



**Date:** Tuesday, May 24, 2022  
**Time:** 9:00 AM  
**Location:** Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

## CONSENT AGENDA

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### Abatements

#### 1. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Patrick L. Dundas and Larimer County  
LOCATION: 1405 23<sup>rd</sup> St. SW - Loveland, CO 80537  
ACCOUNT NUMBER: R0452815  
PARCEL NUMBER: 95274-10-011  
TAX YEAR(S): 2021

#### 2. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Timothy and Linda Feilen and Larimer County  
LOCATION: 16040 Lazuli Rd., Loveland, CO 80538  
ACCOUNT NUMBER: R1149687  
PARCEL NUMBER: 07210-00-018  
TAX YEAR(S): 2021

#### 3. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Henry Fang and Larimer County  
LOCATION: 522 S. College Ave., Fort Collins, CO. 80524  
ACCOUNT NUMBER: R0053279  
PARCEL NUMBER: 97132-09-014  
TAX YEAR(S): 2021

#### 4. Petition for Abatement or Refund of Taxes

Submitted By: Cathy Canedo office of the Assessor  
NAMED PARTIES: Charles and Tammy Martinez and Larimer County  
LOCATION: 1730 Palisade Mountain Dr., Drake, CO 80515  
ACCOUNT NUMBER: R0466433  
PARCEL NUMBER: 16263-20-009

TAX YEAR(S): 2021

**5. Petition for Abatement or Refund of Taxes**

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Hourglass Property LLC and Larimer County

LOCATION: Portion of Lot 2 Amended Plat of Lots A and B Kunau Exemption

ACCOUNT NUMBER: R1660796

PARCEL NUMBER: 96254-22-003

TAX YEAR(S): 2021

**6. Petition for Abatement or Refund of Taxes**

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Sheridan Lorentzen and Larimer County

LOCATION: 4708 Jacks Ct., Loveland, CO 80537

ACCOUNT NUMBER: R0517836

PARCEL NUMBER: 94031-09-018

TAX YEAR(S): 2021

**7. Petition for Abatement or Refund of Taxes**

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Jay and Denise Straub and Larimer County

LOCATION: 2503 Green Mountain Dr., Livermore, CO 80536

ACCOUNT NUMBER: R05259926

PARCEL NUMBER: 29142-07-033

TAX YEAR(S): 2021

**8. Petition for Abatement or Refund of Taxes**

Submitted By: Cathy Canedo office of the Assessor

NAMED PARTIES: Gary Coleman and Larimer County

LOCATION: 2250 Big Thompson Ave., Estes Park, CO 80517

ACCOUNT NUMBER: R0573922

PARCEL NUMBER: 25291-00-032

TAX YEAR(S): 2021

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**Agreements**

**1. Amendment Two to the Contract Between Larimer County Department of Human Services and Maple Star Colorado**

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Services Contract with Maple Star Colorado (Contractor) where the Contractor will provide Supervised Parenting Time and Supervised Visitation Core Services. This Amendment is to increase the total Contract dollar amount.

TERM: June 1, 2021 (or Effective Date whichever is later) – May 31, 2022

NAMED PARTIES: Larimer County and Maple Star Colorado

TOTAL DOLLAR AMOUNT: \$220,000.00

**2. Colorado Department of Human Services Division of Child Support Services Contract Amendment**

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The State entered into a Contract with the TALX Corporation, a provider of Equifax Verification Services (EVS), for use of the Work Number. The State and the County entered into a Contract that allows the County to participate with the State acting as a pass-through entity to benefit from bulk pricing on income verification from the Work Number. The Amendment adds an additional term and modifies the Contract Maximums Amount.

TERM: Initial Term: 6/1/2021-5/31/2022; Extension Terms: 6/1/2022-5/31/2023

NAMED PARTIES: Larimer County and Colorado Department of Human Services, Division of Child Support Services

TOTAL DOLLAR AMOUNT: \$391,675.64

**3. Second Amendment to Elections Printing-Mailing Agreement**

Submitted By: Angela Myers, Larimer County Clerk and Recorder

DESCRIPTION: Larimer County and K&H Election Services entered into an Elections Ballot Printing-Mailing Agreement with an effective date of July 25, 2017, through May 31, 2023. Due to the COVID-19 pandemic, K&H Election Services has experienced unanticipated cost increases for paper used for ballots and envelopes, as well as labor, freight, and other costs. As such, K&H has requested adjusted pricing for the remainder of the Elections Ballot Printing-Mailing. The Larimer County Clerk and Recorder supports the Contractor's requested price adjustments due to the unforeseeable nature of events and the importance of the timely receipt of quality paper materials for elections.

TERM: June 28, 2022 - May 31, 2023

NAMED PARTIES: Board of County Commissioners of Larimer County, K&H Election Services

TOTAL DOLLAR AMOUNT: See attached Pricing Sheet for per piece pricing.

**4. Contract #2022.001 for Services with SummitStone Health Partners**

Submitted By: Julie Rohloff, Community Justice Alternatives

DESCRIPTION: Agreement for SummitStone to provide behavioral health care services for uninsured and underinsured residents of Larimer County with a focus on individuals in the competency process; jail reentry case management services; and mental health evaluations for Juvenile Court and Community Justice Alternatives.

TERM: January 1, 2022 to December 31, 2022

NAMED PARTIES: Board of Commissioners of Larimer County (for Community Justice Alternatives), and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$308,778.00

**5. City of Fort Collins Workforce Innovation Grant (WIG)**

Submitted By: Wendy Horst, Economic and Workforce Dev. Dept.

DESCRIPTION: LCEWD received workforce development funding from Colorado Dept. of Labor and Employment for Workforce Innovation Grants (WIG). The state (House Bill 21-1264) appropriated federal funds from the American Rescue Plan to support talent development. This includes funding to invest in programs and grants that support training for the unemployed and underemployed during times of substantial unemployment. This grant will support internship opportunities across City of Fort Collins departments.

TERM: April 1, 2022, to December 31, 2024

NAMED PARTIES: Larimer County Economic and City of Fort Collins

TOTAL DOLLAR AMOUNT: \$149,559.00

**6. Amendment #1 to Professional Services Agreement (P21-08, Architectural Engineering Design Services - Fleet Campus)**

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This an amendment to the County's agreement for architectural and engineering design services for the County's new Fleet Campus site. This amendment modifies the original agreement by adding scope and funding.

TERM: Date signed through the date the work is complete

NAMED PARTIES: Larimer County and D2C Architects, Inc.

TOTAL DOLLAR AMOUNT: \$1,451,701 (\$341,701.00 increase from the original cost of \$1,110,000.00)

**7. Contract Between Larimer County Department of Human Services and Maple Star Colorado**

Submitted By: Lindy Blue, Human Services

DESCRIPTION: Core Service Contract between Larimer County Department of Human Services and Maple Star Colorado (Contractor); the Contractor shall provide Supervised or Monitored Parenting Time and Supervised Therapeutic Visitation Core Services.

TERM: June 1, 2022 (or Effective Date whichever is later) – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Maple Star Colorado

TOTAL DOLLAR AMOUNT: \$440,000.00

**8. Contract Between Larimer County Department of Human Services and Heart Centered Counseling, Inc. dba LifeStance Health**

Submitted By: Lindy Blue, Human Services

DESCRIPTION: The purpose of this Contract is to set forth the terms and conditions by which the Heart Centered Counseling, Inc. dba LifeStance Health (Contractor) shall provide Individual and Family Therapy, Mental Health Assessment, and Medication Management Core Services.

TERM: June 1, 2022 – May 31, 2024

NAMED PARTIES: Larimer County Department of Human Services and Heart Centered Counseling, Inc. dba LifeStance Health

TOTAL DOLLAR AMOUNT: \$80,000.00

**9. State and Local Fiscal Recovery Funds Compliance - Agreement Amendment #1**

Submitted By: Wendy Horst, Economic and Workforce Development

DESCRIPTION: This Amendment adds Coronavirus State and Local Fiscal Recovery Funds (SLFRF) compliance and reporting requirements to the current Master Agreement, CMS105078, for Workforce Development Programs with the Colorado Department of Labor and Employment.

TERM: 01/03/2018 to 06/30/2026

NAMED PARTIES: Larimer County Economic and Workforce Development and Colorado Department of Labor and Employment (CDLE).

TOTAL DOLLAR AMOUNT: N/A

**10. Management Agreement Between the United States of America and Larimer County for the Management of Recreation at Carter Lake, Horsetooth, Pinewood, and Flatiron Reservoirs**

Submitted By: Chris Fleming, Natural Resources

DESCRIPTION: This agreement between the Department of the Interior / Bureau of Reclamation and Larimer County is for the management, development, operation, and maintenance of recreation and related improvements and facilities at four reservoir parks (Horsetooth, Carter Lake, Pinewood, and Flatiron).

TERM: June 2022 to June 2047

NAMED PARTIES: The United States of America and Larimer County

TOTAL DOLLAR AMOUNT: N/A

## **11. Contract Amendment #1 to Contract # 139930 for Community Corrections Services**

Submitted By: Julie Rohloff, Community Justice Alternatives

DESCRIPTION: Amendment for Community Corrections programs to no longer charge daily subsistence fees to offenders participating in the programs, per HB 22-1329 Long Bill (fees will be covered by state funding).

TERM: July 1, 2019 to June 30, 2024 (Amendment is for FY 22-24)

NAMED PARTIES: Board of Commissioners of Larimer County (for Community Justice Alternatives), and Colorado Department of Public Safety/Division of Criminal Justice

TOTAL DOLLAR AMOUNT: N/A

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## **Appointments**

### **1. Recommended Appointment to Eagle Ranch Estates Public Improvement District #26**

NAMED PARTIES: Kurt Long

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Kurt Long to complete a 4-year term beginning May 24, 2022 and ending November 30, 2025.

### **2. Recommended Appointment to the Rodeo Board**

NAMED PARTIES: Brandy Edmonds

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Brandy Edmonds to complete a 5-year term beginning May 24, 2022 and ending December 31, 2026.

### **3. Recommended Appointment to Berthoud Community Library District Board of Trustees**

NAMED PARTIES: Amanda Thorstensen

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Amanda Thorstensen to complete a 4-year term beginning May 24, 2022 and ending December 31, 2025.

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## **Liquor Licenses**

### **1. Liquor License Renewal - Beaver Meadows Resort Ranch**

#### **Beaver Meadows Resort Ranch**

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Linda Weixelman

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

### **2. Liquor License Renewal – JJ's Bar & Grill**

#### **JJ's Bar & Grill**

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

### **3. Liquor License Renewal – Zgolf Food & Beverage Services LLC**

**Zgolf Food & Beverage Services LLC dba Wedgewood Wedding & Banquet Center**

LOCATION: LaPorte, Colorado

NAMED PARTIES: Larimer County and Chloe Nats

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

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## **Miscellaneous**

### **1. 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: Terri Debin

Dates: 5/16/22-6/30/22

### **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: Shirley Pinera

Dates: 5/16/22-6/30/22

### **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: Antoine Smith

Dates: 5/16/22-6/30/22

### **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: Chetana White

Dates: 5/16/22-6/30/22

### **5. Aspen-Fort Collins LTD Partnership Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Aspen-Fort Collins LTD Partnership

### **6. Centerra Flex Two LLC Stipulation as to Tax Year 2021 Value**

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Centerra Flex Two LLC (R1646703).

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## **Resolutions**

### **1. Resolution Amending Commissioner Authorization for Annual Building and Electrical Permit Fee Adjustments**

Submitted By: Eric Fried, Community Development

DESCRIPTION: Amend existing Board of Larimer County Commissioners Resolution to add Larimer County Building Permit Fee Schedule Table 1-E (Electrical) to the list of fee schedule tables that are automatically updated annually to align with the regional Consumer Price Index (Denver-Aurora-Lakewood Colorado or its successor index).

TERM: May 24, 2022 until superseded or terminated

NAMED PARTIES: Board of Larimer County Commissioners, Larimer County Building Division

TOTAL DOLLAR AMOUNT: N/A

## **2. Resolution Declaring Seasonal Allowance for Certain Special Events Related to Local Food and Farm Stands**

Submitted By: Lesli Ellis, Community Development

DESCRIPTION: In recognition of county policies and plans supporting local food sales and agriculture, this resolution makes provisions to allow the Planning Director (Community Development Director) to allow a weekly farm stand on a property that may include up to six vendors and small-scale accompanying activities through the 2022 season, as described in the resolution. The property owner will need to apply for a special event permit and comply with all the provisions in Article 7 of the Land Use Code. The director may then waive two specific standards (i.e., maximum of 3 events and a 30-day limit) to allow for seasonal activity related to farm stands through October 31, 2022, if the event meets the standards in Article 7. The resolution will be effective upon approval and will expire October 31, 2022. The commissioners discussed the reason for and concept of this resolution at a work session on May 16, 2022.

NAMED PARTIES: Larimer County, local farmers

## **3. Resolution Declining Participation in the Colorado Family and Medical Leave Insurance (FAMLI) Program**

Submitted By: Bridget Paris, Human Resources Director

DESCRIPTION: What's FAMLI? ~ Colorado voters approved Proposition 118 in November of 2020, creating a state-run Paid Family and Medical Leave Insurance (FAMLI) program. The FAMLI program provides that all Colorado workers have access to paid leave in order to take care of themselves or their families during life circumstances that pull them away from their jobs. FAMLI will begin on January 1, 2024, and contributions to the program are paid by the employee and the employer.

Why opt-out? ~ Larimer County currently provides a greater benefit to employees at no cost to the employee, and significantly less than what the employer's contribution to the FAMLI Program would be. Opting out is not permanent and can be reviewed annually. At this time, it is in the best interest of County employees to opt-out.

Opting-out does require formal action, which is why the Human Resources Department is requesting approval of a Resolution. Following adoption of this Resolution, the Human Resources Department will submit the Resolution and opt-out documents to the state.

NAMED PARTIES: Larimer County, State of Colorado

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](mailto: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.