



Date: Tuesday, August 16, 2022
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: MNG Real Estate Holdings LLC c/o Media News Group

LOCATION: 801 N. 2nd St – Berthoud, CO 80513

ACCOUNT NUMBER: R1648090

PARCEL NUMBER: 94144-63-002

TAX YEAR(S): 2021

Agreements

1. Professional Services Agreement (P22-18, Geotechnical Testing & Inspection Services)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This vendor will provide the County will provide the County with on-call geotechnical testing and inspection services.

TERM: August 8, 2022 through August 7, 2023

NAMED PARTIES: Larimer County and Ground Engineering Consultants, Inc.

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

2. Poudre Valley Rural Electric Fiber Right of Use Agreement

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Indefeasible Right of Use (IRU) between Larimer County and Poudre Valley Rural Electric for 72 dark fiber optic cable strands between Livermore and Crystal Lakes. As directed in the 9/13/21 work session to improve our fiber backbone in rural Larimer County to prepare for future grant opportunities to improve connectivity to homes and businesses in region.

TERM: Twenty-five years with option to extend based on the useful life of the fiber.

NAMED PARTIES: Poudre Valley Rural Electric and Larimer County

TOTAL DOLLAR AMOUNT: \$1,300,000.00

3. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (P22-13, CMaR - Fleet Services Campus (Pre-Construction))

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This amendment adds Pre-Engineering Metal Building (PEMB) services to the County's preconstruction agreement for the new Fleet Services Campus to allow the County to better understand budget and options.

TERM: 8/16/2022 through approx. 4/1/2023

NAMED PARTIES: Larimer County and FCI Constructors, Inc.

TOTAL DOLLAR AMOUNT: \$162,164 (this is a \$102,164 increase from the prior contract amount)

4. Amendment 3 to Larimer County Rental Assistance Grant Program Agreement

Submitted By: Alea Rodriguez, Human & Economic Health Services

DESCRIPTION: This is a 3rd amendment to the Larimer County Rental Assistance Grant Program Agreement which extends the contract deadline from September 30, 2022 to December 30, 2022

TERM: March 10, 2021 to December 30, 2022

NAMED PARTIES: Larimer County and Neighbor to Neighbor

TOTAL DOLLAR AMOUNT: \$217,466.64

Appointments

1. Recommended Mid-Term Appointment for the Equity, Diversity and Inclusion Advisory Board

NAMED PARTIES: Daysi Sweaney

Submitted By: Sarah Martin, Commissioners' Office

DESCRIPTION: Appoint Daysi Sweaney to the Equity, Diversity and Inclusion Advisory Board to complete an unexpired two-year term beginning August 16, 2022 and ending June 30, 2024

Liquor Licenses

1. Liquor License Renewal – La Esperanza LLC dba Hacienda Real

Hacienda Real

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Hector Moreno

LICENSE TYPE: Hotel and Restaurant

REQUEST: Approval & Issuance

2. Liquor License Renewal – FOCO Ventures LLC dba Little Big's

Little Big's

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Patrick Barnett

LICENSE TYPE: Fermented Malt Beverage Off Premise

REQUEST: Approval & Issuance

3. Liquor License Renewal – Opal Land and Cattle LLC dba Isabella Bird Bistro Bar

Isabella Bird Bistro Bar

LOCATION: Drake, Colorado

NAMED PARTIES: Larimer County and Annemarie Chenoweth

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

**4. Liquor License Renewal – Kerrich Enterprises dba Tavern at Red Feather Lakes
Tavern at Red Feather Lakes**

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Richard Marrs

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. BS Holdings Inc Stipulations (R1631474 & R1631475) as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and BS Holdings Inc.

2. Willco V Development LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Willco V Development LLLP.

3. Willco V Development LLLP Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Willco V Development LLLP.

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.