst, Economic and Workforce

DESCRIPTION: The purpose of this modification no. 001 is to add additional US Forest Service funding in the amount of \$127,042. For continued work as described in the original agreement. Work is needed to remove hazardous materials from the watershed and restore the Outstanding Remarkable Values of the river. Emergency stabilization treatments were implemented to prevent catastrophic loss to trail infrastructure in 2021, and more treatments are needed to facilitate fire recovery in 2022.

TERM: May 1, 2022, to December 30, 2022

NAMED PARTIES: LC Economic & Workforce and US Dept. of Agriculture Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grassland

TOTAL DOLLAR AMOUNT: \$ 127,042

3. Professional Services Agreement (P22-11, Architectural Service)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide the County with as-needed architectural services.

TERM: 8/9/2022 – 7/31/2022

NAMED PARTIES: Larimer County and Architects' Studio, Inc.

TOTAL DOLLAR AMOUNT: dependent on need throughout the contract term. Work orders will be created for each project and will include a not-to-exceed amount for each project.

4. Colorado Strategic Wildfire Action Program (COSWAP) Grant Agreement

Submitted By: Stephen Decatur, LC Office of Emergency Management

DESCRIPTION: Grant agreement with the State of Colorado Department of Natural Resources, for the \$1,000,000 Colorado Strategic Wildfire Action Program (COSWAP) Grant for Wildfire Mitigation work in the Pole Hill / Waltonia Communities. The \$333,333 match will be provided by the Larimer Conservation District.

TERM: Date of BCC Signature through August 30th, 2025

NAMED PARTIES: Colorado Department of Natural Resources and Larimer County

TOTAL DOLLAR AMOUNT: \$1,000,000 grant award, \$333,333 match provided by the Larimer Conservation District.

Appointments

1. Recommended Reappointments to Office on Aging Advisory Council

NAMED PARTIES: Jill Couch, Joe Glomboski, Lisa Hays

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Jill Couch, Joe Glomboski, and Lisa Hays to a 3-year term beginning August 9, 2022 and ending June 30, 2025.

2. Recommended Appointment to the Workforce Development Board

NAMED PARTIES: Jessica Drydahl

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Jessica Drydahl to a 2-year term beginning August 9, 2022 and ending June 30, 2024.

3. Recommended reappointments to the Open Lands Advisory Board

NAMED PARTIES: Mark DeGregorio, Tom Shoemaker, and Linda Stanley

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Reappoint Mark DeGregorio, Tom Shoemaker, and Linda Stanley to a 3-year term beginning August 9, 2022 and ending June 30, 2025.

4. Recommended Appointments to the Open Lands Advisory Board

NAMED PARTIES: Mike Carter, Paul Hudnut, Gary Miller, and Ward Nelson

Submitted By: Brenda Gimeson, Commissioners' Office

DESCRIPTION: Appoint Mike Carter, Paul Hudnut, Gary Miller, and Ward Nelson to a 3-year term beginning August 9, 2022 and ending June 30, 2025.

Deeds

1. RW-16 Deed of Dedication for Right of Way Purposes from Cynthia A. Brokman, Trustee (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Cynthia A. Brokman, as trustee of The Ronald G. Frank and Shirley J. Frank Revocable Trust (Owner) to Larimer County

2. RW-17 Deed of Dedication for Right of Way Purposes from Cynthia A. Brokman, Trustee (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 9

TERM: Perpetual

NAMED PARTIES: Cynthia A. Brokman, as trustee of The Ronald G. Frank and Shirley J. Frank Revocable Trust (Owner) to Larimer County

Liquor Licenses

1. Liquor License Renewal- Charco Broiler Inc dba Charco Broiler

Charco Broiler

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Stan McGurvey

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval and Issuance

2. Liquor License Renewal - Hog Wild Barbeque Inc dba Hog Wild Barbeque

Hog Wild Barbeque

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Chris Robinson

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

3. Liquor License - Special Event 6% - Fall Equinox Half Marathon

Fall Equinox Half Marathon

LOCATION: Bellvue, Colorado

NAMED PARTIES: Larimer County and Lisa Sinclair

LICENSE TYPE: Special Event 6%

REQUEST: Approval & Issuance

4. Liquor License Renewal – Horsetooth Store & Gas LLC

Horsetooth Store & Gas

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Blayne Brown

LICENSE TYPE: Fermented Malt Beverage off Premise

REQUEST: Approval & Issuance

5. Special Event Liquor License 6% - Poudre Landmark Foundation

Poudre Landmark Foundation

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Vickie Woods

LICENSE TYPE: Special Event Liquor License 6%

REQUEST: Approval & Issuance

6. Liquor License Renewal – NICSO LLC – Sundance Steakhouse & Saloon

Sundance Steakhouse & Saloon

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Scott

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

7. Liquor License Renewal – Vern’s Liquor LLC

Vern’s Liquor

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Woodrow Saunders

LICENSE TYPE: Retail Liquor Store

REQUEST: Approval & Issuance

Miscellaneous

1. Revesco Properties of Fort Collins LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney’s Office

DESCRIPTION: Larimer County and Revesco Properties of Fort Collins LLLP

2. Amending the Bylaws and Rules of Procedure of the Larimer County LaPorte Area Planning Advisory Committee (LAPAC)

Submitted By: Don Threewitt, AICP– Community Development

DESCRIPTION: Currently, the LaPorte Area Advisory Committee by-laws provide for a committee of ten (10) appointed members and requires a quorum of six (6) members to conduct official business. The committee has consisted of five members since June 30, 2021 and has not been able to conduct official business without a quorum. Staff advances this proposal to amend the by-laws as follows:

1. **Proposed Change to by-laws Article II, Section 1:** “The LaPorte Area Planning Advisory Committee shall be comprised of **seven (7)** members appointed by the Board of County Commissioners on staggered three-year terms.
2. **Proposed Change to by-laws Article IV, Section 5:** “A quorum is defined for the purposes of these by-laws and rules of procedure as **a simple majority of appointed committee members.**

The revisions reduce the number of appointed members from ten (10) to seven (7) and clarifies that a quorum will be defined as a simple majority of appointed members..

The LAPAC did not provide an official recommendation, but individual member recommendations are 3 in favor, 1 opposed, and 1 not responding.

NAMED PARTIES: Larimer County and the LaPorte Area Planning Advisory Committee

Resolutions

1. Findings and Resolution Approving the Peters Short-Term Rental Administrative Special Review

Submitted By: Denise Ruybal – Community Development

DESCRIPTION: This is a request to convert an existing single-family residence into a Short-Term Rental

NAMED PARTIES: :Larimer County and Anna Peters

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.